

TRANSMITTAL LETTER

N000000004834

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

EFFECTIVE DATE

7-17-00

SUBJECT: New Covenant of Hope Christian School, Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Micheal D. Edwards
 Name (Printed or typed)

207 Highland Ave.
 Address

Lehigh Acres FL 33972
 City, State & Zip

941-369-0484
 Daytime Telephone number

000003327040--6

-07/19/00--01009--006

*****87.50 *****87.50

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 JUL 19 AM 9:33

B. McKnight JUL 24 2000

ARTICLES OF INCORPORATION
in compliance with Chapter 617, F.S., (Not for Profit)
of

New Covenant of Hope Christian School, Inc.

EFFECTIVE DATE

7-17-00

The undersigned, for the purpose of forming a Not for Profit Corporation, under the provisions of Chapter 617, Florida Statutes, under the corporate name of **New Covenant of Hope Christian School, Inc.**, does hereby set forth and declare:

ARTICLE I. NAME

The name of this Corporation shall be **New Covenant of Hope Christian School, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 45 N. Alabama Rd., Suite 5, Lehigh Acres, Florida, 33936.

ARTICLE III. PURPOSES

This purpose for which this Corporation is organized is: exclusively for educational purposes, which include, but are not limited to, establishment and operation of an independent private system of elementary and secondary schools in Florida, to support, administer and develop independent and private educational opportunity for all persons through private educational institutions and home study courses; the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV. MANNER of ELECTION and MEMBERSHIP

Section 1. The first Board of Directors of this Corporation shall consist of five Directors, who are Charter members and listed in Article V as Initial Directors/Officers.

Section 2. Directors shall be corporate or charter members of this Corporation and shall be elected by a majority vote of the voting membership present at the annual meeting of the Corporation.

Section 3. The membership of this Corporation shall constitute all persons hereinafter named or whenever elected, as directors of the Corporation, such other persons as may, from time to time, be elected to corporate membership by the Board of Directors, and such other persons as may become corporate members in the manner provided in the by-laws.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

Section 1. The officers of this Corporation shall be a President, a Vice-President, a Secretary, a Treasurer, all of whom shall be Directors, and such other officers as maybe provided by the by-laws, all of whom shall be elected annually by the corporate board.

Section 2. The names of the persons who are to serve as directors/officers of the Corporation until the first election, to be held in July of each year, commencing in 2001, are as follows:

OFFICE

President, Director
Vice-President, Director
Secretary, Director
Treasurer, Director
Director

NAME

Micheal D. Edwards, 207 Highland Ave., Lehigh Acres, FL 33972
James Edlen, 901 Sheldon Ave., Lehigh Acres, FL 33972
Barbara Edlen, 901 Sheldon Ave., Lehigh Acres, FL 33972
Linda S. Edwards, 207 Highland Ave., Lehigh Acres, FL 33972
Ralph B. Conner, 205 Highland Ave., Lehigh Acres, FL 33972

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 AM 9:33

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Linda S. Edwards, c/o Conner Accounting, Inc., 45 N. Alabama Rd., Suite 5, Lehigh Acres, Florida, 33936.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Micheal D. Edwards, 207 Highland Avenue, Lehigh Acres, Florida 33972

ARTICLE VII. BY-LAWS

Section 1. The Board of Directors shall, at their first meeting and by a majority vote, make the by-laws of the Corporation.

Section 2. The by-laws may be amended, altered or rescinded by a majority vote of the Board of Directors at any regular or special meeting called for that purpose, after proper notice.

ARTICLE VIII. GEOGRAPHICAL AREA OF OPERATION

The Corporation shall operate in the State of Florida and may operate separate schools in such area and in such locations as it may deem necessary or advisable and under such rules and regulations as specified in the by-laws.

ARTICLE IX. AMENDMENTS

Section 1. Amendments to these Articles of Incorporation may be proposed by any voting member of the Corporation submitting the same in writing at any regular or special membership meeting.

Section 2. Amendments to these Articles of Incorporation may be adopted by a majority vote of the voting members present at any regular membership meeting after notice given at the preceding regular meeting, or at any special membership meeting called for that purpose, after proper notice.

ARTICLE X. POWERS

This Corporation shall exercise only those powers permitted Corporations Not For Profit under Chapter 617, Florida Statutes as are in furtherance of the purpose or purposes of the Corporation.

ARTICLE XI. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this Corporation, all of its assets remaining after paying or making provision for payment of all of the liabilities of the Corporation, shall be distributed exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for any one or more of the exempt purposes and as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 and as from time to time amended (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

ARTICLE XII TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE XIII. LIMITATIONS

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 II hereof.

Section 2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation.

Section 3. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 4. Notwithstanding any other provision 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) 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 provisions of any future United States Internal Revenue Laws).

ARTICLE XIV. EFFECTIVE DATE

The effective date will be July 17, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name this 17th day of July, A.D. 2000

Micheal D. Edwards

Micheal D. Edwards

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

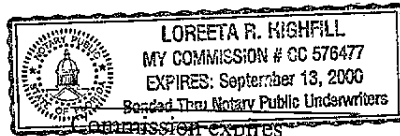
Linda S. Edwards

Linda S. Edwards

July 17, 2000
Date

Sworn to and subscribed
before me on this 17th
day of July AD 2000, in Lehigh Acres, Lee County Florida, Micheal D. Edwards and Linda S. Edwards, both personally
known to me.

Loreeta R. Highfill
NOTARY PUBLIC
Loreeta R. Highfill



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 AM 9:33