

Document Number Only

CT Corporation System

660 East Jefferson Street

Tallahassee, FL 32301

850-222-1092

DATE: 12/1

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Corporation(s) Name

Sacred Heart Academy, Inc.

☒ Profit Articles  
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

☐ Certified Copy  
☐ Photocopies  
☐ Parts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

2295  
1000-28439

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

1 SMITH DEC 07 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 1, 2000

CT CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: SACRED HEART ACADEMY, INC.  
Ref. Number: W00000028439

We have received your document for SACRED HEART ACADEMY, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6973.

10 Claretha Golden  
Document Specialist

Letter Number: 100A00061125

*Corrected documents  
attached.  
Please backdate to  
11/00*

RECEIVED

00 DEC -7 PM 12:15

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SACRED HEART ACADEMY, INC.**

The undersigned, for the purpose of forming a Florida not for profit corporation under Florida Statutes Chapter 617, does hereby make and adopt the following Articles of Incorporation:

**ARTICLE 1**  
**NAME**

The name of the corporation is: **SACRED HEART ACADEMY, INC.** (the "Corporation").

**ARTICLE 2**  
**ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation:

4400 Deerwood Court  
Bonita Springs, Florida 34134

**ARTICLE 3**  
**MEMBERS AND STOCK**

1. The Corporation may have one or more classes of Members as provided in the Bylaws of the Corporation.
2. The Corporation shall not have stock but it may issue certificates of membership as provided in the Bylaws of the Corporation.

**ARTICLE 4**  
**NOT FOR PROFIT**

The Corporation is a not-for-profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation shall inure to the benefit of, or be distributable to, the directors or officers of the Corporation, or to any private person, except to the extent permissible under law and under

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended (the "Code"). The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes as set forth herein. If the Corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation, and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under law and under Section 501(c)(3) of the Code.

#### ARTICLE 5 DURATION

The duration of the Corporation is perpetual.

#### ARTICLE 6 PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes:

1. To provide education to children in a spiritual environment.
2. To exercise all the powers conferred by law upon corporations not for profit, to the extent that such powers are not in conflict with the purposes of the Corporation.
3. To operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of Code or corresponding provisions of any future United States internal revenue law.
4. To contract and be contracted with, and to sue and be sued.
5. To adopt and use a corporation seal containing the words "corporation not for profit", if desired and deemed necessary; but, this shall not be compulsory unless required by law.
6. To do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which this Corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including but not limited to the powers described in Section 617.021 of the Florida Statutes.

7. All of the above and foregoing are to be construed both as objects and powers, and it is expressly provided that the specific objects and powers enumerated herein shall not be held to limit or restrict in any manner the general powers of the Corporation.
8. Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised, construed and limited in their application to accomplish the charitable and educational purposes for which this Corporation is formed.
9. This Corporation will 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 Code or the corresponding provision of any future United States internal revenue law; or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any other corresponding provision of any future United States internal revenue law.

#### ARTICLE 7 BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of directors constituting the initial Board of Directors is three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Bylaws may provide for ex officio and honorary directors and their rights and privileges. The initial directors are as set forth below. Thereafter, each Director shall be elected in the manner and at the times set forth in the Bylaws.

The initial Directors shall be as follows:

Marnie Ferrero  
817 101st Avenue N.  
Naples, FL 34108

Patrick Smith  
4400 Deerwood Court  
Bonita Springs, FL 34134

Daniel Anderson  
691 21st Street, N.W.  
Naples, FL 34120

#### ARTICLE 8 INCORPORATOR

The name and address of the sole Incorporator of the Corporation is:

Madonna Cuddihy  
1200 South Pine Island Road  
Plantation, FL 33324

ARTICLE 9  
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE 10  
INITIAL REGISTERED OFFICE AND AGENT

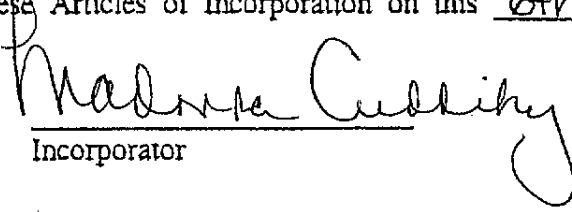
The street address of the initial Registered Office of the Corporation is:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

ARTICLE 11  
DISPOSITION OF ASSETS

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring such assets to such organizations which are exempt under Section 501(c)(3) of the Code and are engaged in activities of the type described in Article 6 above, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of this Florida not for profit corporation has signed these Articles of Incorporation on this 6th day of December, 2000.

  
Incorporator

**CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes Chapter 617, the undersigned Corporation organized under the not for profit laws of the State of Florida submits the following statement in designating the registered office and registered agent of the Corporation in the State of Florida.

1. The name of the Corporation is **SACRED HEART ACADEMY, INC.**
2. The name and address of the registered agent and registered office are:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation, 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: 12/6/00

*Barbara A Burke*

Registered Agent

**BARBARA A. BURKE**  
SPECIAL ASSISTANT SECRETARY

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FL