

ARTICLES OF INCORPORATION
OF
MIT ACADEMY
A CALIFORNIA PUBLIC BENEFIT CORPORATION

ONE: The Name of this Corporation is MIT Academy.

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. This corporation has no members. It is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes. The specific purposes for which this corporation is organized are to provide innovative, outcome-based education for students in grades 6 – 12 and who live in State of California.

THREE: The name and address in the State of California of this corporation's initial agent for service of this process is Lynne Vaughan 110 Kim Court, Vallejo, CA 94591.

FOUR: (a) This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

- (b) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.
- (c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Name	Address
Barbara Childress	1031 Orchard Avenue, Vallejo, CA 94591
LaDonna Christofferson	32 Fresno Street, Vallejo, CA 94590
Peter Currer	160 Joel Court, Vallejo, CA 94590
Tom Decker	1909 Indiana Street, Vallejo, CA 94590
Mark Quig-Hartman	173 Bayside Terrace, Vallejo, CA 94590
Linda Garrett	101 San Simeon Place, Vallejo, CA 94591
Gregg Goins	235 Georgia Street, Vallejo, CA 94590
Carmen Mason-Browne	109 El Camino Real, Vallejo, CA 94590
Sylvia Mays	219 Paddlewheel Drive, Vallejo, CA 94591
Danelle McGrue	269 Parkview Terrace, Vallejo, CA 94589
Michelle Morgan	232 Waterview, Vallejo, CA 94591
Bob Stewart	7 Howard Avenue, Vallejo, CA 94590
Robin Sunbeam	715 Virginia Street, Vallejo, CA 94590

Lynne Vaughan
Joe Sinclair

110 Kim Court, Vallejo, CA 94591
133 San Dollar Drive, Vallejo, CA 94591

SIX: The property of this corporation is irrevocably dedicated to MIT Academy and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, public entity, or corporation which is organized and operated exclusively for public or independent educational institutions which have a similar mission and purpose and which serves students in grades 6 – 12 in the greater Vallejo area, and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: November 30, 1998

Lynne Vaughan, Director

Robin Sunbeam, Director

We, the above-mentioned initial directors of this corporation, hereby declare that we are persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

Barbara Childress, Director

LaDonna Christofferson, Director

Peter Currer, Director

Tom Decker, Director

Mark Quig-Hartman, Director

Linda Garrett, Director

Greg Goins, Director

Carmen Mason-Browne, Director

Sylvia Mays, Director

Danelle McGrue, Director

Michelle Morgan, Director

Bob Stewart, Director

Robin Sunbeam, Director

Lynne Vaughan, Director

Joe Sinclair, Director