

TRANSMITTAL LETTER
N00000000029

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

SUBJECT: TAMPA STREET SCHOOL, INC
(Proposed corporate name - must include suffix)

300002733453--8
-01/07/99--01069--018
*****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
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -7 PM 1:49

FILED

FROM: MARY ELLEN CIGANEK
Name (Printed or typed)

1507 SAKONNET CT
Address

BRANDON, FL 33511
City, State & Zip

Daytime Telephone number

99 JAN -7 PM 1:18

RECEIVED

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

T. SMITH JAN 07 1999

**ARTICLES OF INCORPORATION
FOR
TAMPA STREET SCHOOL, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Tampa Street School, Inc.

ARTICLE II: PRINCIPAL ADDRESS

The principal address of the corporation shall be:

4532 W. Kennedy Blvd #148
TAMPA, FL 33609

ARTICLE III: PURPOSE

The purposes for which the Corporation is organized are as follows:

A. To create such organizations, boards, or groups of individuals to conduct such legal activities as may be in keeping with teaching, promoting, encouraging, supporting, or guidance in the principles of the Christian faith through the belief in Jesus Christ our Lord.

B. To organize and assemble the necessary employees, facilities, materials and programs to minister in accordance with the stated purpose in paragraph A.

C. The purpose of the Tampa Street School is to facilitate a successful learning experience for the segment of society whose education has been disrupted by personal and environmental deficits. Tampa Street School students suffer from the effects of the breakdown of the family, low self esteem, the consequences of poor choices and poverty. The Tampa Street School's purpose is to help them overcome these obstacles and achieve their highest potential. Tampa Street School students must demonstrate a need, based on the Tampa Street School's stated mission, and will be expected to pursue their education in obedience to the Tampa Street School's Christian tenants. Tuition will be assessed on an "as able" basis. However, every student will be required to pay a modest sum as an expression of his or her commitment to this educational process.

D. To receive contributions and pay them over to organizations that are described in section 501[C][3] and exempt under section 501[A] of the Internal Revenue Service Code.

99 JAN -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV: DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time as delineated in the By-Laws of the corporation, provided that the corporation shall always have at least three directors. The names and street addresses of the initial directors of this corporation who shall serve until the successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Mary Ellen Ciganek	1507 Sakonnet Ct. Brandon, FL 33511
Patricia A. Wallace	1350 Orange Avenue Suite 230 Winter Park, FL 32789
Thomas A. Tillapaugh	1567 Marion St Denver, CO 80218

ARTICLE V: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, without limitation.

ARTICLE VI: BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII: INITIAL REGISTERED AGENT AND ADDRESS

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

Name: Patricia A. Wallace

Address: 1350 Orange Avenue, #230
Winter Park, FL 32789

ARTICLE VIII: INCORPORATION

The name and street address of the incorporator for these Articles of Incorporation is:

Name: Mary Ellen Ciganek

Address: 1507 Sakonnet Ct
Brandon, FL 33511

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X: ACTIVITIES AND INCOME DISTRIBUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 III hereof. 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 [including the publishing or distribution of statements] any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by [A] a corporation exempt from federal income tax under section 501[C][3] of the Internal Revenue Code of 1954 [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][2] of the Internal Revenue Code of 1954 [or the corresponding provision of any future United States Internal Revenue Law].

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolutions of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501[C][3] of the Internal Revenue Service Code of 1954 [or the corresponding provision of any future United States Internal Revenue Law], as the Board of Directors shall determine. Any such asset not so disposed of shall be turned over to the District Court of the County in which the principal office of the Organization is then located, exclusively for such purposes or to such organization or organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 1999.


Mary Ellen Ciganek

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 2nd day of January 1999 by Mary Ellen Ciganek.


Notary Public, State of Florida

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the following provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Tampa Street School, Inc.
2. The name and address of the registered agent and office is:

Patricia A. Wallace
1350 Orange Avenue
Suite 230
Winter Park, Florida 32789

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGRNT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONSD OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Patricia A. Wallace
DATE 1/2/99

FILED
99 JAN -7 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA