

# UNITED TEACHERS OF DADE

## LAW DEPARTMENT

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NO100000942

February 2, 2001

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

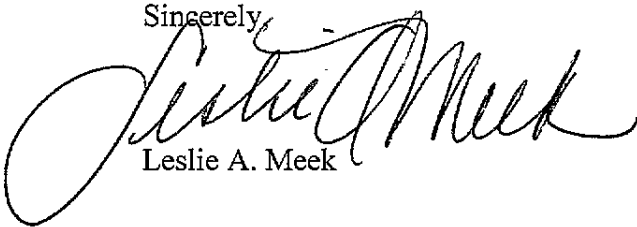
Re: United Teachers of Dade Charter Schools, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 which will cover filing costs for the articles and the certificate and the cost of a certified copy.

If you have any questions regarding this matter, you may contact the undersigned at the address above.

Sincerely,

  
Leslie A. Meek

FILED  
01 FEB -7 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Same as  
NO1-940

Feb  
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**ARTICLES OF INCORPORATION**

**OF**

**UNITED TEACHERS OF DADE CHARTER SCHOOLS INC.  
(A Florida Not-For-Profit Corporation)**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation shall be United Teachers of Dade Charter Schools, Incorporated (hereinafter called the "Corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 2929 Southwest 3<sup>rd</sup> Avenue, Miami, Florida 33129.

**ARTICLE III**  
**PURPOSE**

This Corporation is a not-for-profit Corporation organized exclusively for educational purposes, including the following specific purposes:

A. To manage, operate, guide, direct and promote the Charter Schools of the United Teachers of Dade.

B. To conduct any and all lawful affairs and business permissible to corporations which are organized and operated under the Florida Not For Profit Corporation Act and are exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States revenue law (the "Code"), consistent with the provisions of this Article III.

**ARTICLE IV**  
**TERM OF EXISTENCE**

The Corporation shall commence its existence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE V**  
**MEMBERS**

The corporation will have no members. Any action which would otherwise by law require approval by a majority of all members or approval by the members shall require only approval of the Board. All rights which would otherwise by law vest in the members shall vest in the Board of Directors.

**ARTICLE VI**  
**NONSTOCK BASIS**

The Corporation is organized on a nonstock basis.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2929 Southwest 3<sup>rd</sup> Avenue, Miami, Florida, 33129. The name of the Corporation's initial registered agent at that address is Leslie A. Meek.

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors. The number and the manner of election of directors shall be set forth in the Bylaws.

**ARTICLE IX**  
**INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

Mr. Pat L. Tornillo  
2929 Southwest 3<sup>rd</sup> Avenue  
Miami, Florida, 33129

Dr. Shirley Johnson  
2929 Southwest 3<sup>rd</sup> Avenue  
Miami, Florida, 33129

**ARTICLE X**  
**AMENDMENTS**

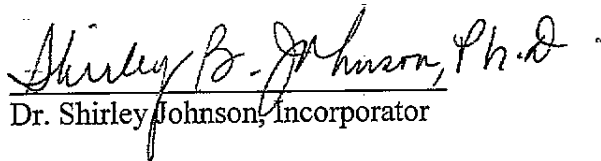
These Articles of Incorporation may be amended only by the Board of Directors of the Corporation.

**ARTICLE XI**  
**BYLAWS**

Bylaws for the Corporation may be adopted and may be amended only by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 2nd day of Feb, 2001.

  
Pat L. Tornillo, Incorporator

  
Dr. Shirley Johnson, Incorporator

### CERTIFICATE

Leslie A. Meek at 2929 Southwest 3<sup>rd</sup> Avenue, Miami, Florida, 33129, has been named by United Teachers of Dade Charter Schools Incorporated, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for United Teachers of Dade, at the place designated in this certificate, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 2<sup>nd</sup> day of Feb, 2001.



Name LESLIE A. MEEK  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA