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December 8, 1999

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
12-6-99

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*****78.75 *****78.75

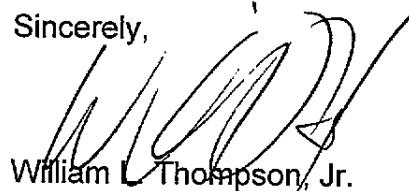
Re: The Charter Choice, Inc.

Dear Sirs:

I have enclosed for filing two (2) original ARTICLES OF INCORPORATION of THE CHARTER CHOICE, INC. Please file one original of these documents and return a certified original of the Articles receipt stamped to this office in the enclosed self-addressed envelope. Also enclosed is our firm check, in the amount of \$78.75, representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,



William L. Thompson, Jr.

WLTjr/af

Enclosures

D. BROWN DEC 13 1999

EFFECTIVE DATE
12-6-99

ARTICLES OF INCORPORATION
OF
THE CHARTER CHOICE, INC.

ARTICLE I

NAME

The name of this corporation is "The Charter Choice, Inc."

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of consulting proposed and existing charter schools in Florida on financial, legislative, administrative, business and other matters and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 2301 Park Avenue, Suite 404, Orange Park, Florida, 32073. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2301 Park Avenue, Suite 404, Orange Park, Florida, 32073, and the name of the initial registered agent of this corporation at that address is William L. Thompson, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1).

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

William L. Thompson, Jr.

ADDRESS

2301 Park Avenue, Suite 404
Orange Park, Florida 32073

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 6th day of December, 1999.

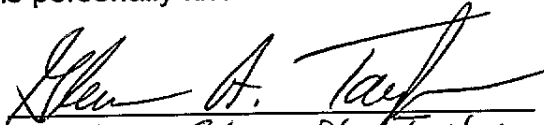

_____(SEAL)
WILLIAM L. THOMPSON, JR.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 6 day of December, 1999 by William L. Thompson, Jr., who is personally known to me and who did take an oath.




GLENN ALAN TAYLOR
Notary Public, State of Florida
My comm. expires May 11, 2002
Comm. No. CC 725861
(SEAL)


Print Name: Glenn Alan Taylor
Notary Public, State of Florida

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
THE CHARTER CHOICE, INC.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon The Charter Choice, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2301 Park Avenue, Suite 404, Orange Park, Florida, 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 6th day of December, 1999.



WILLIAM L. THOMPSON, JR.