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STEPHEN C. SULLIVAN, P.L.

ATTORNEY & COUNSELOR AT LAW

11603 Lipsey Road Tampa, Florida 33618

BUSINESS LAW ESTATE PLANNING & ADMINISTRATION

(813) 936-8881 (813) 990-8882(fax)

MILES CORORATION

February 15, 2004

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Tampa Covenant Academy, LLC

-

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization for the above-captioned limited liability company and a check in the amount of \$125.00 to cover the cost of the following:

Filing Fee \$100.00

Registered Agent Fee 25.00
\$125.00

Please file the Articles of Organization, date stamp the enclosed copy and return it to our office. Also, please note that the effective date of the above-referenced Florida Limited Liability Company is February 15, 2004.

Thank you for your assistance.

Very truly yours,

Stephen C. Sullivan

Enclosures Check: \$125.00

cc: Joy Bush (w/encls.)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ON THE SOR OF LES The undersigned authorized representative, desiring to form a limited liability con pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and Hest with the Florida Department of State, these Articles of Organization.

ARTICLE I - Name

The name of the limited liability company created hereby ("the Company") is: TAMPA COVENANT ACADEMY, LLC

ARTICLE II - Purpose

EFFECTIVE DATE

This Company is organized exclusively to educate children of all ages ("students"), emphasizing academic excellence and moral values based on Biblical principles, so as to provide such students with an education that will fully equip them to succeed in their post-educational endeavors. The Company shall educate students in accordance with the curriculum adopted by its Managers and in conjunction with the parents and families of the students.

The Company shall admit qualified students whose families are of like mind with the means by which the Company chooses to fulfill its purposes and who agree with the following basic precepts of the Christian faith:

- That God consists of the Holy Trinity: Father, Son, and Holy Spirit; (a)
- That Jesus Christ is God the Father's only son, and that He was conceived by the Holy Spirit, born to the virgin Mary, crucified, dead and buried, and that He rose from the dead;
- That personal faith in the atoning sacrifice of Jesus Christ is the only basis for eternal salvation and that true faith results in works of righteousness;
 - (d) That Jesus Christ will one day return to earth to reign forever; and
- That the sixty-six canonical books of the Holy Bible are the divinely inspired and inerrant Word of God.

In fulfilling its purposes, the Company shall admit students of any race, color, and national and ethnic origin, and the Company shall not discriminate on the basis of race, color, or national or ethnic origin in the administration of its admission policies, educational policies, scholarship and loan programs, and athletic and other Company-administered programs.

ARTICLE III - Powers

The Company shall possess all powers allowed by law, including, but not limited to, the following:

- (a) To engage in any lawful enterprise, whether commercial, industrial or agricultural, calculated or designed to be profitable to this Company and in keeping with its stated purposes in the foregoing Article II hereof.
- (c) To purchase, lease and hold real and personal property and any and every estate and interest therein and choses in action secured thereby; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property; to lend money upon such property and to take mortgages and assignments of mortgages on the same; and to transact any and all business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the Company;
- (d) To borrow money and contract debts when necessary for the furtherance of the purposes of the Company or for the exercise of its corporate rights, privileges or franchise or for any other lawful purposes; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times and secured by mortgage or otherwise;
- To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds issued by, or evidences of indebtedness created by, any other Company or Companys; and while owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;
- To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks, and any licenses or other rights or interest therein and thereunder;
- To receive assistance, money, real or personal property and any other form of (g) contributions from any person, firm, Company, or other entity, to be utilized in the furtherance of the objects and purposes of the Company; to enter into agreements or contracts for regular and irregular contributions to the Company for its objects and purposes;
- (h) To establish an office and employ such assistance and clerical force as may be necessary and proper in the judgment of the Managers of the Company;
- To invest and reinvest surplus funds in such securities and properties as the Managers of the Company may from time to time determine;
- (i) To apply the whole or any part of the earnings and assets of the Company exclusively for educational, scientific, charitable or religious purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any successor laws or regulations ("the Internal Revenue Code"); and
- To do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which the Company is formed; and, in general, to have all the rights,

privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to Companys of this character.

The enumeration of the foregoing shall not be held to limit or restrict in any manner the general powers of the Company. The objects, purposes and powers of the Company however, shall be exercised, construed and limited in their application to accomplish the religious purposes for ith Sec. which the Company is formed. The activities of the Company shall be consistent with Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV - Address

The mailing address and street address of the principal office of the Company shall bot

13320 Lake Magdalene Blvd. Tampa, Florida 33618

ARTICLE V - Duration

The existence of the Company shall commence on February 15, 2004 and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

ARTICLE VI - Management

The Company shall be managed by one or more managers.

ARTICLE VII - Membership Units

The total number of membership units authorized to be issued by the Company shall be 10,000 units. Each of the said units shall entitle the holder thereof to one (1) vote at any meeting of the members. All or any part of said units may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Managers of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be nonassessable.

ARTICLE VIII - Ownership

The initial members of the Company and their ownership interest therein shall be as set forth in the Operating Agreement of the Company.

ARTICLE IX - Admission of Additional Members

Additional members may be admitted to the Company in accordance with the terms and provisions of the Operating Agreement of the Company.

ARTICLE X - Registered Office and Agent

The address of the initial registered office of the Company in the State of Florida is 13320 Lake Magdalene Blvd., Tampa, Florida 33618, and the name of the registered agent at such address is Joy Bush.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization, and hereby acknowledges that the facts stated herein are true.

Having been named as registered agent and to accept service of process for the above-named limited liability company 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, as provided for in Chapter 608, Florida Statutes.

Page 4 of 4