

# No2000002277

## TRANSMITTAL LETTER

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

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-03/11/02--01053--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Plantation Lake Academy Alternative Private School System, 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

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susan L. Rubin  
Name (Printed or typed)

2316 Plantation Lake Dr.  
Address

St. Augustine, FL. 32084  
City, State & Zip

(904) 808-8738  
Daytime Telephone number

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F.I.C.U.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 2002

SUSAN L. RUBIN  
2316 PLANTATION LAKE DRIVE  
ST. AUGUSTINE, FL 32084

SUBJECT: PLANTATION LAKE ACADEMY ALTERNATIVE PRIVATE SCHOOL  
SYSTEM, INC.  
Ref. Number: W02000007516

We have received your document for PLANTATION LAKE ACADEMY  
ALTERNATIVE PRIVATE SCHOOL SYSTEM, INC. and your check(s) totaling  
\$87.50. However, the enclosed document has not been filed and is being  
returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the  
document.

Section 617.0803, Florida Statutes, requires that the board of directors never  
have fewer than three directors.

If you have any further questions concerning your document, please call (850)  
245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 402A00016311

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Article I. Name. The name of the Corporation is Plantation Lake Academy Alternative Private School System, Inc..

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Article II. Duration. The duration of the Corporation is perpetual.

Article III. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are organized for religious educational purposes, which include, but are not limited to: (1) The establishment and operation of an independent private system of Christian elementary and secondary schools in St. Johns County, Florida and the major area thereof. (2) To minister, support, administer, and develop independent and private educational opportunity for all persons through private Christian educational institutions and home study courses. Which is committed to teaching moral, ethical, and spiritual development of students as well as literacy, good citizenship training, and appropriate guidance and counsel toward achieving a healthy physical and mental being. (3) To aspire to provide an environment where families can more effectively cultivate Biblical qualities of character in every facet of life.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon corporations as described above.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article IV. Members. The membership of this corporation shall constitute all persons hereinafter named as subscribers, and such other persons as may, for time to time, be elected to membership by the Board of Directors, and such other persons as may become members in the manner provided in the By-laws. Membership shall not be discriminated on the basis of race, religion, sex, or national origin.

Article V. Initial Registered Agent and Office. The initial registered agent is Susan L. Rubin and the initial registered office is 15 St. Johns Medical Park, St. Augustine, Florida.

Article VI. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and addresses are listed as follows:

<u>Name</u>	<u>Address</u>
Susan L. Rubin	2316 Plantation Lake Dr., St. Augustine, Florida
Michael B. Rubin	2316 Plantation Lake Dr., St. Augustine, Florida
Melanie Cowling	3617 Lone Wolf Trail, St. Augustine, Florida

Article VII. Board of Directors. The Board of Directors shall be elected or appointed as described in the By-laws.

Article VIII. Officers. The officers of the Corporation shall consist of President, Vice President, Treasurer, and Secretary. Other officers may be provided for in the By-laws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the By-laws. The names of the persons who are to serve as officers of the corporation until the first election, to be held in June of each year, commencing in 2002, are as follows:

<u>OFFICE</u>	<u>NAME</u>
President/ Secretary	Susan L. Rubin
Vice President/ Treasurer	Michael B. Rubin

Article IX. Incorporators of this Corporation and the Corporation's Principal Office and/or Mailing Address:

<u>Name</u>	<u>Address</u>
Susan L. Rubin	2316 Plantation Lake Dr., St. Augustine, Florida
Michael B. Rubin	2316 Plantation Lake Dr., St. Augustine, Florida

Article X. Geographical Area. The corporation is organized (and shall be operated ) in the entire county of St. John's and in the major area thereof, and may operate separate classrooms in such area and in such locations as it may deem necessary or advisable under such rules and regulations as specified in the By-laws.

Article XI. By-laws. The Board of Directors shall, at its first meeting and by majority vote, make the By-laws of the corporation.

Article XII. Amendments.

Section 1. Amendments to these Articles of Incorporation may be proposed by any voting member of the corporation submitting the same in writing at any regular or special membership meeting.

Section 2. Amendments to these Articles of Incorporation may be adopted by a majority vote of the voting members present at any regular membership meeting after notice given at the preceding regular meeting, or at any special membership meeting called for that purpose, after proper notice.

Article XIII. Powers. This corporation shall exercise only those powers permitted corporations under Chapter 617, Florida Statutes, as are in furtherance of the purpose, or purposes, of the corporation.

Article XIV. Distribution of Assets Upon Dissolution. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the assets of the corporation exclusively for the purposes of corporations in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (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 the court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article XV. Limitations.

Section 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 the purposes set forth in Article III hereof.

Section 2. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of this corporation.

Article XVI. Nonstock Basis. The Corporation is organized (and shall be operated on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type of stock, but may issue membership certificates if so provided in the By-Laws.

*The undersigned incorporators have executed these Articles of Incorporation this 1<sup>st</sup> day of March, 2002.*

Signatures of Incorporators:

*Susan L. Rubin*  
*Michael B. Rubin*

Susan L. Rubin

Michael B. Rubin

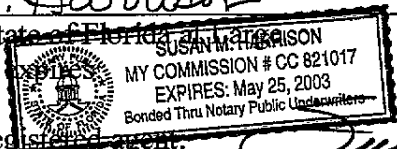
STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day, before me, and officer duly authorized aforesaid to take acknowledgments personally appeared Susan L. Rubin, to me known to be one of the subscribing incorporators described in the foregoing Articles of Incorporation and acknowledged before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of March, 2002.

*Susan M. Harrison*

Notary Public, State of Florida  
My Commission Expires



Acceptance by registered agent.

*Susan L. Rubin*

Susan L. Rubin

I.D. FL DL R150-792-S8-643-0

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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