

N030000003207

(Requestor's Name)

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(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

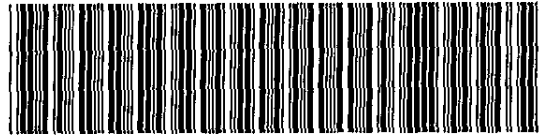
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Garet GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 4/16/03
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626-2555-613

W03-10049



900015158669

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2003 APR 11 AM 8:14
CLERK OF STATE
TALLAHASSEE FLORIDA

04/08/03--01025--015 **157.50

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2003-8 4/11/03
STATE
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15
4/15/03

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. SAGEMOUNT ACADEMY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2003 APR 11 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 14, 2003

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134

SUBJECT: SAGEMOUNT ACADEMY, INC.
Ref. Number: W03000010049

We have received your document for SAGEMOUNT ACADEMY, 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):

Please accept our apology for failing to mention this in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 003A00022285



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2003

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134

SUBJECT: SAGEMOUNT ACADEMY, INC.
Ref. Number: W03000010049

RECEIVED
03 APR 11 AM 10:28
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for SAGEMOUNT ACADEMY, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 703A00021168

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2003 APR 11 AM 8:14
DIVISION OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF,
SAGEMOUNT ACADEMY, INC.

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2003 APR 11 AM 8:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation
not-for-profit under Florida statutes, chapter 617.

ARTICLE I . NAME

The name of this corporation is SAGEMOUNT ACADEMY, INC.
1510 SW 187th AVENUE
PEMBROKE PINES, FLORIDA 33029

ARTICLE II . COMMENCEMENT

The existence of the Corporation shall begin upon the filing of these articles by the Secretary of State.

ARTICLE III . PURPOSE

The general nature of the objects and purposes of this corporation shall be:

- A. To conduct and administer a private school of learning for the education of student below the college or university level; to provide adequate and completely trained faculties and administrators for the said school, being concerned with grades K through 12 ; & adult vocational training. To provide the finest quality of teaching and instruction in said school and to furnish aid and assistance in the form of buildings, research, instruction, equipment and all other facilities for such secondary education, and generally to aid and assist the cause of secondary education in private schools for students in the State of Florida.
- B. The territory in which the operations of the corporation are principally to be conducted is in the State of Florida, but the operation of the corporation shall not be limited to the State of Florida.
- C. To operate and conduct a private educational institution which will qualify as an exempt organization under Section 501(c) (3) of the Internal Revenue Code and its regulations as they may hereafter be amended.

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation

shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 170 (c) (2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation in the manner or to the organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt 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, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

The manner in which the directors shall be elected is by: MINUTES AND BY LAWS

ARTICLE IV. MEMBERS

- A. The members of this corporation shall be composed of those persons having an interest in the stated purposes of the corporation and a willingness to assist the corporation in carrying out those purposes.
- B. Members of this corporation shall be admitted to membership by majority vote Of the Board of Directors.
- C. This corporation shall issue no stock. No part of the net earnings of this Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this article.

ARTICLE V. DURATION

The term of existence of the corporation is perpetual.

ARTICLE VI. SUBSCRIBER

The names and residences of the subscribers are:

Johnny Alexander
1510 SW 187th Ave, Pembroke Pines, Florida 33029

Frank Alexander
1510 SW 187th Ave, Pembroke Pines, Florida 33029

Paula Alexander
1510 SW 187th Ave, Pembroke Pines, Florida 33029

Annamaria Visscher
1865 NE 207th Street, North Miami Beach, Florida 33179

ARTICLE I. OFFICERS

- A. The affairs of this corporation shall be managed by officers elected by the board of directors at its annual meeting. The officers shall serve until the next annual meeting of the board of directors, unless removed earlier in accordance with the bylaws.
- B. The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

President	Johnny Alexander
Vice President	Frank Alexander
Secretary	Annamaria Visscher
Treasurer	Paula Alexander

ARTICLE I. OFFICERS

This corporation shall have a board of directors composed of four (4) directors initially. The number of directors may be increased or decreased in the bylaws from time to time, but shall never be less than three (3). The names and address of the directors who shall serve until the first election are:

Johnny Alexander
1510 SW 187th Ave, Pembroke Pines, Florida 33029

Frank Alexander
1510 SW 187th Ave, Pembroke Pines, Florida 33029

Paula Alexander
1510 SW 187th Ave, Pembroke Pines, Florida 33029

Annamaria Visscher
1865 NE 207th Street, North Miami Beach, Florida 33179

Vacancies in the initial board of directors occurring before the first election shall be filled by the directors remaining in office even though they do not constitute a quorum of the board of directors.

ARTICLE IX. BYLAWS

The bylaws of the corporation shall be adopted by the board of directors.

ARTICLE X. ADMENDMENTS

An amendment to these articles may be proposed by the board of directors or a member. Amendments shall be adopted by the board of directors by the affirmative vote of at least three fourths of the directors present and voting at a meeting at which a quorum is present.

ARTICLE XI. RESIDENT AGENT

The initial resident agent for this corporation is Annamaria Visscher, and resident office is located at 1510 SW 187th Ave, Pembroke Pines, Florida 33029

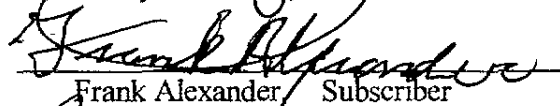
ARTICLE XII. MEMBER MEETING

No act of the members shall be valid unless taken at a meeting of members after notice as prescribed in the bylaws.

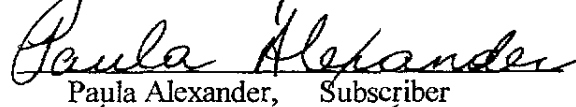
DATED this 27 day of March, 2003



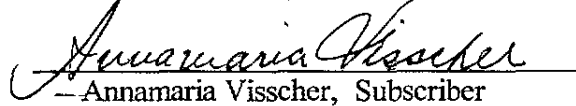
Johnny Alexander, Subscriber



Frank Alexander, Subscriber



Paula Alexander, Subscriber



Annamaria Visscher, Subscriber

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2003 APR 11 AM 8:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

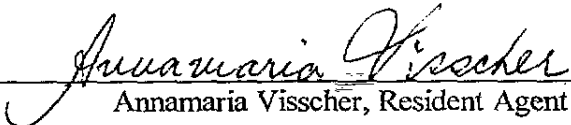
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to take acknowledgements in the State Of Florida, personally appeared, Johnny Alexander, to me known to be the person described in and who executed the foregoing instrument and they acknowledged before me that he executed the same.

WITNESS my hand and official seal this _____ day of March, 2003.

My commission expires: _____

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED as resident agent for this corporation at the office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



Annamaria Visscher, Resident Agent