

NO 1000002773
TRANSMITTAL LETTER

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

SUBJECT: Community Initiative for Educational Excellence, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004010714--2
-04/16/01--01073--003
*****78.75 *****78.75

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

FILED
01 APR 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Lew Soli
Name (Printed or typed)
c/o Greater Miami Shores Chamber of Commerce
9701 NE 2nd Avenue
Address
Miami Shores, FL 33138
City, State & Zip
305-754-5466
Daytime Telephone number

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

P24
4/18/01

**Articles of Incorporation
of the
Community Initiative for Educational Excellence, Inc.**

FILED

01 APR 16 PM 3:09

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: Community Initiative for Educational Excellence, Inc.

ARTICLE II

The place in Florida where the principal office of the Corporation is located at 9701 NE 2nd Avenue, in the Village of Miami Shores, Miami-Dade County, Florida.

ARTICLE III

The corporation is organized for educational purposes, to establish, contract for and oversee the operation of charter public schools serving all or part of Miami Shores Village, Florida. For these purposes this corporation may engage in any activity and exercise and power of authority that may be engaged in by a nonprofit corporation organized under Chapter 617, Florida Statutes, as amended. The corporation shall operate within the requirements for charter schools by the State of Florida and Miami-Dade County Public Schools.

ARTICLE IV

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Jim McCoy, Jr.
9301 Northeast Sixth Avenue, C-307
Miami Shores, FL 33138

Lewis E. Soli, Executive Director
Greater Miami Shores Chamber of Commerce
9701 Northeast Second Avenue
Miami Shores, FL 33138

Richard Caccamise
1298 NE 104th ST.
Miami Shores, FL 33138

David H. Walker
288 NE 104th ST.
Miami Shores, FL 33138

The Board of Trustees shall be composed of thirteen (13) members, including: the Manager of the Village of Miami Shores, the Executive Director of the Greater Miami Shores Chamber of Commerce, one trustee to be selected for a two year term by the members of the Miami Shores Village Council, one trustee to be appointed for a two year term by the President of the Greater Miami Shores Chamber of Commerce, and nine (9) appointed trustees from the community-at-large to serve three year terms of office. The Executive Committee of the Greater Miami Shores Chamber of Commerce shall appoint the original group of nine trustees from the community-at-large. Vacancies in the nine appointed trustees, and any of the automatic trustees should they be unable or unwilling to serve, shall subsequently be filled by a majority vote of the Board of Trustees.

The officers of the Board of Trustees shall be elected annually from and by the Board of Trustees, and shall include a Chairperson, two Vice Chairpersons, and a Treasurer. The Secretary of the Board of Trustees shall be the Executive Director of the Greater Miami Shores Chamber of Commerce. The officers of the Board of Trustees shall compose the Executive Committee of the Board of Trustees, exercising such powers and duties as delegated in the By-Laws of the corporation.

The nine community-at-large trustees shall serve three-year staggered terms, as shall be provided for in the By-Laws of the corporation.

ARTICLE V

This corporation shall issue no stock. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Third hereof. 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 to 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 the 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 the corresponding section of any future federal tax code.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of an future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 purpose.

ARTICLE VII

By duly adopted action of the Board of Trustees, this corporation may indemnify and/or insure and all of its trustees or officers or former trustees 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 trustees or officers of this corporation, except in relation to matters as to which any such trustee or officer, or former trustee or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his/her duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws of this corporation or pursuant to Chapter(s) 607 & 617, Florida Statutes, or otherwise.

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ARTICLE VIII

All actions of this corporation shall be nondiscriminatory and may not discriminate on the basis of race, color, national and ethnic origin. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

The initial Registered Agent of the corporation is:

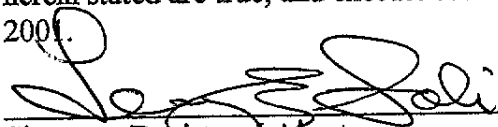
Lewis E. Soli, Executive Director
Greater Miami Shores Chamber of Commerce
9701 Northeast Second Avenue
Miami Shores, FL 33138

ARTICLE X

The Incorporator of the corporation is:

James McCoy, Jr., President
Commercial Coating Systems, Inc.
9301 Northeast Sixth Avenue, C-307
Miami Shores, FL 33138

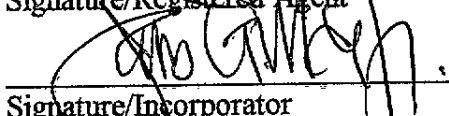
IN WITNESS WHEREOF, the undersigned, being the Incorporator and the Registered Agent of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute these Articles of Incorporation this 11th day of April, 2001.



Signature/Registered Agent

4/11/2001

Date



Signature/Incorporator

4/11/01

Date

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/11/2001

Date