

NO00000002917

Requester's Name
Charter Schools, Inc.
Address
P.O. Box 10866 J
City/State/Zip
Jacksonville, FL 32204
Phone #
(904) 721-1081

Office Use Only

FILED
00 SEP 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Educational Solutions Charter Sch.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #) 400003404494--7
-09/26/00--01061--007
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

DR

9/26/00

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 SEP 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Educational Solutions Charter School, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Deleting numbered articles (1-8)
Amending numbered (1-15)
(adding)

See Attached

SECOND: The date of adoption of the amendment(s) was: 9/21/00

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Educational Solutions Charter Sch. Inc.
Corporation Name

Delores Lee - Principal
Signature of Chairman, Vice Chairman, President or other officer

Delores Lee
Typed or printed name

Principal 9/26/00
Title Date

Amended

ARTICLES OF INCORPORATION

EDUCATIONAL SOLUTIONS CHARTER SCHOOL, INC.
(A Non-Profit Corporation)

The undersigned Incorporator, a natural person competent contract, hereby files these Articles of incorporation in order to form a Non-Profit Corporation under and pursuant to the laws of the State of Florida, and for that purpose, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is Educational Solutions Charter School, Inc.

ARTICLE II. ADDRESS

The address of the principal office is 8159 Arlington Expressway #5, Jacksonville, Florida 32211.

ARTICLE III. PURPOSE

The Corporation is organized exclusively for the purpose of operating a school for the training and education of youth.

ARTICLE IV. BOARD OF DIRECTORS

Section 1: The business and affairs of the Corporation shall be managed by the Board of Directors, whose members are referred to herein as Directors.

Section 2: The names and addresses of the persons who are to serve as the initial Directors of the Corporation are:

Revondolyn Scott
8201 Kona Avenue, Apt. 245
Jacksonville, Florida 32211

Abraham Jackson
Post Office Box 13055
Jacksonville, Florida 32206

Sabrina Hayes
7528 Arlington Expressway #5
Jacksonville, Florida 32211

Florence Williams
769 West 7th Street
St. Augustine, Florida

Marcella R. Richardson
4427 Flintshire Road
Jacksonville, Florida 32208

Section 3: The number of the Directors of the Corporation shall be not less than five(5) or more than thirty (30). The number may change from time to time as provided in the Bylaws.

Section 4: The Directors shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE V. POWERS

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on Non-Profit Corporations under the laws of the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

Section 1: The street address of the registered office of this Corporation is 3724 Lilly Road South, Jacksonville, Florida 32207.

Section 2: The name of the registered agent of the Corporation located at the address of the registered office is Joyce Aikens.

ARTICLE VII. INCORPORATOR

The names and addresses of the Incorporators are:

Delores Lee
5606 Tempest
Jacksonville, Florida 32244

Joyce Aikens
3724 Lilly Road South
Jacksonville, Florida 32207.

ARTICLE VIII. TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IX. LIMITATION OF ACTIVITIES

Section 1: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director or officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no Director or officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the Corporation assets on dissolution of the corporation; provided however, the Corporation may confer benefits in the form of distributions in dissolution or otherwise, upon any Non-Profit corporation described in Section 501(c)(3) and Section 170(c)2, of the code and specified in Section 3 below. No substantial part of the activities of the corporation shall be carrying on of propaganda or otherwise attempt to influence legislation, and the corporation shall not participate in or intervene in any political campaign, (including all publication or distribution of statements) on behalf of any candidate for public office.

Section 2: Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from the taxation under section 501(c)(3) of the Code, or by an organization contributions to which are deductible under Section 170 (c)(2) of the code.

Section 3: Upon the dissolution of the Corporation, any assets remaining after paying or making provisions for the payment of all liabilities of the Corporation shall be distributed to such organization or organizations organized and operated exclusively of charitable, education, religious, or scientific purposes which at the time of such disposition, qualify as an exempt organization or organizations under section 501(c)(3), Section 170(c)(2), and Section 509(a)(1) or (2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code by reason of such organization or organizations providing public services, or to the federal, state, or local government of exclusive public purpose, Any assets not so disposed of by a court of competent jurisdiction exclusively for such charitable purposes, or to such organizations organized and operated exclusively for such charitable purposes as said court shall determine.

ARTICLE X. OFFICERS

Section 1: The officers of the Corporation shall include a President, Vice President and Secretary/Treasurer. The Corporation may have additional officer, assistant officers and agents including without limitation on or more Senior, Assistant or other vice presidents, an Assistant Secretary and/or Treasurer.

Section 2: The officers shall be elected, removed and hold office as provided in the Bylaws.

Section 3: The officers shall have such powers and responsibilities as provided by the Bylaws.

**ARTICLE XI. INDEMNIFICATION OF OFFICERS, DIRECTORS,
MANAGERS, EMPLOYEES AND AGENTS**

Section 1: The Corporation shall indemnify against liability to the fullest extent authorized or permitted by the provision of Sections 607.0850 and 617.0831, Florida Statutes (or any amendment or successor provision thereof or any other statutory provision authorizing or permitting such indemnification which is adopted after the date of this Article XII is adopted), any person, and his heirs, executors, administrators and legal representatives, who is or was a party to any proceeding by reason of the fact that such person is or was an officer, director, manager, employee or agent of another corporation, partnership, living venture, trust, or other enterprise at the request of the corporation. Such persons who are entitled to be indemnified shall be paid their expenses in advance of a final disposition of the proceeding to the maximum extent authorized or permitted to be the provision of 617.1406, Florida Statutes.

Section 2: Article XI, Section 1 of these Articles shall not be construed to mean that indemnification by the Corporation pursuant to 617.0831, Florida Statutes, is not permitted. The Corporation may indemnify any person pursuant to Section 617.0831, Florida Statutes, or any amended or successor section, to the extent and in the manner desired by the corporation and permitted by law.

Section 3: Terms used in these Articles shall have the meanings ascribed to them in 617.01401, Florida Statutes.

ARTICLE XII. FISCAL YEAR

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

ARTICLE XIII. CORPORATE SEAL

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

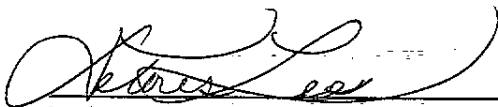
ARTICLE XIV. BYLAWS

The power to adopt, alter, or amend or repeal bylaws for the Corporation shall be vested only in Directors as more specifically provided in the bylaws.

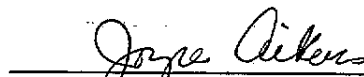
ARTICLE XV. AMENDMENTS

The power to alter amend or repeal these Articles of Incorporation shall be vested in the Directors as more specifically provided in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned being the Incorporators of the corporation,
have hereunder set their hands and seals this 21st day of September, 2000.



Delores Lee
Incorporator



Joyce Aikens
Incorporator

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned authority, Delores Lee and Joyce Aikens, Incorporators, who presented identification, and to me well known to be the persons who executed the foregoing Articles of Incorporation of EDUCATIONAL SOLUTIONS CHARTER SCHOOL, INC., and they each acknowledged before me and before each other that they executed these Articles of Incorporation freely and voluntarily for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my official seal on this 21st day of September, 2000.

Jan M. Lewis
(Signature of Notary)

(Printed Name of Notary)

NOTARY PUBLIC, State of Florida

Commission No. CC857717

My Commission expires

Jan M. Lewis
MY COMMISSION # CC857717 EXPIRES
August 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

(check one:)

☐ personally known or ☒ produced identification

Type of identification produced: Delores Lee L600-172 56-646-0

Joyce Aikens S310 421 57 679 0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 617.0503, Florida Statutes, the undersigned corporation organization organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent in the state of Florida.

1. The name of the corporation is EDUCATIONAL SOLUTIONS CHARTER SCHOOL, INC.

2. The name and address of the registered agent and office is:

Joyce Aikens
3724 Lilly Road South
Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 PROVISION 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.

SIGNATURE: _____

Joyce Aikens

DATE: _____

9/21/00