

N 00000000 5635

TRICKEL & LEIGH, P.A.
ATTORNEYS AT LAW

WILLIAM TRICKEL, JR. (1937-1996)
RICHARD A. LEIGH *

* CERTIFIED CIRCUIT CIVIL MEDIATOR

1801 LEE ROAD, SUITE 360
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August 17, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/21/00--01118--008
122.50 **78.75

Re: COVENANT CHRISTIAN SCHOOL FOUNDATION, INC.

Gentlemen:

I enclose herewith an original and one copy of the Articles of Incorporation for COVENANT CHRISTIAN SCHOOL FOUNDATION, INC. together with our check in the amount of \$122.50 to cover the following:

1. Filing Articles of Incorporation	\$35.00
2. Certified copy of Articles of Incorporation	52.50
3. Registered Agent Fee	35.00
	<u>\$122.50</u>

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


RICHARD A. LEIGH

RAL/co
Enclosures

FILED
00 AUG 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER AUG 2, 5 2000

ARTICLES OF INCORPORATION
OF
COVENANT CHRISTIAN SCHOOL FOUNDATION, INC.

FILED
00 AUG 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby desire to form a corporation for charitable and philanthropic purposes under the provisions of Chapter 617, Florida Statutes and say as follows:

Article I

Name of Corporation

The name of this corporation shall be Covenant Christian School Foundation, Inc. (hereinafter the "Foundation").

Article II

Registered Office and Agent

The street address of the initial registered office of this Foundation shall be 4800 Howell Branch Road, Winter Park, Florida 32792, and the name of the initial registered agent for the Foundation shall be Richard A. Leigh, 1801 Lee Road, Suite 360, Winter Park, Florida 32789-2165.

Article III

Powers, Objects and Purposes

The purposes for which the Foundation is organized are:

- (a) to assist in and contribute to the academic and physical growth and development of Covenant Christian School, a private school which is a ministry of Covenant Presbyterian Church of Winter Park.
- (b) to provide financial assistance with tuition and other fees to those students of Covenant Christian School who, through merit or need, are worthy of such assistance; and

- (c) to solicit gifts and bequests and to administer funds received in connection with the purposes of the Foundation.

This Foundation is organized exclusively for charitable and philanthropic purposes, including the specific object and purpose of providing monetary contributions to a qualified organization Covenant Christian School, a ministry of Covenant Presbyterian Church of Winter Park, Inc., a Florida non-profit corporation that is itself tax exempt under Section 501(c) (3) of the Internal Revenue Code of 1986, and to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986.

This Foundation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Foundation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and provided further that this Foundation 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 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article IV

Membership

The sole voting member of the Foundation shall be Covenant Presbyterian

Church of Winter Park, Inc. In addition, the Foundation shall have non-voting members made up of those individuals and organizations making contributions to the Foundation. Non-voting members will be members only for one (1) year following the date of a contribution to the Foundation. Non-voting members shall receive no benefits from the Foundation, shall not exercise any control over the assets, business or affairs of the Foundation, and shall not have any right or claim to any monies or property of the Foundation.

Article V

Term

This Foundation shall have perpetual existence unless sooner dissolved according to the law.

Article VI

Name and Address of Incorporators

The name and address of the incorporators to these Articles of Incorporation are as follows:

James P. Fitzgerald	5586 Ligustrum Loop Oviedo, Florida 32765
Scott Willis	2825 Cedena Cove Orlando, Florida 32817
George W. "Jay" Holt	5173 Poinsettia Avenue Winter Park, Florida 32792

Article VII

Directors

Section 1. The number of directors constituting the initial Board of

Directors shall be five (5). Thereafter, the number of directors constituting the Board shall be as provided in the Bylaws of the Foundation; provided, however, that there shall never be less than three (3) directors nor more than nine (9).

Section 2. Directors shall have such qualifications as are required by the By-Laws of the Foundation. The manner of the selection and the manner of the discharge of the directors of the Foundation shall be as provided in the By-Laws of the Foundation.

Article VIII

Initial Directors and Officers

The names and addresses of the initial Board of Directors are as follows:

James P. Fitzgerald	5586 Ligustrum Loop Oviedo, Florida 32765
Scott Willis	2825 Ceden Cove Orlando, Florida 32817
George W. "Jay" Holt	5173 Poinsettia Avenue Winter Park, Florida 32792
Carol Hansen	1008 Howell Branch Road Winter Park, Florida 32789
Sharon Leigh	2121 Shadyhill Terrace Winter Park, Florida 32792-7615

The names and titles of the initial officers of the Foundation are as follows:

<u>NAMES AND ADDRESSES</u>	<u>TITLE</u>
James P. Fitzgerald 5586 Ligustrum Loop Oviedo, Florida 32765	President

George W. "Jay" Holt
5173 Poinsettia Avenue
Winter Park, Florida 32792

Vice President

Sharon Leigh
2121 Shadyhill Terrace
Winter Park, Florida 32792-7615

Secretary and
Treasurer

Article IX

Non-Profit Status and Dissolution

Section 1. No part of the net earnings of the Foundation shall inure to the benefit of or be distributable to its directors, officers of other private persons, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered to the Foundation or on its behalf and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Section 2. In the event of dissolution, the residual assets of the Foundation will be turned over to Covenant Presbyterian Church of Winter Park, Inc., a Florida non-profit corporation, and if the Covenant Presbyterian Church of Winter Park, Inc., has ceased to exist as an incorporated entity, then to the Presbyterian Church in America or one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any future law, or to the federal, state, or local government for exclusive public purpose.

Article X

Bylaws

The Bylaws of the Foundation shall be adopted and may be altered, amended, repealed or supplemented only by the voting member, Covenant Presbyterian Church of Winter Park, Inc.

Article XI

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended by the voting member in accordance with the procedure provided by Chapter 617, Florida Statutes.

Article XII

Commencement of Foundation's Corporate Existence

The corporate existence of this Foundation shall commence upon filing of these Articles with the Secretary of State, State of Florida, Division of Corporations.

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereto set their hands and seals this 16th day of August, 2000, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida.



JIM FITZGERALD


SCOTT WILLIS


GEORGE W. "JAY" HOLT

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me by James P. Fitzgerald, Scott Willis and George W. Holt this 16th day of August, 2000.


Notary Public – State of Florida

Richard A. Leigh
Printed Name

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of
Covenant Christian School Foundation, Inc.


RICHARD A. LEIGH

NO AUG 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED