N030000049891LED

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
D. WHITE JUN 1 1 2003

Office Use Only



900020580159

06/09/03--01041--018 **78.75

Law Offices of

MARIO D. GERMAN & ASSOCIATES, P.A.

NORTH BROWARD PROFESSIONAL CENTER Suite 320 100 EAST SAMPLE ROAD Pompano Beach, Florida 33064 Telephone (954) 788-7979 Fax (954) 788-5211

TRANSMITTAL LETTER

June 4, 2003

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

Re: TREASURE COAST ACADEMY, INC

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Gordially yours,

Mario D. German, J.D.

Attorney at Law

Enclosures

ARTICLES OF INCORPORATION

FILED

OF

03 JUN -9 PM 2:39

TREASURE COAST ACADEMY, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

TREASURE COAST ACADEMY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

263 RIVER BLOCK LANE ROYAL PALM BEACH, FLORIDA 33411

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): This corporation is not-for-profit corporation organized under Chapter 617, Fla. Statutes. The purpose of this corporation is to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit Corporations. The Corporation shall not engage in any action which is not permitted to be carried on by nonprofit 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 payment and distribution in furtherance of its stated purposes. The specific purpose of this corporation is to provide a holistic education and therapeutic environment focusing on the development of children. Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal

Revenue Code, (or the correspondence section of any future tax code).

ARTICLE IV DIRECTORS

The Board of Directors will be elected or appointed in accordance with the bylaws.

The initial Board of Directors only until the first meeting shall have three (3) members whose names and addresses are:

MICHELLE KOCHTITZKY 106 ROYAL PARK DRIVE, #3G

OAKLAND PARK, FL 33309

CHRISTOPHER KOCHTITZKY 839 E. CONFEDERATED AVENUE

S.E. ATLANTA, GA 30316

DENISSE PARROTA 174 N.W. 11TH AVENUE

BOCA RATON, FL 33480

RENATTA ESPINOZA 263 RIVER BLOCK LANE

ROYAL PALM BEACH, FL 33411

MARIO D. GERMAN 100 EAST SAMPLE ROAD, STE 320

POMPANO BEACH, FL 33064

ARTICLE V OFFICERS

The name(s) and address(es) of each initial officer of the corporation for filing is as follows:

Name

Address

President 263 RIVER BLOCK LANE

RENATTA ESPINOZA ROYAL PALM BEACH, FL 33411

Vice President

MICHELLE KOCHTITZKY

106 ROYAL PARK DRIVE, #3G

OAKLAND PARK, FL 33309

Treasurer

MICHELLE KOCHTITZKY

106 ROYAL PARK DRIVE, #3G

OAKLAND PARK, FL 33309

Secretary

DENISSE PARROTA

174 N.W. 11TH AVENUE BOCA RATON, FL 33480

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name(s) and address(es) of the initial registered agent is:

MARIO D. GERMAN, J.D. 100 EAST SAMPLE ROAD, STE. 320 POMPANO BEACH, FL 33064

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of each incorporator is(are):

MARIO D. GERMAN, J.D. 100 EAST SAMPLE ROAD, STE. 320 POMPANO BEACH, FL 33064

ARTICLE VIII

Any person 21 years of age or older committed to the specific and primary purpose stated herein, upon the approval of the Board of Directors, shall be eligible for membership in this Corporation.

ARTICLE IX

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, any public campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt form Federal and State income taxes under Section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE X

The Board of Directors shall have the power to make, alter or rescind the By-Laws of the Corporation by the affirmative vote of a majority of the Directors at any meeting called pursuant to the By-Laws.

ARTICLE XI

The Board of Directors shall have the power to amend these Articles of Incorporation by the affirmative vote of a majority of the Directors, provided that such action be undertaken in pursuant to the By-Laws of the Corporation or in accordance with the laws of the State of Florida.

ARTICLE XII

The Corporation is formed solely for educational purposes. The corporation is not engaged, nor shall it be operated for the primary purpose of generating pecuniary gain or profit,

and it will not distribute any gains, profit or dividends to the Members thereof, or to any individual, except that the Corporation for services rendered and to make payments and distributions in furtherance of its specific and primary purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to religious purposes, and no part of the profit or net income of the Corporation shall inure to be the benefit of any Director, Officer or Member or to the benefit of any individual.

ARTICLE XIII

Upon winding up and dissolution of the corporation, the remaining assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, (or the correspondence section of any future tax code), or shall be distributed to the Federal government or to a State or Local government for a public purpose.

ARTICLE XIV

Any person, their heir, executor or assign make or threaten to make a party to any action, suit or proceeding by reason of the fact that he or she is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expense, including attorney's fee and disbursement incurred by him or her in connection with any appearance therein, except in relation to matters as to which shall be judged in such action, suit or proceeding that such Director or Officer is liable of negligence or misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other right to which such Director or Officer may be entitled apart from this Article.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2/2 day of 1/11, 2003.

MARIO D. GERMAN, J.D.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the foregoing Articles of Incorporation, I hereby agree to accept service of process for said Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of the registered agent.

MARIO D. GERMAN, J.D.

O3 JUN -9 PM 2: 39
SECRETARY OF STATE
SECRETARY OF STATE