

TRANSMITTAL LETTER
No1000001295

FILED

01 FEB 22 PM 1:58

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003748454--6
-02/23/01--01012--012
*****70.00 *****70.00

SUBJECT: Island Middle School, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003748454--6
-02/23/01--01012--013
*****17.50 *****17.50

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: Charles H. Webb, Esq.
Name (Printed or typed)

P.O. Box 1849
Address

Anna Maria FL 34216
City, State & Zip

941-778-7054
Daytime Telephone number

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

CB223

**ARTICLES OF INCORPORATION
OF
ISLAND MIDDLE SCHOOL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of incorporation for the purpose of creating a not for profit corporation under the laws of the State of Florida.

Article I

The name of this not for profit corporation shall be:

Island Middle School, Inc.

Article II

This not for profit corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State of the State of Florida.

Article III

The general purposes for which this not for profit corporation is organized is to establish and operate not for profit schools and education of children in the middle school age bracket. For these purposes this corporation may engage in any activity and exercise any power or authority that may be engaged in by a not for profit corporation organized under Chapter 617, Florida Statutes, as amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under

section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or shall be distributed to its members, directors, or other private persons except that this 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 III. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by corporations exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V

Upon the dissolution of this corporation, the board of directors shall dispose of all assets of this corporation for one or more of the exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, after paying or making provisions for the liabilities of this corporation. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

Article VI

The street address of the initial registered office of this corporation and its initial registered agent, as well as the mailing address of the corporation, are as follows:

Charles H. Webb, Esq.
502 Magnolia Ave.
Anna Maria, FL 34216

Charles H. Webb, Esq.
P.O.Box 1849
Anna Maria, FL 34216

Article VII

The names and addresses of the initial directors of this corporation are:

Marlene West
938 Sandpiper Circle
Bradenton, FL 34209

Noranne B. Hutcheson
105 4th St. S.
Bradenton Beach, FL 34217

Pamela E. Fortenberry
5807 Imperiore Ave.
Holmes Beach, FL 34217

Dorothy E. Howard
513 71st St.
Holmes Beach, FL 34217

Dr. Scott Kosfeld
3909 East Bay Dr.
Suite 100
Holmes Beach, FL 34217

Tracey E. Powers
514 56th St.
Holmes Beach, FL 34217

Charles H. Webb, Esq.
502 Magnolia Ave.
Anna Maria, FL 34216

Any additional directors shall be elected or appointed in accordance with the bylaws of this not for profit corporation.

Article VIII

The name of the Incorporators are:

Marlene West
938 Sandpiper Circle
Bradenton, FL 34209

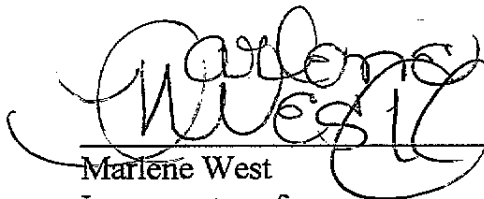
Noranne Hutcheson
105 4th St. S.
Bradenton Beach, FL 34217

Article IX

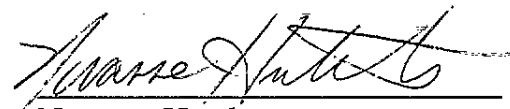
By duly adopted action of the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party by

reason of being or having been directors or officers of this corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for reckless or intentional misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the bylaws of this corporation or pursuant to Chapter(s) 607 & 617, Florida Statutes or otherwise.

IN WITNESS WHEREOF, the undersigneds, being the Incorporators of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 20 day of February, 2001.



Marlene West
Incorporator of
The Island Middle School, Inc.



Noranne Hutcheson
Incorporator of
The Island Middle School, Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY, BE SERVED**

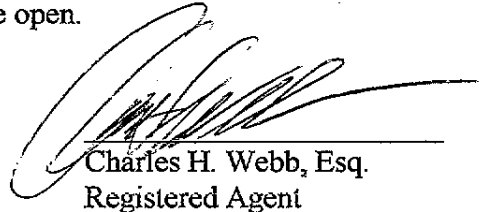
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

Island Middle School, Inc.

desiring to organise under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 502 Magnolia Ave., Anna Maria, FL 34216, has named CHARLES H. WEBB, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


Charles H. Webb, Esq.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA