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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R Change of Regis Dissolution/With Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/C Foreign Limited Partners Reinstatement Trademark Other	

Examiner's Initials

ARTICLES OF INCORPORATION OF CORNERSTONE CHRISTIAN ACADEMY OF OSCEOLA, INC.

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigned, all of whom are residents of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of this corporation is Cornerstone Christian Academy of Osceola, Inc, hereinafter called the "Corporation".

ARTICLE II REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is Cornerstone Church, 2925 Canoe Creek Rd, St. Cloud, Florida 34772, and the name of the initial registered agent of this Corporation at that address is Patricia G. Lossow.

ARTICLE III PURPOSE AND POWER OF THE CORPORATION

The purpose of this Corporation shall be the quality care of children spiritually, mentally physically, socially, and emotionally. This will be achieved through high quality personnel and curriculum, an excellent facility, and a governing board enforcing clearly stated polices reflecting the Christian values of the Bible and Cornerstone Church.

This Corporation is organized exclusively for religious and education purposes, 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, or corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this Corporation shall not disperse any of its receipts, nor carry on any activities not permitted by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by a corporation.

ARTICLE IV SCRIPTURAL FOUNDATION FOR THE CORPORATION

The Corporation recognizes the Scriptures, both the Old and New Testaments as set out in the original manuscripts, as the verbally inspired Word of God, authoritative, inerrant, infallible, and God-Breathed (II Timothy 3:16-17; II Peter 1:20-21; Matthew 5:18).

ARTICLE V NON-PAYMENT OF SALARIES

No part of the Corporation's income shall be distributed to its directors or officers and the Corporation shall not have or issue shares of stock or pay dividends. Nothing herein shall be construed to preclude the Preschool Director, Teachers, and staff from serving the Corporation and/or from receiving reasonable compensation for services actually rendered to the Corporation in effecting one or more of its purposes.

ARTICLE VI **INITIAL OFFICERS AND DIRECTORS**

The names and addresses of those persons who are to act as officers of the Corporation until the election of their successors are:

NAME Patricia G. Lossow	<u>TITLE</u> President	ADDRESS 2935 Canoe Cir. St. Cloud, FL 34772
Vicky Deskins	Vice President	4275 Packard Ave. St. Cloud, FL 34772
Tammi Madison	Secretary	1640 Starfish St. Kissimmee, FL 34744
Mark Maloney	Treasurer	4166 Bob White Trl St. Cloud, FL 34772

The Corporation shall have Five (5) directors. The initial directors are:

NAME	ADDRESS
Tammi Madison	1640 Starfish St Kissimmee, FL 34744
Betty Lou Bauknight	5600 E Irlo Bronson Memorial Hwy St. Cloud, FL 34771
Vicky Deskins	4275 Packard Ave St. Cloud, FL 34772
Mark Maloney	4166 Bob White Tri St. Cloud, FL 34772
Judy Butler	P.O. Box 421383 Kissimmee, FL 34742

The initial officers and directors shall serve for a term of one year and may be reappointed. Directors are elected in accordance with the By-Laws.

ARTICLE VII INDEMNIFICATION

Every director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding or any settlement of any proceeding to which he/she may be a party of in which he/she may become involved by reason of his/her being or having been a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties; provided, that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE VIII DISSOLUTION

If for any reason this Corporation is dissolved, after the payment of all liabilities against the Corporation, all assets shall be distributed to such organization or organizations selected by the Corporation that are organized and operated exclusively for educational, or religious purposes as shall qualify as an exempt corporation or organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, (or by the corresponding section of any future Revenue Code of the United States of America), or to a corporation or organization to which contributions are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, as amended (or the corresponding section of any future United States Revenue Law). Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

No part of the property, buildings, monies, or assets of the Corporation shall ever inure to the benefit of any officer of this Corporation, or any individual.

ARTICLE IX

The Corporation shall exist perpetually.

ARTICLE X AMENDMENT

These Articles may be amended or repealed and new Articles adopted at any regular or called meeting of the directors by a two-thirds majority vote of the members present.

<u>ARTICLE XI</u> BY-LAWS

The By-Laws of this Corporation shall be adopted by the directors and may be altered, amended, or rescinded in the manner provided by the By-Laws.

ARTICLE XII INCORPORATORS

The names and address of the persons signing these Articles are as follows:

<u>Name</u>	- Address
Patricia G. Lossow	2935 Canoe Cir. St. Cloud, FL 34772
Vicky Deskins	4275 Packard Ave. St. Cloud, FL 34772
Tammi Madison	1640 Starfish St. Kissimmee, FL 34744
Mark Maloney	4166 Bob White Trl St. Cloud, FL 34772

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 31st day of December, 2001.

Patricia S. Lossow

Janus Madien

Mark Maloney

Mark Maloney

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 31st day of

December, 2001, by Patricia G. Lossow

Jolene M. Wilson
MY COMMISSION # CC731714 EXPIRES
April 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida My Commission Expires:

STATE OF FLORIDA

COUNTY OF OSCEOLA	
The foregoing instrument was acknowledge , 2001, by Vicky D	ed before me this <u>Sist</u> day of Deskins
Joiene M. Wilson MY COMMISSION # CC731714 EXPIRES April 27, 2002 BONDED THRUTROY FAIN INSURANCE INC.	Notary Public, State of Florida My Commission Expires:
STATE OF FLORIDA COUNTY OF OSCEOLA	
The foregoing instrument was acknowledge, 2001, by Tammi	ed before me this <u>515</u> day of Madison
Jolene M. Wilson MY COMMISSION # CC731714 EXPIRES April 27, 2002 BONDED THRU TROY FAIN INSURANCE, INC.	Notary Public, State of Florida My Commission Expires:
STATE OF FLORIDA COUNTY OF OSCEOLA	
The foregoing instrument was acknowledge, 2001, by Mark M	ed before me this <u>31</u> day of laloney
	John Wilson
Jolene M. Wilson MY COMMISSION # CC731714 EXPIRES April 27, 2002 April 27, 2002	Notary Public, State of Florida My Cemmission Expires:

Jolene M. Wilson MY COMMISSION # CC731714 EXPIRES April 27, 2002 BONDED THRE TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First—that CORNERSTONE CHRISTIAN ACADEMY OF OSCEOLA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Cornerstone Church, 2925 Canoe Creek Rd, St. Cloud, State of Florida, has named Patricia G. Lossow located at Cornerstone Church 2925 Canoe Creek Rd, St. Cloud, State of Florida, as its agent to accept service of process within Florida.

Signat	uré) atricia	Lesson
Title:	Preside	n.J
Date:	12/31/01	:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

	Patricia Kasson
OS NAL SON STATE OF STATE AND SECULLA PROSEE, FLORIDA	Date: 12/31/01
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