

NO 10000001979

TRANSMITTAL LETTER

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

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-03/16/01--01060--023
*****78.75 *****78.75

SUBJECT: ST. PETER'S ACADEMY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Ruth Jefferson
Name (Printed or typed)

4236 -57th Avenue
Address

Vero Beach, FL 32967
City, State & Zip

(561) 562-1963
Daytime Telephone number

FILED
01 MAR 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FL 09111

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

3-21-01
we

ARTICLES OF INCORPORATION
OF
ST. PETER'S ACADEMY, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617.0202 Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be:

St. Peter's Academy, Inc.

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

4250 38th Avenue
Vero Beach, Florida 32967

ARTICLE III
Purpose(s)

This corporation is being organized as a non-religious, nondenominational organization whose purpose is to address social problems and needs of the State of Florida and particularly those of Indian River County, Florida, exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE IV
Manner of election of directors

The manner in which the election of directors will be as follows; the chairman of the board shall be elected by the membership. The remaining board members shall be elected or appointed by the membership of the organization in accordance with the bylaws of this not for profit corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VI
Assets

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, education, religious or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE VII
Initial registered agenda and street address

Reverend Andrew Jefferson
4250 38th Avenue
Vero Beach, FL 32967

ARTICLE VIII

Incorporators

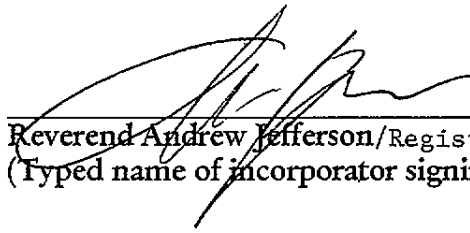
Reverend Andrew Jefferson
4236 57th Avenue
Vero Beach, FL 32967

Reuben Lane
4610 43rd Court
Vero Beach, FL 32967

Mary McKinney
4206 58th Avenue
Vero Beach, FL 32967

The undersigned incorporator has executed these Articles of Incorporation this 6th date of March, 2001.

I accept the appointment of Registered Agent for said corporation.



Reverend Andrew Jefferson/Registered Agent
(Typed name of incorporator signing)