

**N02000007331**  
**TRANSMITTAL LETTER**

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

**SUBJECT: Renaissance Academy, Inc.**

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

|                                  |  |                                  |  |
|----------------------------------|--|----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> 78.75           | <input type="checkbox"/> \$78.75 | <input checked="" type="checkbox"/> \$87.50    |
| Filing Fee                       | Filing Fee &<br>Certificate of<br>Status | Filing Fee<br>& Certified Copy   | Filing Fee,<br>Certified Copy<br>& Certificate |

**ADDITIONAL COPY REQUIRED**

**FROM:** Dr. Janine Walker Caffrey  
3428 Ellington Way  
New Port Richey, FL 34655  
(727) 375-7816

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**ARTICLES OF INCORPORATION**

**Of**

**RENAISSANCE ACADEMY, INC.**

**Article I - Name**

The name of this corporation shall be Renaissance Academy, Inc.

**Article II - Principal Office**

The address of the principal office shall be in Pasco County, FL or surrounding area, at such address as the Board of Directors or Executive Committee shall select. Until another principal office is selected, the principal office and mailing address for the corporation shall be:

3428 Ellington Way  
New Port Richey, FL 34655

**Article III - Purposes**

The corporation is organized exclusively for charitable and educational purposes, including, without limitation to accomplish the following purposes:

1. Educating students up to the age of 21 in academic subjects and the arts.
2. Training aspiring teachers and artists.
3. Conducting research involving education and the arts.
4. Providing outreach services for the community related to arts and education.
5. Providing artistic performances and experiences for the community.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, Director or officer of the corporation, or to 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 payments and distributions may be made to the extent and for the purposes specified in the preceding paragraph. No Director or 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 of 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.

Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of an subsequent federal tax law, or by an organization contributions to which are deductible under Section 170 (c) (2) of such Code or the corresponding provision of any subsequent federal tax law.

Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation, after paying or making provisions for the payment of the liabilities of the corporation, shall be distributed exclusively to one or more educational organizations the Board of Directors

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shall determine, which would then qualify for exemption under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any subsequent federal tax law.

#### **Article IV - Appointment of Board of Directors**

Section 1. The affairs of the corporation are to be managed by a Board of Directors, consisting of not less than three (3) persons, including the Chair of the Board and such other persons and officers as may be provided in the Bylaws.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

#### **Article V - Names and Addresses of Board of Directors**

The names and street addresses of the persons who are to serve as initial members of the Board of Directors until additional members and/or successors are elected, are:

**Dr. Janine Walker Caffrey, Chair**  
3428 Ellington Way  
New Port Richey, FL 34655

**Ms. Lisa Erickson, Vice Chair**  
7720 Leighton Circle  
New Port Richey, FL 34654

**Ms. Kathleen Lusk, Treasurer**  
3421 Town Ave.  
New Port Richey, FL 34652

#### **Article VI - Executive Committee**

The Board of Directors shall have an Executive Committee consisting of the Chair of the Board of Directors, and not less than two additional members as set forth in the Bylaws.

#### **Article VII - Adoption and Change of Bylaws**

Section 1. The Board of Directors of this corporation may adopt such Bylaws for the conduct of its business as it may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### **Article VIII - Registered Agent**

The Registered Agent's name and address are:

Dr. Janine Walker Caffrey  
3428 Ellington Way  
New Port Richey, FL 34655

The undersigned hereby accepts the appointment as the registered agent of Renaissance Academy, Inc. and acknowledges that she is familiar with and accepts the obligations of the position of registered agent.

Janine Walker Caffrey 9/19/02  
Janine Walker Caffrey, Ed.D. date

**Article IX - Incorporator**

This corporation is incorporated by:

Janine Walker Caffrey  
3428 Ellington Way  
New Port Richey, FL 34655

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 19<sup>th</sup> day of September, 2002.

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Janine Walker Caffrey 9/19/02  
Janine Walker Caffrey date  
Chair

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned, Janine Walker Caffrey.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this  
19<sup>th</sup> day of September, 2002.

Keith D. Tamani

