

MAY.02'2001 10:56

Division of Corporations

#11 P 007  
Page 1 of 2

**No1000003082**

**Florida Department of State**  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000061327 2)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
Phone : (813) 273-4304  
Fax Number : (813) 273-4396

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -2 PM 1:24

**FLORIDA NON-PROFIT CORPORATION**  
**CENTRAL CITY ELEMENTARY SCHOOL OF TAMPA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

23 2001 LUGAN MAY 2 - 2001 ✓ 5/1/01

MAY.02'2001 10:56

FILED  
SECRETARY OF STATE #1314 P.002/007  
DIVISION OF CORPORATIONS

01 MAY -2 PM 1:24

H01000061327

**ARTICLES OF INCORPORATION  
OF  
CENTRAL CITY ELEMENTARY SCHOOL OF TAMPA, INC.  
(A Corporation Not-for-Profit)**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes.

**ARTICLE I  
Name and Principal Office**

The name of this Corporation shall be CENTRAL CITY ELEMENTARY SCHOOL OF TAMPA, INC. Its principal office for the transactions of its affairs shall be 3916 E. Hillsborough Avenue, Tampa, Florida 33614; and its mailing address shall be P.O. Box 4059, Tampa, Florida 33677.

**ARTICLE II  
Purpose**

**A. General:**

This Corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation shall be a not-for-profit corporation under the Florida Not-for-Profit Corporation Act and is irrevocably dedicated to and operated exclusively for non-profit purposes. Furthermore, the Corporation is organized as a "charter school" within the meaning of Florida Statutes Section 228.056 (or any successor provision thereto) which shall operate as an elementary school for Kindergarten through 5<sup>th</sup> grade. As a charter school, this Corporation shall comply with all laws applicable to "charter schools" including without limitation Florida Statutes Section 228.056(8) (or any successor provision thereto).

**B. Restrictions:**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise

Natalie C. Annis, Esquire - #148350  
400 N. Tampa Street, Suite 2300  
Tampa, Florida 33602  
813-273-4334

H01000061327

H01000061327

attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statement) 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 of 1986, as amended, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

### **ARTICLE III**

#### **Powers**

The Corporation hereby incorporates by reference any and all corporate powers given to non-profit corporations by virtue of Section 617.021 of the Florida Statutes. The Corporation's activities are limited by the provisions of Section 617.021 of the Florida Statutes which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

### **ARTICLE IV**

#### **Members**

The Corporation is organized on a non-stock basis and shall have no members.

### **ARTICLE V**

#### **Term of Existence**

The Corporation shall have perpetual existence.

### **ARTICLE VI**

#### **Management**

The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of not less than 3 or more than 15 individuals. Such Directors shall be elected for one year terms by the Directors at annual meetings to be held as scheduled by the Board of Directors in the first quarter of the calendar year of each year in the manner proscribed in the By-Laws of the Corporation, and shall hold office until their respective successors are duly elected and qualified. The Board, at its annual meeting, shall also elect a President, a Vice President, and a Secretary-Treasurer, and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Corporation, such officers to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Officers may be Directors. The Officers of the Corporation shall have such duties as may be specified by the Board or the By-Laws of the Corporation. Vacancies occurring on the Board and the Officers shall be filled in the manner prescribed in the By-Laws of the Corporation.

H01000061327

**ARTICLE VI**  
**Initial Board of Directors**

The number of persons constituting the initial Board of Directors of the Corporation shall be seven; and the names and addresses of the members of such first Board of Directors, which is to hold office until the first election thereof to be held under the provisions of these Articles, are the following:

Mark Bentley, Esq.  
101 E. Kennedy Blvd., Suite 3140  
Tampa, Florida 33602

Joseph Capitano, Sr.  
P.O. Box 5238  
Tampa, Florida 33675

Fassil Gabremariam  
4209 W. Platt Street  
Tampa, Florida 33609

James Harggrett  
2107 Osborne Avenue E  
Tampa, Florida 33610

Charlene Edwards Honeywell, Esq.  
P.O. Box 2231  
Tampa, Florida 33601

Ron Morrick  
4302 Henderson Blvd., Suite 201  
Tampa, Florida 33629

Sadibou Toure  
8807 Rustic Trail Ct.  
Tampa, Florida 33635

**ARTICLE VII**  
**Initial Officers**

The names and addresses of the officers who are to serve until the first election of same to be held under the provisions of these Articles are the following:

<u>Name</u>	<u>Title</u>
Jetie B. Wilds, Jr. 10405 Greenhedges Drive Tampa, Florida 33626	President
Howard Harris 2409 Ridgewood Avenue Tampa, Florida 33602	Vice President/Treasurer
Lea Ware PO Box 270435 Tampa, Florida 33688-0435	Secretary

H01000061327

**ARTICLE VIII****By-Laws**

The By-Laws of the Corporation shall be adopted by the initial Board of Directors, as constituted under Article VI above, at the organizational meeting of the Board, and said By-Laws may be thereafter altered, amended, added to or rescinded by the Board at any regular or special meeting thereof.

**ARTICLE IX****Amendments**

The Corporation reserves the right to amend these Articles of Incorporation at any regular or special meeting of the Board of Directors by a majority vote of the Directors as provided in the By-Laws or in accordance with the laws of the State of Florida.

**ARTICLE X****Distributions on Liquidation or Dissolution**

Upon dissolution of this Corporation, or the liquidation of its assets whether voluntary or involuntary or by operation of law, except as and to the extent otherwise provided or required by law, the net assets remaining after payment of all the debts of the Corporation shall be distributed in accordance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to the State of Florida, subject always to the provisions of Section B, Article II of these Articles and to the specific condition that none of the assets of the Corporation shall be distributed to or for the benefit of any member, officer or director of the Corporation or to any other individual; provided, however, that nothing contained in this Article shall be construed to prevent a distribution from the net assets of the Corporation to another distributee, otherwise properly made in accordance with the provisions of these Articles and the purposes herein stated, solely by reason of the fact that one or more of the members, officers or directors of the Corporation may be connected or associated with the distributee as a shareholder, member, trustee, director, officer or in any other capacity.

**ARTICLE XI****Registered Agent and Office**

The address of the Corporation's registered office shall be 2310 N. Nebraska Avenue, Tampa, Florida 33602, and the name of its registered agent at said address shall be Florian Thomas, CPA.

MAY.02'2001 10:58

#1314 P.006/007

H01000061327

**ARTICLE XII**  
**Indemnification**

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE XIII**  
**Incorporator**

The name and street address of the person signing these Articles is:

Natalie C. Annis, Esq., #148350  
400 N. Tampa Street - Suite 2300  
Tampa, Florida 33602

IN WITNESS WHEREOF, the subscriber has executed these Articles of Incorporation as of this 2<sup>nd</sup> day of May, 2001.

  
NATALIE C. ANNIS  
Incorporator

MAY.02'2001 10:58

#1314 P.007/007

H01000061327


**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is the **CENTRAL CITY ELEMENTARY SCHOOL OF TAMPA, INC.**
2. The name and address of the registered agent and office is:

**Floran Thomas, CPA  
2310 N. Nebraska Avenue  
Tampa, Florida 33602**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
**FLORAN THOMAS, CPA**  
Registered Agent

5/1/01  
DATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -2 PM 1:24  
H01000061327