

No 1000008767

H. STRATTON SMITH III, P.A.
ATTORNEY AT LAW
OLD HYDE PARK
611 W. AZEELE STREET
TAMPA, FLORIDA 33606-2205

(813) 251-1624

FAX (813) 254-8579

FILED
01 DEC 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of the State

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

RE:

ACTION

400004670374--6
-11/07/01--01025--008
*****78.75 *****78.75

☐ PLEASE FILE/RECORD

☐ FYI

☐ SIGN, WITNESS, NOTARIZE

DOCUMENTS

☐ The following original documents: or ☐ The following document copies:

Enclosed are Articles of Incorporation for
Hendricks Methodist Day School, Inc.

We previously sent the check for \$78.75

H. STRATTON SMITH III, P.A.

By: _____

Date: 12-12-01

Any problems or questions, please
let us know.

Christina Yelomshan

70,621, 3550
101-25714

D. BROWN DEC 17 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

H. STRATTON SMITH, III, ESQ.
OLD HYDE PARK
611 W. AZEELE STREET
TAMPA, FL 33606-2205

SUBJECT: HENDRICKS METHODIST DAY SCHOOL, INC.
Ref. Number: W01000025714

We have received your document for HENDRICKS METHODIST DAY SCHOOL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 901A00060596

ARTICLES OF INCORPORATION
FOR
HENDRICKS METHODIST DAY SCHOOL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED states these Articles of Incorporation were duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there are no members entitled to vote on the incorporation:

I. ARTICLE
NAME

The name of the corporation shall be: Hendricks Methodist Day School, Inc.

II. ARTICLE
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

4000 Spring Park Road
Jacksonville, Florida 32207

III. ARTICLE
PURPOSE

This corporation is created primarily for the purpose of establishing, maintaining and operating a school or schools, open to all persons without regard to race, color, national origin or economic condition, for the advancement of quality academic education in a Christian atmosphere with genuine tolerance and affirmation of persons from different religious and ethnic backgrounds and the presentation of such courses of instruction as shall be deemed advisable by the Board of Directors, subject to the restriction and limitation hereinafter set forth:

1. To use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or education purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
2. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or

more of its purposes), and no member, director, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

3. Notwithstanding any other provision of this Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.
4. Upon the dissolution of the Corporation or the winding up of its affairs, all of the assets of the Corporation remaining after payment of all costs and expenses of such dissolution or winding up of its affairs shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code, to the Federal government or to a State or local government, for public purposes, and none of its assets will be distributed to any member, officer or director of the Corporation.
5. As a means of accomplishing the foregoing purposes, the Corporation shall have the following powers:
 - (a) To accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order of decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature, or description and wherever situated.
 - (b) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law and the By-laws of the Corporation.
 - (c) To borrow money, and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the Corporation wherever situated, whether now owned or hereafter to be acquired.

- (d) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
- (e) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a Corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to the further limitation and condition that, notwithstanding any other provisions of this Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the Corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

IV. ARTICLE **ELECTION OF DIRECTORS**

Directors shall be elected in accordance with the By-Laws of the Corporation.

V. ARTICLE **INDEMNITY**

The officers and directors of the Corporation shall be indemnified by the Corporation as fully as may be permitted under law for any acts or deeds taken in good faith, and which are not violative of any criminal laws.

VI. ARTICLE **LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

VII. ARTICLE
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

H. Stratton Smith III
611 West Azeele Street
Tampa, Florida 33606-2205

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TALLAHASSEE, FLORIDA

VIII. ARTICLE
INCORPORATOR

The name and address of the Incorporator is

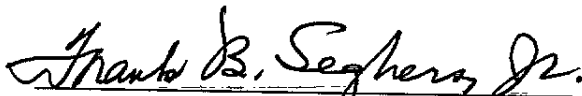
Rev. Dr. Frank B. Seghers, Jr.
4000 Spring Park Road
Jacksonville, Florida 32207

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated hereinabove, 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.



H. Stratton Smith III, Resident Agent

Date: 12/12/2001



Frank B. Seghers, Jr., Incorporator

Date: 12/5/2001