

ARTICLES OF MERGER

SONORAN SCIENCE ACADEMY PHOENIX METRO,
an Arizona nonprofit corporation

INTO

DAISY EDUCATION CORPORATION,
an Arizona nonprofit corporation

These Articles of Merger are entered into between Sonoran Science Academy Phoenix Metro, an Arizona nonprofit corporation (“Merging Corporation”) and Daisy Education Corporation, an Arizona nonprofit corporation (“Surviving Corporation”). The Merging Corporation and the Surviving Corporation shall hereafter be referred to collectively as the “Entities” and separately as an “Entity.”

These Articles of Merger are delivered to the Arizona Corporation Commission for filing pursuant to Section 10-11105 of the Arizona Revised Statutes by the Entities.

FIRST: The names of the Entities that are parties to the merger are as follows:

Sonoran Science Academy Phoenix Metro, an Arizona nonprofit corporation

Daisy Education Corporation, an Arizona nonprofit corporation

SECOND: The name and address of the known place of business of the Surviving Corporation is:

Daisy Education Corporation
14647 S. 50th Street, #175
Phoenix, Arizona 85044

THIRD: The name and address of the statutory agent of the Surviving Corporation is:

Fatih Karatas
14647 S. 50th Street, #175
Phoenix, Arizona 85044

FOURTH: The Articles of Incorporation of the Surviving Corporation will not be amended by the Articles of Merger.

FIFTH: The Plan of Merger attached hereto as Exhibit A was duly adopted by an act of the Board of Directors of the Surviving Corporation in the manner prescribed by the Arizona Revised Statutes. The Plan of Merger was duly adopted by an act of the Board of Directors of the Merging Corporation in the manner prescribed by the Arizona Revised Statutes.

SIXTH: The merger shall be effective as of the date of the filing of these Articles of Merger with the Arizona Corporation Commission.

IN WITNESS WHEREOF, the Entities have caused these Articles of Merger to be executed by their respective duly authorized representative on this 20th day of January, 2014.

MERGING CORPORATION:

Sonoran Science Academy Phoenix Metro,
an Arizona nonprofit corporation



Abdullah Yilmaz

Its: Chairman of the Board of Directors

SURVIVING CORPORATION:

Daisy Education Corporation, an Arizona
nonprofit corporation



Fatih Karatas

Its: President

Exhibit A
Plan of Merger

THIS PLAN OF MERGER (the “Plan of Merger”) sets forth the terms and conditions for the merger (the “Merger”) of Sonoran Science Academy Phoenix Metro, an Arizona nonprofit corporation (“Merging Corporation”) and Daisy Education Corporation, an Arizona nonprofit corporation (“Surviving Corporation”).

1. The Merger. On the Effective Date (defined below), the Merging Corporation will be merged with and into the Surviving Corporation in accordance with Arizona Revised Statutes §§ 10-11101 through 10-11106. The separate existence of the Merging Corporation will cease, and the Surviving Corporation will continue in existence as an Arizona nonprofit corporation and will succeed to all the rights, privileges, immunities and properties of the Merging Corporation and the Surviving Corporation will be responsible and liable for all the debts, liabilities and obligations of the Merging Corporation.
2. Effective Date. The Merger will be effective on the date that the Articles of Merger have been duly filed with the Arizona Corporation Commission (the “Effective Date”).
3. Articles of Incorporation. The Articles of Incorporation of the Surviving Corporation, as in effect immediately prior to the Effective Date, shall be the Articles of Incorporation of the Surviving Corporation.
4. Bylaws. The Bylaws of the Surviving Corporation, as in effect immediately prior to the Effective Date, shall be the Bylaws of Surviving Corporation.
5. Directors and Officers. The directors and officers of the Surviving Corporation, as in office immediately prior to the Effective Date, shall be the directors and officers of Surviving Corporation.
6. Further Assurances. At any time, and from time to time after the Effective Date, each party will execute such additional instruments, provide such additional information and take such additional action as may be reasonably requested by the other party to carry out the intent and purposes of this Plan of Merger.
7. Amendment. This Plan of Merger may be amended, modified, superseded or canceled and any of the terms, covenants, representations, warranties or conditions hereof may be waived only by a written instrument executed by the parties.

RESTATED BYLAWS

of

DAISY EDUCATION CORPORATION

ARTICLE I

Purpose

1.1 General. The corporation is incorporated for educational and charitable purposes as defined in Section 501(c)(3) of the Internal Revenue Code, as amended. The primary objective of the Daisy Education Corporation, an Arizona non-profit corporation (the "Corporation") is to provide excellence in public education through the operation of one or more charter schools (hereinafter "charter school") in the State of Arizona pursuant to A.R.S. § 15-183, et. seq. (as may be amended from time to time)

ARTICLE II

Corporate Articles of Incorporation

2.1 Reference to Articles. Any reference made in these Bylaws to the Corporation's "Articles" are references to its Articles of Incorporation and all amendments thereto. The Articles are in all respects senior and superior to these Bylaws; any conflict or inconsistency between the Articles and these Bylaws shall be resolved in favor of the Articles.

ARTICLE III

Corporate Offices

3.1 Known Place of Business. The known place of business of the Corporation in the State of Arizona shall be at 14647 S. 50th St., #175, Phoenix, AZ 85044, unless otherwise designated by the Board of Directors. The Corporation may have such other offices, either within or without the State of Arizona, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

3.2 Changes. The Board of Director may change the Corporation's known place of business or its statutory agent from time to time by filing a statement with the Arizona Corporation commission pursuant to applicable law.

ARTICLE IV

Members

4.1 No Members. The Corporation will not have members and will not issue capital stock.

ARTICLE V
Board of Directors

5.1 Directors. The Board of Directors of the Corporation shall be comprised of not less than two (2) nor more than twelve (12) directors. The number of directors at any time shall be determined by a majority of the directors then in office. Except as provided in these Bylaws for the filling of vacancies, the directors shall elect the directors at the annual meeting. Each director shall hold office until a successor is elected and qualifies, or until such director's earlier resignation or removal. In the event of resignation or removal of a director or other event resulting in a vacancy, a majority of the directors then in office, though less than a quorum, or a sole remaining director, may fill vacancies. Each director appointed to the Board of Directors shall hold office until his or her successor is duly elected and qualified.

5.2 General Powers. The Board of Directors shall have the power to control and manage all of the affairs and property of the Corporation, all such powers may be exercised under the direction of the Board of Directors, and said Board of Directors shall do all such things that may be done by a corporation as permitted by the laws of the State of Arizona. It may restrict, enlarge or otherwise modify the powers and duties of any or all officers of the Corporation. The Board of Directors may delegate certain authority to a School Governing Board, provided however that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction and control of the Board of Directors. No assignment, referral or delegation of authority by the Board of Directors from exercising full authority over the conduct of the Corporation's activities, and the Board of Directors may rescind any such assignment, referral or delegation at any time. No director, officer or agent of the Corporation shall authorize or allow any corporate funds to be expended for any purposes other than as set forth in the Articles of Incorporation or for the purposes reasonably incidental thereto.

5.3 Annual and Regular Meetings. The first meeting of the Board of Directors each calendar year shall be the annual meeting of the Board of Directors. At the annual meeting, directors shall be elected to serve for the coming year and such other business as may come before the meeting may be transacted. The annual meeting shall be in the place and at the time specified in the notice of the meeting. Additional meetings may be held at regular intervals at such places and at such times as the Board of Directors may determine.

5.4 Special Meetings. Unless otherwise provided by resolution of the Board of Directors, all meetings of the Board of Directors other than annual meeting shall be special meetings. Special meetings of the Board of Directors may be called by or at the request of a majority of the Board of Directors, or by the President, and shall be held at such place and time as a person or persons calling such meetings shall specify.

5.5 Notices. Notice of the annual meeting of the Board of Directors shall be given at least ten (10) days, but not more than forty (40) days, prior thereto by a writing delivered personally, by U.S. mail, electronic mail, or by facsimile transmission. Notice of special meetings of the Board of Directors shall be given at least two (2) days, but not more than twenty-five (25) days, prior thereto by a writing delivered personally, by U.S. mail, electronic mail, or by facsimile transmission. Written notice by U.S. mail shall be deemed delivered two (2) days after being

deposited in the U.S. mail as so addressed with postage thereon prepaid to the mailing address of record with the Secretary of the Corporation. If sent via electronic transmission such notice shall be deemed delivered on the same day it is transmitted by electronic mail to the electronic mail address of record with the secretary of the Corporation. If sent via facsimile transmission, such notice shall be deemed to be delivered when confirmation of receipt of the facsimile is received by the sending party at the facsimile number of record with the Secretary of the Corporation. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Unless otherwise required by law or specified by the Articles or the Bylaws, neither the business to be transacted nor the purpose of any meeting of the Board of Directors need be specified in the notice of waiver of notice of such meeting. Notice of any meeting may be waived by any or all of the directors.

5.6 Waiver of Notice. Any director may waive call or notice of any meeting (and any adjournment thereof) unless he or she is attending or participating for the express purpose of objecting to the transaction of business because the meeting has not been properly called or noticed. No call or notice of a meeting of directors shall be necessary if each of them waives the same in writing or by attendance. Any meeting, once properly called and noticed (or as to which call and notice have been waived) and at which a quorum is formed, may be adjourned to another time and place by a majority of those in attendance.

5.7 Quorum. A quorum for the transaction of business at any meeting or adjourned meeting of the Board of Directors shall consist of a majority of the directors then in office. Once a quorum has been formed, the quorum shall be deemed to exist until the meeting is adjourned, notwithstanding the departure of one or more directors.

5.8 Voting. Any matter submitted to a meeting of directors shall be resolved by a majority of the votes cast thereon.

5.9 Power to Act Notwithstanding Vacancy. Pending the filling of vacancies in the Board of Directors, a majority of the Board of Directors then in office may exercise the powers of the Board of Directors though less than a quorum or a sole remaining director.

5.10 Removal. Any director may be removed from the Board of Directors, with or without cause, by affirmative vote of a majority of the Board of Directors of the Corporation then in office, subject only to limitations provided by law.

5.11 Presumption of Assent. A director of the Corporation who is present at a meeting of the Board of Directors or of any committee at which action is taken on any matter shall be presumed to have assented to the action taken unless his or her dissent is entered in the minutes of the meeting or unless he or she files his or her written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or forwards such dissent by registered or certified mail to the Secretary of the Corporation within two (2) business days after the adjournment of the meeting. A right to dissent shall not be available to a director who voted in favor of the action.

5.12 Action by Directors Without a Meeting. Any action required or permitted to be taken at the meeting of the Board of Directors or of any committee thereof, other than the School Governing Board, may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the directors or committee members. Such consent may be executed in counterparts and shall have the same effect as a unanimous vote of the directors or committee members of the Corporation at a duly convened meeting.

5.13 Meetings by Telephone Conference. Any member of the Board of Directors or of any committee, may participate in any meeting of the Board of Directors or such committee by means of a conference telephone or similar communications equipment whereby all members participating in such meeting can hear one another. Such participation shall constitute attendance in person.

ARTICLE VI Committees

6.1 School Governing Board Committee. The Board of Directors shall appoint a School Governing Board Committee ("School Governing Board"), which shall consist of not less than (3), nor more than seven (7) members. A School Governing Board shall be created for each charter that is held by the Corporation ("Charter School"). The School Governing Board shall have the duty to promulgate policies for the Charter School and shall operate in a manner consistent with Arizona law and in accordance with the rules and regulations that the Board of Directors may issue from time to time. Furthermore, the School Governing Board shall review, approve and ratify such other matters (such as the annual budget) as may be delegated by the Board of Directors from time to time. In no event, however, will the School Governing Board have the authority of the Board of Directors to: (1) fill vacancies on the Board of Directors or any committee of the Board of Directors, including the School Governing Board; (2) amend or repeal of the Articles or the Bylaws, or adopt new Articles or Bylaws; or (3) fix compensation of the directors or any other officers of the Corporation. Any member of the School Governing Board may be removed, with or without cause, by the Board of Directors. If any vacancy occurs in the School Governing Board, it shall be filled by an appointment made by the Board of Directors. The Board of Directors, with or without cause, may dissolve the School Governing Board or remove any member thereof at any time. All meetings of the School Governing Board shall be conducted in accordance with, and governed by, the applicable provisions of the Arizona Open Meeting Law, A.R.S. §§38-431 et. seq. (as may be amended from time to time). All members serving on the School Governing Board shall comply with any applicable laws or regulation necessary to serve on such School Governing Board, including, but not limited to any fingerprint requirements under A.R.S. § 15-512.

6.2 Other Communities. The Board of Directors, from time to time, by resolution adopted by a majority of the board of Directors then in office, may appoint other standing or temporary committees from its membership and other interested individuals who are not members of the Board of Directors or the School Governing Board. Except in the case of resignation, disqualification, removal or the inability to serve for any reason, each member of any committee established under this Section 6.2 shall hold office until the next annual meeting of the Board of

Directors or until his or her successor is appointed and qualified. The Board of Directors, with or without cause, may dissolve any standing or temporary committee, remove any member thereof at any time and fill any such vacancies as necessary.

6.3 Committee Meetings. Except as otherwise provided herein with respect to the School Governing Board, regular meetings of committees established pursuant to Section 6.2 may be held without notice at such times and places as the committees may fix from time to time by resolution. Special meetings of the committee may be called by a majority of the members thereof, upon giving notice to other members of the committee in the manner provided in Section 5.5 for special meetings of the Board of Directors.

6.4 Quorum of the Committee. A majority of the members of a committee shall constitute a quorum for the transaction of business at any meeting thereof, and action by any committee must be authorized by the affirmative vote of a majority of members present at a meeting at which a quorum is present.

ARTICLE VII Officers – General

7.1 Appointment. The Board of Directors may appoint a President, Vice President, Secretary, Treasurer and such other officers and assistant officers as the Board of Directors may deem necessary. The regular election or appointment of officers shall take place at each annual meeting of the Board of Directors, but elections of officers may be held at any other meeting of the Board of Directors. No officer shall serve for a fixed term, but shall serve at the pleasure of the Board of Directors. Any director may present to the Board of Directors at the applicable meeting one or more nominees for each office to be filled.

7.2 Bonds and Other Requirements. The Board of Directors may require any officer to give bond to the Corporation (with sufficient surety, and conditioned for the faithful performance of the duties of his or her office) and to comply with such conditions as may from time to time be required of him or her by the Board of Directors.

7.3 Removal; Delegation of Duties. The Board of Directors may, whenever in its judgment the best interests of the Corporation will be served thereby, remove any officer or agent of the Corporation or temporarily delegate his or her powers and duties as an officer to any other officer or to any other director. Election or appointment of an officer or agent shall not itself create contract rights.

ARTICLE VIII Specific Officers

8.1 President. The President shall be the chief executive officer and shall supervise the business and affairs of the Corporation as well as the performance of the officers subject to the supervision of the Board of Directors. Once appointed, the President shall preside at all the

meetings of the Board of Directors and shall be vested with such powers and duties as the Board of Directors may from time to time delegate to him or her.

8.2 Vice President. The Vice President shall perform such duties as may be designated by the President or the Board of Directors. The Vice President as authorized by the Board of Directors shall be vested with all the powers and charged with all of the duties of the President in the event of the President's absence or inability to act, whether due to death or incapacity.

8.3 Secretary. The Secretary shall keep the minutes of the meetings of the Board of Directors and any committee of the Board of Directors of the Corporation, all unanimous written consents of the Board of Directors, and shall see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law. The Secretary shall be custodian of the corporate records, and, in general, shall perform all duties incident to the office as assigned by the President or the Board of Directors.

8.4 Treasurer. The Treasurer shall keep full and accurate accounts of receipts and disbursements in books belonging to the Corporation, and shall cause all money and other valuable effects to be deposited in the name and to the credit of the Corporation in such depositories, and subject to withdrawal in such manner, as may be designated by the Board of Directors as requested, an account of all his or her transactions as Treasurer and of the financial condition of the Corporation. The Treasurer shall be responsible for preparing and filing such financial reports, financial statements and returns as may be required by law and shall perform such other duties as may from time to time be assigned to him or her by the President or the Board of Directors.

ARTICLE IX Resignations and Vacancies

9.1 Resignations. Any officer, director, or committee member may resign from his or her office at any time by written notice delivered or addressed to the Corporation as its known place of business. Any such resignation shall be effective upon its receipt by the Corporation unless some later time is fixed in such notice, and then from that time. The acceptance of a resignation shall not be required to make it effective.

9.2 Vacancies. A vacancy in any office or committee due to death, resignation, removal, disqualification or other cause may be filled as provided in these Bylaws.

ARTICLE X Insurance

10.1 Insurance. The Corporation may maintain insurance, at its expense, to protect itself and any individual who is or was a director, officer, employee or agent of the Corporation, or who, while a director, officer, employee or agent of the Corporation, is or was serving at the request of the corporation as a director, officer, partner, member, trustee, employee or agent of another corporation, partnership, limited liability company, joint venture, trust, employee benefit plan or other enterprise against all expense, liability or loss, whether or not the corporation would have

the power to indemnify such person against such expense, liability or loss under this article or applicable law.

ARTICLE XI
Corporate Actions

11.1 Contracts. Unless otherwise required by the Board of Directors, the President shall execute contracts or other instruments on behalf of or in the name of the Corporation. The Board of Directors may from time to time authorize any officer, assistant officer or agent to enter into any contract or execute any instrument in the name of or on behalf of the Corporation as it may deem appropriate, and such authority may be general or confined to specific instances.

11.2 Loans. No loans shall be contracted on behalf of the Corporation and no evidence of indebtedness shall be issued in its name unless authorized by the Board of Directors. Such authority may be general or confined to specific instances. No loans shall be made by the Corporation to any officer or director.

11.3 Checks, Drafts, etc. Unless otherwise required by the Board of Directors, all checks, drafts, bills of exchange and other negotiable instruments of the Corporation shall be signed by either the President, or the Treasurer or such other officer, assistant officer or agent of the Corporation as may be authorized to do so by the Board of Directors. Such authority may be general or confined to specific business and, if so directed by the Board of Directors, the signatures of two (2) or more such persons may be required.

11.4 Deposits. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks or other depositories as the Board of Directors authorize.

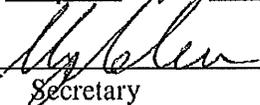
ARTICLE XII
Conflict of Interest Policy

Decisions of the Corporation and actions of the Board of Directors shall be in accordance with A.R.S. § 10-3860 through 10-3864 (and as may be amended) and any policy adopted by the Board of Directors as the Corporation's "Conflict of Interest Policy".

ARTICLE XIII
Amendments

12.1 Amendment. These Bylaws may be altered, amended, or repealed, in whole or in part, or new Bylaws may be adopted, at any duly constituted meeting of the Board of Directors, or alternatively, by the written consent to corporate action without a meeting of all of the Board of Directors.

The undersigned Secretary of the Corporation hereby represent that these Bylaws have been duly adopted this 07 day of 08, 2011.

By: 
Secretary

3670609.1
109099.001\August 5, 2011

JIM IRVIN
COMMISSIONER
WILLIAM A. MUNDALL
COMMISSIONER

ARIZONA CORPORATION COMMISSION

JOANNE C. MACDONNELL
DIRECTOR, CORPORATE SERVICES

NASUHI YURT
1901 N WILMOT #3209
TUCSON, AZ 85712

RE: DAISY EDUCATION CORPORATION
File Number: -0889521-1

We are pleased to notify you that your Articles of Incorporation were filed on October 19, 1999.

You must publish a copy of your Articles of Incorporation. The publication must be in a newspaper of general circulation in the county of the known place of business, for three (3) consecutive publications. An affidavit from the newspaper, evidencing such publication, must be delivered to the Commission for filing WITHIN NINETY (90) DAYS from the File Date.

All corporations transacting business in Arizona are required to file an Annual Report with the Commission, during the fourth (4th) month following the close of each fiscal year. Each year, a preprinted Annual Report Form will be mailed to you prior to the due date of the report.

If you have any questions or need further information, please contact us at (602) 542-3135 in Phoenix, (520) 628-6560 in Tucson, or Toll Free (Arizona residents only) at 1-800-345-5819.

Very truly yours,

BARBARA MALLORY *BM*
Examiner
Corporations Division
Arizona Corporation Commission

CF:04
Rev: 4/97

FILED

DO NOT PUBLISH THIS SECTION

ARTICLES OF INCORPORATION OF A TAX-EXEMPT

NOV 29 1999

ARTICLE 1 If you use the holder or assignee of a trademark or trademark, attach Declaration of Trademark Holder form

APPROVED BY DATE

B. McAllister 11-3-99

DAISY EDUCATION CORPORATION (Arizona Non-Profit Corporation)

Signature and date 10-5-99

ARTICLES 2

The Internal Revenue Code places certain restrictions upon the purpose of a tax exempt non profit corporation. Please refer to Federal Publication 9557, available at your local IRS office, before completing this article.

ARTICLE 3

The name cannot imply that the corporation is organized for any character of affairs other than the initial business indicated in this article.

ARTICLE 4

This Article is included for the purpose of obtaining tax-exempt status with the IRS and to comply with A.R.S. §10-2326. If the corporation intends to apply for tax-exempt status, you will need to cite the specific Section of the IRS code, as amended, under which the corporation plans to organize. For further information please refer to publication 9557.

ARTICLE 5

Insert applicable Section number of the IRS Code See Article 4

ARTICLE 6

This provision is not mandatory. See A.R.S. §10-3302.04

- Name: The Name of the Corporation is DAISY EDUCATION CORPORATION
- Purpose: The purpose for which the corporation is organized is: DFC is organized for EDUCATIONAL and CHARITABLE purposes.
- Character of Affairs: The character of affairs of the corporation will be: raising and operating a charter school
- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements,) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1956 (or the corresponding provision of any future United States Internal Revenue Law) or: (b) by a corporation, contributions to which are deductible under Section 501(c)(3) of the Internal Revenue Code of 1956 (or the corresponding provisions of any future United States Internal Revenue Laws).
- Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1956 (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.
- The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.



DID NOT PUBLISH THIS SECTION

ARTICLE 12
The Articles must indicate if the corporation will or will not have members

Phone and fax numbers are optional

The agent may consent to the appointment by either executing the consent, attaching a cover letter, or if paying by check, executing the check

The Articles must be accompanied in a Certificate of Disclosure executed within 30 days of delivery to the Commission, by all incorporators

FORM 1001 - THE TAX EXEMPT Non-Profit Corporation Rev. 1/99

12. MEMBERS (Check One)

The corporation DEC will will not have members.

will not have members ✓

EXECUTED this 27 day of September, 1999 by all of the incorporators.

Signed: Nasuh Yurt Abdullah Yilmaz
NASUHI YURT Abdullah Yilmaz
[Print Name Here] [Print Name Here]

PHONE 520-9512342 FAX _____

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 27 day of September, 1999.

Signed Nasuh Yurt
NASUHI YURT
[Print Name Here]

Davis Education Corporation

ADDENDUM

You are not subject to the specific publishing, reprinting, and record-keeping requirements of Revenue Procedure 75-50, 1975-1 C.B. 587, so long as you operate as a charter school. If your method of operation changes to the extent that your charter is terminated, cancelled, or not renewed, you should notify us. You will then be required to comply with Revenue Procedure 75-50 to maintain your exempt status as a school described in section 501(c)(3) and 170(b)(1)(A)(ii) of the Code.