DODODOL TIMOTHY H. WELLS Attorney at Law

Post Office Box 155 Bonifay, Florida 32425-0155 (850) 547-3644 Telephone (850) 547-5555 Facsimile

July 31, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: BISHOP ACADEMY II - GSFA, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75 for filing fee, designation of registered agent, and certified copy of the articles.

Sincerely,

Shawna Faison

Legal Assistant

Encls: As stated

Florida Certified Family Mediator



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 5, 2002

SHAWNA FAISON PO BOX 155 BONIFAY, FL -0155

SUBJECT: BISHOP ACADEMY II - GSFA, INC.

Ref. Number: W02000022440

We have received your document for BISHOP ACADEMY II - GSFA, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6915.

Janice Love-Washington Document Specialist New Filing Section

Letter Number: 702A00046649

ARTICLES OF INCORPORATION

OF

BISHOP ACADEMY II - GSFA, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BISHOP ACADEMY II - GSFA, INC ..

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation shall be:

2901 54th Avenue South St. Petersburg, Florida 33712

and the mailing address of this corporation shall be:

2326 Melrose Avenue South St. Petersburg, Florida 33712

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is to establish and operate a private school for the education, enrichment and improvement of both the Christian life and the secular life of young Christians worldwide.

ARTICLE IV AUTHORITY

In addition to, and not by way of limitation of, any authority possessed by it or conferred upon it by law, the corporation shall have authority:

(a) to pursue its purposes and conduct and carry on any and all lawful business or activities therewith or incidental thereto, or any part thereof, in the State of Florida, or in any other state, territory or possession of the United States; and

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SECRETARY OF STATE
TALLAHASSEE, FLORID

(b) to carry on and conduct all other activities consistent with the purposes set forth above as may be necessary or advisable, suitable, convenient, accomplishment of any such purposes, to the full extent permitted by the laws of the State of Florida.

No part of the net earnings of the corporation shall be used for the benefit of, or be distributable to, its members, officers 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 of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to 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.

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)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE V NON-PROFIT CORPORATION

The corporation shall not afford pecuniary gain or profit, incidentally or otherwise, to its members.

ARTICLE VI DURATION

The period of its duration is perpetual.

ARTICLE VII BOARD OF DIRECTORS

The management of the corporation shall be vested in a Board of Directors. The number, term of office and qualifications of the directors shall be fixed by the bylaws of the corporation and may be altered by amending the bylaws. The number of directors shall never be less than required by law.

The first Board of Directors shall consist of the following, who shall hold office for the term of one (1) year or until a successor has been selected and qualified:

Marva Dennard 2326 Melrose Ave. S. St. Petersburg, FL 33712 Ray Forehand 2800 35th St. S. St. Petersburg, FL 33711 Katy Brown 742 26th Ave. N. St. Petersburg, FL 33704

ARTICLE VIII MEMBERSHIP

The condition and terms of, and the qualifications for, membership in the corporation shall be provided for in the bylaws.

ARTICLE IX PERSONAL LIABILITY

Members of the corporation shall have no personal liability for corporate obligations.

ARTICLE X <u>CAPITAL STOCK</u>

This corporation shall have no capital stock.

ARTICLE XI LIMITATION OF CORPORATE POWERS

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

ARTICLE XII AMENDMENT OF ARTICLES

These articles may be amended in any manner now or hereafter prescribed by law.

ARTICLE XIV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marva Dennard 2326 Melrose Avenue South St. Petersburg, FL 33712

ARTICLE XV INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Ray Forehand 2800 35th Street South St. Petersburg, FL 33711 The undersigned has executed these Articles of Incorporation this 26th day of July, 2002.

RAY FOREHAND

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501 or §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: BISHOP ACADEMY II GSFA, INC.
- 2. The name and address of the registered agent and office is:

Marva Dennard 2326 Melrose Avenue South St. Petersburg, FL 33712 02 AUG -9 AMII: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Date

MARVA DENNARD

2326 Melrose Avenue South

St. Petersburg, FL 33712