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TRANSMITTAL LETTER

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

700003198727--7  
-04/06/00--01072--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Educational Solutions Charter School Inc  
(Proposed corporate name - must include suffix)

4/27

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: Joyce Aikens  
Educational Solutions Inc  
Name (Printed or typed)  
P. O. Box 70866  
8159 Arlington Expressway #5  
Jacksonville, FL 32247-0866  
Address  
Jacksonville, 32247-0866  
City, State & Zip  
(904) 721-0081  
Daytime Telephone number

FILED  
2000 APR 27 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Joyce Aikens GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT IV  
DATE 5-1-00  
DOC. EXAM OK  
ever returned  
have call

OK 5/1

W-9601



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 14, 2000

EDUCATIONAL SOLUTIONS CHARTER SCHOOL INC.  
P.O. BOX 10866  
JACKSONVILLE, FL 32247-0866

SUBJECT: EDUCATIONAL SOLUTIONS CHARTER SCHOOL INC.  
Ref. Number: W00000009601

We have received your document for EDUCATIONAL SOLUTIONS CHARTER SCHOOL INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell  
Document Specialist

Letter Number: 500A00020543

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2000 APR 27 PM 4: 35

## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*In compliance with Chapter 617, F. S.. (Not for Profit) The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for profit Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be Educational Solutions Charter School Inc., hereto referred to as the corporation.

### ARTICLE II PRINCIPAL OFFICE

The principal offices of the corporation will be in the state of Florida, shall be located in the city of Jacksonville, County of Duval, shall be located at 8159 Arlington Expressway #5, Jacksonville, Florida 32211. The principal mailing address shall be, P. O. Box 10866, Jacksonville, FL 32247-0866. The corporation may have such other offices, within the State of Florida, as the Board of Directors may designate or as the business of the corporation may require from time to time.

### ARTICLE III PURPOSE

The purpose: To engage in business as a non-profit organization a charter school, providing educational services the public as a part of the state of Florida program of public education as authorized in the Florida Statutes 228.056. Including performing, implementing of educational related programs. To operate as a 501 (c) 3 organization. Including the following purposes:

a) Said organization is organized exclusively for educational purposes, including for such purpose the making of distributions to organizations that qualify as exempt organization under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) No part of the net earning of the organization shall be inure to the benefits of, distributable to its members, trustee, officers, or other private persons, except that the organization shall authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Board of Directors will not be paid a salary.

### **ARTICLE III PURPOSE continued**

Notwithstanding any other provision of this document. The organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section (501) (c) 3 of the Internal Revenue code corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal or corresponding section of or corresponding section of any future federal tax code, or shall be distributed to the federal government, to state ( Dept. of Education) or local government ( Duval County School District) for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office or the organization is then located exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Upon dissolution of the organization all unencumbered funds and property will revert back to the Duval County School District in the event Educational Solutions Charter School Inc. is dissolved.

### **ARTICLE IV MANNER OF ELECTION OF THE BOARD**

Section 1. General Powers. The business and affairs of the corporation shall be managed by its Board of Directors. The board is elected by appointment of the founding board of directors. Any open positions will be appointed by the remaining board members. The founding directors shall be elected as stated in the by-laws.

Section 2. The Board elected Revondolyn Scott as President, Abraham Jackson as Vice president Marcella Richardson as Treasurer . Sabrina Hayes as Secretary. Florence Williams as Assistant Secretary/alternate board member.

## **ARTICLE IV MANNER OF ELECTION OF THE BOARD**

Continued.

**Section 2 President.** The president shall be the principal executive officer of the corporation. The president shall in general supervise and control the business and affairs of the corporation along with the other board members. When present he/she will preside over all board meetings. The president may sign, with the vice president or secretary or any proper officer of the corporation and deed, mortgage contract or other instruments which the board of directors has authorized to be executed, except in cases where signing and execution thereof shall be expressly delegated by the Board of Directors or by these bylaws to some other officer of the corporation, or shall be required by law to the other wise signed or executed and in general shall perform all duties incident to the office of President and other duties as may be prescribed by the Board of Director

**Section 3 Vice President** In the absence of the President or in the event of his/her death, inability, or refusal to act, the Vice President shall perform the duties of the president, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The vice president shall perform such other duties as from time to time may be assigned by the President or by the Board of Directors.

**Section 4 Secretary** The Secretary (a) shall keep minutes of the proceeding of all meetings of the Board of Directors. The minutes shall be kept in a minutes book, provided for the purpose. (b) see that all notices are duly given in accordance with the provisions of the Bylaws or as required by law, (c) be custodian of the corporate records and corporate seal and see that the corporate seal is affixed to all documents, the execution of which behalf of the corporation under its seal is duly authorized (d) in general perform all duties secretarial duties assigned by the President or Board of Directors.

**Section 5 Assistant Secretary** (a) in the absence of the secretary in the event if her/his ability to perform secretarial duties shall perform all the duties of the secretary as described in Section 4.

**Section 6. Treasurer.** The Treasurer shall (a) have charge and custody of and be responsible for all funds and securities of the corporation (b) receive and give receipts for the money due and payable to the corporation from any source whatsoever, and deposit all such money in the name of the corporation in such banks, trust companies or other depositories as shall be elected in accordance with the provisions of these bylaws. (c) In general perform all the duties incident to the treasurer and from time to time may be assigned duties by the President or by the Board of Directors.

**Section 7 Salaries.** No officer of the corporation 's Board of Directors shall receive a salary.

## **ARTICLE V INITIAL DIRECTORS**

The names and address

Revondolyn Scott 8201 Kona Ave, Apt #245 Jacksonville, Fl 32211	President
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Abraham Jackson P. O. Box 13055 Jacksonville, FL 32206	Vice President
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Sabrina Hayes 7528 Arlington Expressway #5 Jacksonville, Fl 32211	Secretary
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Florence Williams 7th Street St. Augustine, FL	Assistant Secretary/alternate board member
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Marcella E. Richardson 4427 Flintshire Road Jacksonville, FL 32208	Treasurer
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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address

**Joyce Aikens**  
**3724 Lilly Rd South**  
**Jacksonville, Fl 32207**

FILED  
2000 APR 27 PM 4: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address

**Delores Lee**  
**5606 Tempest**  
**Jacksonville, Fl 32244**

**Joyce Aikens**  
**3724 Lilly Road South**  
**Jacksonville, FL 32207**

\*\*\*\*\*

*Having been named as registered agent and to accept service of process for the above stated corporation at he place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in thus 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.*

Joyce Aikens  
signature/registered agent

4/3/00  
date

Joyce Aikens  
signature/incorporator

4/3/00  
date

Delores Lee  
signature/incorporator

4/3/00  
date

## **ARTICLE VIII FISCAL YEAR**

The corporation shall adopt the same fiscal year as the Duval County School District  
July 1, thur June 30

## **ARTICLE IX CORPORATE SEAL**

The Board of Directors Shall provide a corporate seal which will be circular in form and shall have inscribed thereon he name of the corporation and the state of incorporation and the words "Corporate Seal"

## **ARTICLE X AMENDMENTS**

These bylaws may be altered, amend or repleaded and new bylaws may be adopted by the board of Directors at any regular or special meeting of the board of directors.