

NO100004381

GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

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01 JUN 21 AM 9:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2001

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

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-06/21/01--01028--004
*****87.50 *****87.50

Re: Articles of Incorporation for Anchor Boarding Academy, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Anchor Boarding Academy, Inc., and of the Certificate of Registered Agent, as well as a check for the \$87.50 filing, certified copy, and certificate fees. I appreciate your filing the Articles on behalf of this non-profit corporation. If any questions arise I may be reached at 727-399-8300.

Thank you in advance for your assistance in this matter.

Sincerely,

GIBBS LAW FIRM, P.A.

Charlotte Cover

Charlotte Cover

CAC/cc

Enclosures: Articles of Incorporation
Filing Fee Check

PS
6/22/01 ✓

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANCHOR BOARDING ACADEMY, INC.

(A Florida Nonprofit Corporation)

The undersigned, all being of legal age and competent to contract, acting as incorporators of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

- (1) The name of the corporation is ANCHOR BOARDING ACADEMY, INC.
- (2) This corporation is a Non-Profit Corporation.
- (3) The period of duration of the corporation is perpetual.
- (4) The name and street address of the Registered Agent and Registered Office in Florida is William S. Sullivan, 200 SW 16th Street, Belle Glade, Florida 33430.
- (5) The name and address of each incorporator is:

William S. Sullivan
200 SW 16th Street
Belle Glade, Florida 33430

Leigh Ann Sullivan
200 SW 16th Street
Belle Glade, Florida 33430

Ed Rongione
40 SW Avenue B
Belle Glade, Florida 33430

- (6) The corporation's principal office and/or mailing address is 200 SW 16th Street, Belle Glade, Florida 33430.
- (6) The corporation shall not have members.
- (7) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization or organizations exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

- (8) The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, for such purposes, but not limited to, establishing and operating a school for elementary and secondary grades for the daily instruction of children in all branches of knowledge from the perspective that the Bible is the infallible Word of God.
- (9) 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 purposes set forth in Article 8 hereof.
- (10) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.
- (11) The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (12) The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against any trustee, employee, student, or other individual on the basis of race, color, or national or ethnic origin. The corporation shall support or operate only schools that admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school and shall be racially nondiscriminatory in the administration of all of its policies and programs.
- (13) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- (14) The effective date of this document is the date it is filed by the Secretary of State of Florida.
- (15) The directors shall be selected in accord with the bylaws of the corporation.
- (16) The names and addresses of the initial directors of the corporation are:

Chris Hannon
110 Long Leaf
Pooler, Georgia 31322

Edd Pearson
4743 S. 600 W.
Trafalgar, IN 46181

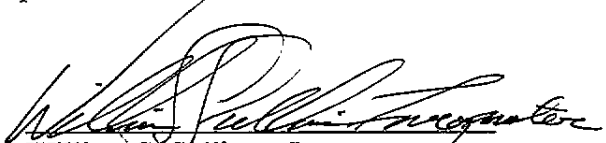
Cliffton J. Cooley
123 Thunderbird Drive
Sebastian, FL 32958

Donald Brush
910 Pine Crest Drive
Miami Springs, FL 33166

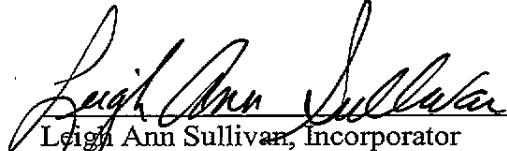
- (17) The name and address of the Pastor Advisor of the corporation is Rev. Henry B. Ted Hines, 3055 Bacom Point Road, Pahokee, Florida 33476.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation.


5-15-01
Date


William S. Sullivan, Incorporator

5-15-01
Date


Leigh Ann Sullivan, Incorporator

5-15-01
Date


Ed Rongione, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

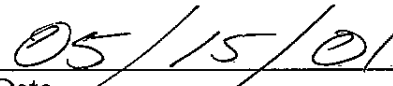
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **Anchor Boarding Academy, Inc.**
2. The name and address of the registered agent and office is:

William S. Sullivan
200 SW 16th Street
Belle Glade, Florida 33430

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.



William S. Sullivan


Date