

LD 70000 71717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800103808168

RECEIVED

07 JUL 11 AM 8:46

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 JUL 11 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 989283 7453550

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED
07 JUL 11 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 10, 2007

ORDER TIME : 4:53 PM

ORDER NO. : 989283-025

CUSTOMER NO: 7453550

DOMESTIC FILING

NAME: IMAGINE SCHOOL AT GRAND
HAVEN, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
IMAGINE SCHOOL AT GRAND HAVEN, LLC

FILED
07 JUL 11 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.407 of the Florida Statutes, the undersigned sets forth the following:


1. Name. The name of the Limited Liability Company is **Imagine School at Grand Haven, LLC** (hereinafter the "LLC").


2. Purpose. The purpose for which the LLC is organized is to establish and operate a public charter school in Florida to serve educational and charitable purposes and qualify for derivative exempt status as a disregarded entity within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (the "Code") by virtue of its relationship with its single member Imagine Schools Non-Profit, Inc., a Virginia nonstock corporation (the "Member"). The LLC shall also qualify through its exempt status relationship derived from its Member as an educational organization for purposes of receiving deductible gifts and grants within the meaning of Section 170(b)(1)(A)(ii) of the Code, and to engage in any lawful act or activity for which limited liability companies may be organized under Florida law.

3. Address. The mailing address and the street address of the principal office of the LLC is 3250 Mary Street, Suite 202, Coconut Grove, FL 33133.

4. Resident Agent. The name of the resident agent of the LLC is Corporation Service Company, whose address is 1201 Hays Street, Tallahassee, FL 32301.

5. Amendments or Restatements. Any amendment or restatement of these Articles of Organization, and any Operating Agreement, shall be in writing and shall not be effective unless and until approved in writing by the Member. No oral representations by the Member shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, these Articles and any written operating agreement of the LLC.


Dennis W. Bakke
Director
Imagine Schools Non-Profit, Inc.
(Single Member of
Imagine School at Grand Haven, LLC)


Jeanine Reynolds
as its agent
Corporation Service Company
Resident Agent
Imagine School at Grand Haven, LLC

Filing Party's Return Address:
Dennis W. Bakke, Imagine School
at Grand Haven, LLC
3250 Mary Street
Suite 202
Coconut Grove, FL 33133