

NO 1000006045

TRANSMITTAL LETTER

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

SUBJECT: Ocean Breeze Academy Charter School, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004552267--2--
-08/23/01--01047--015
*****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

FROM: Jennifer R. NORAK
Name (Printed or typed)

6844 Avenida De Galvez
Address

NAVARRE, FLORIDA 32566
City, State & Zip

850 939 0665
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 23 PM 2:41

FILED

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

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pay
8/23/01

Articles of Incorporation
of
Ocean Breeze Academy Charter School, Inc.

August 20, 2001

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I
CORPORATE NAME

The name of the corporation is Ocean Breeze Academy Charter School, Inc.
The address of the corporation is 1449 Ocean Breeze Lane, Gulf Breeze, FL 32548.

Article I
CORPORATE NATURE

This is a nonprofit corporation, organized solely to organize and operate a charter school and other purposes pursuant to the Florida Corporate Not For Profit law set forth in Section 617 of the Florida Statutes.

Article III
DURATION

The term of existence of the corporation is perpetual.

Article IV
GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. To organize and operate a charter school and to receive and maintain real and personal property, or both, and to distribute its funds for such purposes.

B. to operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

C. To do all things not specifically set forth above as permitted by the Florida Corporate Not for Profit Law set forth in the Section 617 of the Florida Statutes.

Articles V
MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be five (5), however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting of members following the election of Directors and until the one (1) year until the annual meeting of members following the election of Directors and until the

qualification of successors in office or as set forth in the By-Laws which shall control if contrary to these articles.

The names and addresses of such initial members of the Board of Directors are as follows:

Name	Address
Jennifer R. Novak	6844 Avenida De Galvez Navarre, Fl 32566
Rene Kersey-Powell	266 Kidd Street Ft. Walton Beach, Fl 32563
Elise Dawson	1900 E. Moreno St Pensacola, Fl 32503

Article VI EARNINGS AND ACTIVITIES OF CORPORATION

A. 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 compensatin for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article IV hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting 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 any candidate for public office.

C. 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)(2) of the Internal Revenue Code of 1986(or the corresponding provision of any future United States Internal Revenue Law) or (b)by a corporation, contibutions 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).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an unsubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ArticleVII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation , the Board of Directors shall, after paying or making provision for the 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 a manner, or to such an organization or organmizations organized and operated exclusively for the charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principle office of the corporation shall determine, which are organized and operated exclusively for such purposes.

Article VIII
MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the By-Laws for this corporation.

Article IX
SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

Name	Address
Jennifer R. Novak	6844 Avenida De Galvez, Navarre, Fl 32566

Article X
AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the corporations not for Profit law of the State of Florida, concerning corporate action that must be authorized by the members of the corporation. By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by the following procedure set forth therefor in the By-Laws.

Article XI
DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Article XII
REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 6844 Avenida De Galvez, Navarre, Fl 32566 and the name of its registered agent at said address shall be Jennifer R. Novak.

Article XIII
AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws for this corporation.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this ____ day of August 2001.

WITNESSED BY:

Jennifer R. Novak
subscriber

State of Florida
County of Santa Rosa

BEFORE ME, the undersigned authority, personally appeared Jennifer R. Novak, to me known to be the person who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ___ day of August 2001.



Tammy Brown
My Commission DD014503
Expires April 02, 2005

Tammy Brown
Notary Public
My commission expires: 04-02-05

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance said Act:

First, that the OCEAN BREEZE ACADEMY CHARTER SCHOOL, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Gulf Breeze, county of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

By: Jennifer R. Novak
JENNIFER R. NOVAK

ACKNOWLEDGEMENT

having been named to accept the service of process for the aboved stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Jennifer R. Novak
JENNIFER R. NOVAK

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01 AUG 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA