



TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Havendale Christian Academy Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William L Cox  
Name (Printed or typed)

3900 Lake Blue DR.  
Address

Winter Haven FL 33881  
City, State & Zip

863-967-0046  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617,F.S.,(Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **Havendale Christian Academy, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **3900 Lake Blue Dr., Winter Haven, Florida, 33881**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **Serving as a ministry of Havendale Christian Church, Havendale Christian Academy will provide children with academic and Christian education.**

**ARTICLE IV MANNER OF ELECTION**

The manner for which the directors are elected or appointed: **Directors are appointed by the Elders of Havendale Christian Church.**

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List names(s), address(es) and specific titles(s):  
**Russell Silvers, 2259 Grand Cypress Dr., Lakeland FL 33810, Director**  
**Polly Zotti, 2405 Ave. A Terr., N.W., Winter Haven, FL 33880, Director**  
**Judith Pearson, 2509 14<sup>th</sup> CT. S.E., Winter Haven, FL 33880, Director**  
**Nancy Norman, 2204 Ave, F. N.W., Winter Haven, FL 33880, Director**

**ARTICLE VI INITIAL REGISTERED AGENT AND ST. ADDRESS**

The name and Florida street address of the registered agent is:  
**Larry Fisher, 413 Seagull Dr., Winter Haven, FL 33881**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
**William L. Cox, 907 Ave. V., Winter Haven, FL 33880**

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place of designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Larry Fisher  
Signature/Registered Agent

25 AUG 04  
Date

William L. Cox  
Signature/Incorporator

25 Aug. 2004  
Date

04 AUG 26 PM 1:10

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA