

# N01000005558

FILED

## TRANSMITTAL LETTER

01 AUG -2 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100004513011--8  
-08/02/01--01069--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Castle Oak 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: Donald Costantino  
Name (Printed or typed)  
P.O. Box 426  
Address  
Boynton Beach, FL 33425  
City, State & Zip  
561-547-5531  
Daytime Telephone number

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

G. BLALOCK AUG 7 2001

**Articles of Incorporation**  
In compliance with Chapter 617, F.S., (Not for Profit)

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1 – Name of Organization**

The name of the corporation shall be: Castle Oak Academy, INC.

**Article 2 – Principal Office**

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

Business Address:

155 Flamingo Drive, Boynton Beach, Florida 33435

Mailing Address:

P.O. Box 426, Boynton Beach, Florida 33425

**Article 3 – Purpose**

This corporation is organized exclusively for charitable, and educational purposes more within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now specifically to assist students and families in home education, learning from home and distance education. To this end, the corporation shall at all times be operated exclusively for charitable purposes enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. This organization is open to all no matter what race, religion, sexual orientation, and educational philosophy, national or ethnic origin. This organization shall operate under the statutes of the state of Florida in reference to non public schools.

**Article 4 – Exemption Requirements**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, 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 4 – Duration**

The duration of the corporate existence shall be perpetual.

**Article 5 – Board of Directors**

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors. No Director shall have any right, title, or interest in or to any property of the

corporation. The number of directors constituting the first board of directors is four; their names and addresses are the following:

Donald Costantino, 155 Flamingo Drive, Boynton Beach, Florida 33435 Chairperson  
Michele Costantino, 155 Flamingo Drive, Boynton Beach, Florida 33425 Sec./Treas.  
Evelyn Geathers, 165 Flamingo Drive, Boynton Beach, Florida 33435 Director  
Susanna Martis, 3915 Sapphire Palladium Drive Boynton Beach, Florida 33436 Vice Chairperson

The existing board will appoint board members. Applications will be made to the board for appointment 30 days before the annual meeting. One board member will be a student in good standing in their junior year appointed by the principal.

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly appointed.

#### **Article 6 – Personal Liability**

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

#### **Article 7 – Dissolution of the Organization**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. Any such assets not disposed of by the District Court of the county in which the principal office of the organization 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 purposes. All student records must be disposed of pursuant to the statutes of the state of Florida in reference to non public schools.

#### **Article 6 – Initial Registered Agent and Street Address**

The name and Florida Street address of the registered agent is:  
Donald E. Costantino, 155 Flamingo Drive, Boynton Beach, Florida 33435

#### **Article 7 – Incorporator**

The name and address of the Incorporator is:  
Donald E. Costantino, 155 Flamingo Drive, Boynton Beach, Florida 33435

\*\*\*\*\*  
*Having been named as the 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.*

Donald E. Costantino  
Signature/registered agent

7-23-2001  
date

Donald E. Costantino  
Signature/incorporator

7-23-2001  
date