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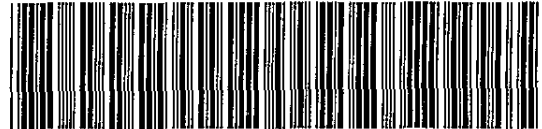
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TALLAHASSEE, FLORIDA

ame

ACADEMIC SCHOOL FOR THE ARTS
2300 N. DIXIE HWY.
BOCA RATON, FL 33431
561-945-7994

MARCH 10, 2003

DIVISIONS OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

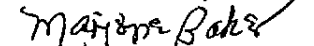
RE: DOCUMENT NUMBER PO2000122035

UPON REVIEWING THE ARTICLES OF INCORPORATION
REFERENCED BY THE ABOVE DOCUMENT NUMBER, THE BOARD
OF DIRECTORS HAVE VOTED AMEND THE DOCUMENT. ENCLOSED
IS THE AMENDED VERSION APPROVED BY THE BOARD OF
DIRECTORS ON MARCH 2, 2003, FOR FILING WITH THE
SECRETARY OF STATE OF FLORIDA.

PLEASE AMEND THE DOCUMENT AND RETURN THE ORIGINAL
STAMPED "FILED" WITH DATE/TIME STAMP. ENCLOSED IS A
CHECK FOR \$43.75 FOR THE FILING FEE AND ONE CERTIFIED
COPY.

THANK YOU.

SINCERELY,



MARJORIE BAKER

TREASURER

ACADEMIC SCHOOL FOR THE ARTS, INC.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Academic School for the Arts Inc
(present name)

NO3000002745

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

see attached papers.

• Article III - amended

• Article IV - amended

Article V - amended

Article VI - amended

Article VII - amended

Article VIII - added

Article IX - added

SECOND: The date of adoption of the amendment(s) was: March 2, 2003

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Margorie Baker

Signature of Chairman, Vice Chairman, President or other officer

Margorie Baker

Typed or printed name

Treasurer

Title

3/19/03

Date

**ARTICLES OF INCORPORATION
OF
ACADEMIC SCHOOL FOR THE ARTS INC**

ARTICLE I: NAME:

The name of the corporation is ACADEMIC SCHOOL FOR THE ARTS, Inc

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation will be:
2300 N. Dixie Hwy.
Boca Raton, FL 33431.

ARTICLE III PURPOSE:

Said corporation is organized exclusively for charitable, religious, educational and scientific 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. Specifically, the corporation is organized to operate a charter school for the benefit of high school students of Palm Beach County who are interested in attending a high school which allows for intense studies in four areas of concentration: Drama, Dance, Music and Visual Arts. As a Charter School of Palm Beach County, our mandate is to operate on a non-profit basis. We will raise additional funds to benefit the school to provide books, supplies, equipment, facilities, and any other related items to assist our students in their individual and collective successes while attending the Academic School for the Arts. In pursuance of these purposes, it shall have the powers to carry on any business or other related activity, which may be lawfully conducted by a corporation organized under the State of Florida Nonstock Corporation Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501 (c)(3).

ARTICLE IV: MANNER OF ELECTION:

The Founding Board of Directors of Academic School for the Arts Inc will serve as the initial directors until the first annual meeting or until their successors are chosen and qualified. The members of the Board of Directors shall be those individuals elected from time to time, in accordance with the Bylaws. Directors shall elect their successors.

ARTICLES V: INITIAL DIRECTORS/OFFICERS:

The number of directors constituting the initial Board of Directors is 3, and the names and addresses, including street number, of the persons who are to serve as the initial

directors until the first annual meeting, or until their successors are elected and qualified are:

Sheldon Klasfeld President
9277 SW 16th Rd. W.
Boca Raton, FL 33428

Marjorie Baker Treasurer
17308 Boca Club Blvd. # 1102
Boca Raton, FL 33428

Patrick O'Dea Secretary
1777 SE 15th St.
Ft. Lauderdale, FL 33316

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the registered agent is: Sheldon Klasfeld, who is a resident of the State of Florida and is a director of the corporation. The address of its initial registered office is 2300 N. Dixie Hwy., Boca Raton, which is physically in the county of Palm Beach.

ARTICLE VII: ACTIVITIES:

The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501 (c)(3).

ARTICLE VIII: LIMITATIONS OF CORPORATION:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under

section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE IX: INCORPORATOR:

The name and address of the incorporator is Sheldon Klasfeld, 9277 SW 16th Rd. W., Boca Raton, FL 33428.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sheldon Klasfeld
Signature/Registered Agent

3/20/03
Date

Sheldon Klasfeld
Signature/Incorporator

3/20/03
Date

Amended March 2, 2003