

N98000003597
TRANSMITTAL LETTER

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

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-06/18/98--01065--008
****131.25 ****131.25

SUBJECT: McKeel Academy of Technology, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold Maready
Name (Printed or typed)

1810 West Parker Street
Address

Lakeland, FL 33815
City, State & Zip

(941) 499-2818
Daytime Telephone number

FILED
98 JUN 18 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/6-19-98

ARTICLES OF INCORPORATION
Of
MCKEEL ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Article of Incorporation:

ARTICLE I
NAME

Section 1.1 The name of this not for profit corporation shall be:

MCKEEL ACADEMY OF TECHNOLOGY, INC.

ARTICLE II
PRINCIPAL OFFICE

Section 2.1 The principal place of business and mailing address of this corporation shall be:

MCKEEL ACADEMY, INC.
1810 W. PARKER ST.
LAKELAND, FLORIDA 33815

ARTICLE III
EFFECTIVE DATE

Section 3.1 The effective date of these Articles of Incorporation shall be the date these article are filed with the Secretary of State.

ARTICLE IV
PURPOSE

Section 4.1 The specific purpose for which the corporation is organized is to establish and operate a not for profit conversion charter school, which will be able to transact any and all business deemed lawful by the Florida Not for Profit Corporation Act, and to distribute the income therefrom exclusively for charitable, scientific, literary, or educational purposes, directly or by contribution.

Section 4.2 This corporation shall issue no stock. No part of its earnings shall be distributed to its members, directors, or other private persons, except that this corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in accordance with the purpose set forth in Section 3.1 of these articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
MANNER OF ELECTION OF DIRECTORS

Section 5.1 The Founding Executive Board of Directors shall be appointed by the principal of McKeel Academy, Inc., and shall serve from time to time. The principal of McKeel Academy, Inc. shall hold a non-voting seat on the Board. The Founding Board of Directors shall serve a minimum of (6) months and no more than three years. When a Director is replaced, the Principal will recommend three names to the Board of Directors. The Board will vote the new elect by majority Director. In case of a tie, the Principal will cast the deciding vote.

Section 5.2 The directors of this corporation are:

MRS. JANICE GILCHREST
1910 Clubhouse Road
Lakeland, FL 33813

MRS. REBECCA HAM
5339 Glenmore Drive
Lakeland, FL 33813

MR. HAROLD MAREADY
1810 W. Parker St.
Lakeland, FL 33815

MR. SETH D. MCKEEL, Jr.
2000 E. Edgewood Dr., Suite 214
Lakeland, FL 33803-3648

MS. SHARON STONE
2607 Coventry Ave.
Lakeland, FL 33803

DR. CLINT WRIGHT
510 Hartsell Blvd.
Lakeland, FL 33801

Section 5.3 This corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, to the extent permitted by law, including any expenses incurred by them in connection with the defense of any action, suit, or proceeding in which they are made a party by reason of having been directors or officers of this corporation, except in relation to matters as to which any director or officer, or former director or officer, shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his or her duty.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

Section 6.1 The name and Florida street address of the initial registered agent are:

MR. HAROLD MAREADY
1810 W. Parker St.
Lakeland, FL 33815

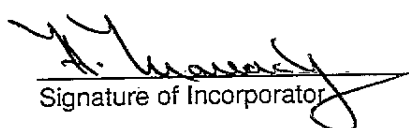
ARTICLE VII

INCORPORATOR

Section 7.1 The name and address of the Incorporator to these Articles of Incorporation is:

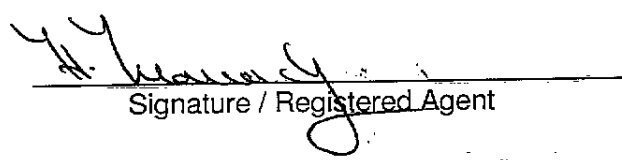
MR. HAROLD MAREADY
1810 W. Parker St.
Lakeland, FL 33815

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TALLAHASSEE, FLORIDA


Signature of Incorporator

6-8-98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent

6-8-98
Date