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12 FEB 23 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

**COVER LETTER**

**Mail to:**

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

SUBJECT: \_\_\_\_\_ Belmont 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

FROM: \_\_\_\_\_ Mark Magstadt \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_ 496 SW Ring Court \_\_\_\_\_  
Address

\_\_\_\_\_ Lake City, FL 32025 \_\_\_\_\_  
City, State & Zip

\_\_\_\_\_ 386-752-3753 \_\_\_\_\_  
Day Time Phone Number

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

# Articles of Incorporation

## Belmont Academy, Inc. Florida Not for Profit Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following articles of incorporation in Compliance with Chapter 617, F.S., (Not for Profit).

### Article 1 Name

The name of this corporation shall be Belmont Academy, Inc.

### Article 2 Principal Office

The principal street and mailing address is 496 SW Ring Court, Lake City, FL 32025.

### Article 3 Purpose

The specific purpose for which the corporation is initially organized is to establish a charter school offering education services to grades K-12 and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for educational, charitable, and/or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to any corresponding provision of any future federal tax law.

### Article 4 Manner Of Appointing Directors

Directors shall be appointed by in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

### Article 5 Initial Directors

The directors named in these articles shall serve as initial directors for the ensuing year, or until the first meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws.

Abram Huber

225 SW Finley Little Lane  
Lake City, FL 32024

Mark Cady

2140 SW Main Blvd  
Lake City, FL 32025

Lawton Unrau

PO Box 925  
Lake City, FL 32056

### Article 6 Initial Registered Office And Agent

The name and street address of the Initial Registered Agent of the corporation is as follows:

Jack Bovay

---

901 NW 57th Street  
Gainesville, FL 32605

## **Article 7 Incorporator**

The name and address of the Incorporator is:

Abram Huber  
225 SW Finley Little Lane  
Lake City, FL 32024

## **Article 8 Members**

The corporation will not have members.

## **Article 9 Term And Dissolution**

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

## **Article 10 Non Profit Organization**

No part of the net earnings of the corporation shall ever 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 3. 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 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

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### Article 11 Bylaws

The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

### Article 12 Amendments To Articles Of Incorporation

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

I, THE UNDERSIGNED INCORPORATOR, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix my signature to acknowledge and file in the office of the Secretary of State these articles of incorporation.

  
\_\_\_\_\_  
Abram Huber

2/13/2012  
Date

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

  
\_\_\_\_\_  
Jack Boyay

2/13/2012  
Date