

No 1000002732

TRANSMITTAL LETTER

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

SUBJECT: Indigo Waters Private School, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004008554--
-04/13/01--01079--011
*****87.50 *****87.50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM: Kenna Laine Ware, President
Name (Printed or typed)

454 N. Sugar Mill Road
Address

Oviedo, FL 32765
City, State & Zip

(407)365-6807
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Indigo Waters Private School, Inc.
A Nonprofit Corporation

We, the undersigned incorporators, hereby desire and agree to form a corporation for educational purposes under the provisions of Chapter 617, Florida Statutes, and say:

ARTICLE I
Name of Corporation

The name of this Corporation shall be Indigo Waters Private School, Inc.

ARTICLE II
Registered Office and Agent

The name of the initial registered agent for the Corporation and the street address of the initial registered office of this Corporation shall be:

Kenna Laine Ware
454 N. Sugar Mill Road
Oviedo, FL 32765

ARTICLE III
Powers, Objects and Purposes

We believe the purpose of education is to assist children in discovering, exploring, and expanding their innate wisdom and sense of connection to universal truth. As children develop their awareness of the world around them, they begin to create their own individual identity and their self-esteem naturally blossoms. A school should provide experiences that will stimulate children's curiosity and desire to learn. Children learn through many modalities. Their learning experiences should be rich in art, music, movement, literature, the sciences, and a sense of history. Education must encompass the mind, the body, and the spirit of the child. By working together in multi-age groups and being given choices in how and what they study, children will become responsible community members and learn to interact with each other in positive and loving ways. They will acquire skills that enable them to communicate with others honestly and work with joy in a diverse and dynamic community. Children should be mentored, not taught, so that they learn how to think for themselves rather than to rely on accumulated knowledge assembled by others. When children are placed in a loving, secure, stimulating environment, they will discover their own wisdom and celebrate their humanness.

This Corporation is organized exclusively for educational purposes and the Corporation's purposes shall be limited to the following:

Section 1 To accept, hold, invest, reinvest, and administer any gifts, grants, bequests, devises, and property of any sort, without limitation as to amount or value.

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Section 2 To give, convey, or assign any of its property outright, or upon lawful terms regarding the use thereof, to other organizations, provided that such organizations shall qualify as exempt from income taxes imposed by the United States Government under Sections 501 (c) (3), of the Internal Revenue Code of 1954, as amended, and to which contributions are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, as amended.

Section 3 This Corporation shall be authorized to any and all acts and things, alone or in cooperation with other persons or organizations, and to exercise any and all powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, and provided further that this Corporation shall 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 Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or
- (b) a corporation to which contributions are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

Term

This Corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE V

Names and Addresses of Initial Directors

The names and addresses of the Initial Directors to these Articles of Incorporation are as follows:

Kenna Laine Ware
454 N. Sugar Mill Road
Oviedo, FL 32765

Carol Bryant
2644 Queen Mary Place
Maitland, FL 32751

Dawn Gonzalez
1119 Seafarer Lane
Winter Springs, FL 32708

Lisa Gutierrez
772 Night Owl Lane
Winter Springs, FL 32708

ARTICLE VII

Board of Directors

Section 1 The number of Initial Directors constituting the first Board of Directors shall be four (4). Thereafter, the number of directors constituting the Board shall be as provided in the Bylaws of the Corporation; provided, however, that there shall never less than three (3) directors. A full Board must be present in electing new Directors to the Board and it shall be a 2/3's vote.

Section 2 Names and addresses of the first Board of Directors are as follows:

Kenna Laine Ware
454 N. Sugar Mill Road
Oviedo, FL 32765

Carol Bryant
2644 Queen Mary Place
Maitland, FL 32751

Dawn Gonzalez
1119 Seafarer Lane
Winter Springs, FL 32708

Lisa Gutierrez
772 Night Owl Lane
Winter Springs, FL 32708

ARTICLE VIII
Nonprofit Status and Dissolution

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any individual or member. When appropriate, the Board of Directors may determine to reasonably compensate any member of the Corporation or other individual in accordance with and commensurate with the labor, service or other endeavor performed by such person.

Section 2. In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or corresponding sections of any future law, or to the Federal, State, or local government for exclusive public purpose.

Section 3. The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954 or corresponding provisions of any later Federal tax laws.

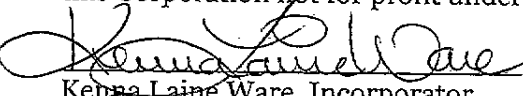
Section 4. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code of 1954 or corresponding provisions of any later Federal tax laws.

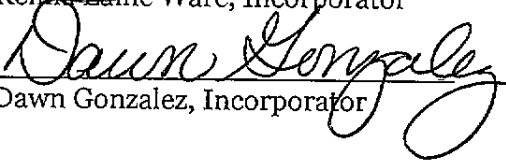
Section 5. The Corporation will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954 or corresponding provisions of any later Federal tax laws.

Section 6. The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954 or corresponding provisions of any later Federal tax laws.

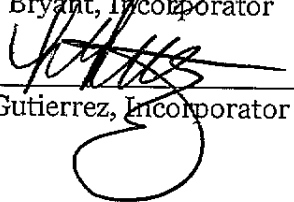
Section 7. The Corporation will not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954 or corresponding provisions of any later Federal tax laws.

IN WITNESS WHEREOF, we, the undersigned initial incorporators, have hereto set our hands and seals this 1st day of March, 2001, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.


Kenna Laine Ware, Incorporator



Dawn Gonzalez, Incorporator


Carol Bryant, Incorporator


Lisa Gutierrez, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of The
Indigo Waters Learning Center, Inc.


Kenna Laine Ware

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