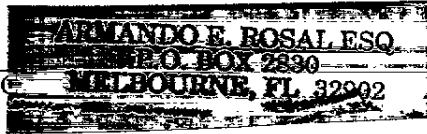


N000000006537

Requester's Name

Address



(321) 728-2300

Office Use Only

00 OCT -2 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

8000003365858-6  
-08/21/00--01094--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

W-23182  
8/25  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 25, 2000

ARMANDO E. ROSAL, ESQ.  
P.O. BOX 2830  
MELBOURNE, FL 33902

SUBJECT: BOARD OF DIRECTORS OF PALM BAY ACADEMY  
Ref. Number: W00000023182

We have received your document for BOARD OF DIRECTORS OF PALM BAY ACADEMY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 400A00050108

FILED

00 OCT -2 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### BOARD OF DIRECTORS OF PALM BAY ACADEMY, INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a **NON-PROFIT CORPORATION** under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 617, NON-PROFIT CORPORATION LAW, FLORIDA STATUTES," under the following charter:

#### ARTICLE I - NAME

The name of the non-profit corporation is: Board of Directors of Palm Bay Academy

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 2145 Palm Bay Rd., Palm Bay, Brevard County, Florida 32905.

#### ARTICLE III - COMMENCEMENT AND DURATION

The non-profit corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE IV - PURPOSE

The non-profit corporation is organized for the purpose of transacting by and all activity or business permitted under the laws of the United States for which a non-profit corporation may be organized under "CHAPTER 617, NON-PROFIT CORPORATION LAW, FLORIDA STATUTES, " as may from time to time be amended and primarily for the purpose of educating children.

## **ARTICLE V - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## **ARTICLE VI - AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

## **ARTICLE VII - BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the non-profit corporation shall be managed under the direction of, the Board of Directors. This corporation shall have three (3) directors initially. The number of directors of this corporation shall be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1). The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the By-Laws of this non-profit corporation, and "CHAPTER 617, NON-PROFIT CORPORATION LAW, FLORIDA STATUTES, ".

### **DIRECTOR**

James Witherspoon

Armando E. Rosal

### **POST OFFICE ADDRESS**

2145 Palm Bay Rd.  
Palm Bay, Fla. 32905

P.O. Box 2830  
Melbourne, Fla. 32902

Donna Low

167 Twinlakes Rd.  
Melbourne, Fla. 32901

### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Donna Low

167 Twinlakes Rd.  
Melbourne, Fla. 32901

### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

2145 Palm Bay Rd., Palm Bay, Florida 32905, and the name of the initial registered agent of the corporation at that address is: Donna Low

IN WITNESS WHEREOF the undersigned as Incorporator hereby executes these Articles of Incorporation this 8<sup>th</sup> day of August, 2000.

Dated: 8/8/00

Donna Low  
Donna Low  
President, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Donna Low** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 8 day of August at Palm Bay, Brevard County, Florida.



(NOTARY SEAL)

Shannon Orlos  
Notary Public, State of Florida  
My Commission Expires: 6/8/04  
My Commission Number: CC943445

### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated 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 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.

Dated: \_\_\_\_\_

8/14/00

Donna Low

Donna Low  
167 Twinlakes Rd.  
Melbourne, Fla. 32901

**FILED**  
00 OCT -2 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA