

TRANSMITTAL LETTER
N9900006456

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

SUBJECT: Our Lady of Hope Academy, Inc.
(Proposed corporate name - must include suffix)

400003029314--2
-10/29/99--01066--003
*****78.75 *****78.75

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: Robert A. Evans

Name (Printed or typed)

114 Fairway Oaks Drive

Address

Orange Park, Florida 32073

City, State & Zip

9 0 4 - 2 3 2 - 2 1 0 2

Daytime Telephone Number

99 OCT 29 12:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

11-1
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Our Lady of Hope Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation will be:

Place of business: 108 Kingsley Avenue, Suite 100
Orange Park, FL 32073

Mailing Address: 114 Fairway Oaks Drive
Orange Park, FL 32073

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To form a private, independent school for grades 1 - 12.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The initial board of directors will be appointed. All subsequent board members will be elected by active board members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

F. C. Robert Hollmann 598 Wells Landing Drive Orange Park, FL 32073

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Robert A. Evans, Jr. 114 Fairway Oaks Drive Orange Park, FL 32073

Robert A. Evans, Jr.
Signature/Incorporator

10/2/99
Date

(An additional article must be added if an effective date is requested)

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.

F. C. Robert Hollmann
Signature/Registered Agent

10/2/99
Date