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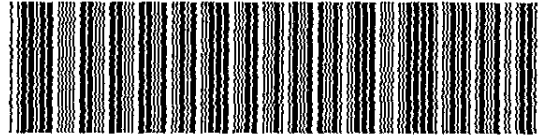
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## TRANSMITTAL LETTER

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

**SUBJECT:** Performing Arts & Sciences School, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Stephen G Connett  
Name (Printed or typed)  
  
213 N. Parsons Ave  
Address  
  
Brandon, Florida 33510  
City, State & Zip  
  
813-651-0406  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**PERFORMING ARTS & SCIENCES SCHOOL, INC.**

I, the undersigned natural person of the age of 21 years or more, with other persons being desirous of forming a not for profit corporation pursuant to the provisions of Chapter 617 of the Florida Statutes do agree to the following:

**ARTICLE I**  
**NAME**

The name of this corporation is Performing Arts & Sciences School, Inc.

**ARTICLE II**  
**ADDRESS**

The address of the principal office and the mailing address of the Corporation is 213 N. Parsons Avenue, Brandon, Florida 33510. The Board may, from time to time move its principal office in the State of Florida to another place in this state.

**ARTICLE III**  
**PURPOSE**

The corporation is not formed for pecuniary profit or financial gain. The Corporation shall be a not for profit corporation under the Florida Not for Corporation Act and is irrevocably dedicated to and operated exclusively for non profit purposes. The purposes for which the Corporation is organized is exclusively educational within the meaning of Internal Revenue Code Section 501(c)(3). Furthermore, the purposes for which the Corporation are organized is to operate a school for Grades 6 to 12 for students "at risk".

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, or in opposition to, 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 corporations exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

#### **ARTICLE IV POWERS**

The Corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.021 of the Florida Statutes. The Corporations activities are limited by the provisions of Section 617.0105 of the Florida Statutes which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

#### **ARTICLE V MEMBERS**

The corporation is organized on a non-stock basis shall have no members.

#### **ARTICLE VI TERM OF EXISTENCE**

The Corporation is to exist perpetually.

#### **ARTICLE VII BOARD OF DIRECTORS**

The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The Board of Directors shall consist of not less than five(5) and no more than thirteen (13) persons.

The Board of Directors shall be elected at the annual meeting of the directors and each director will serve for a term of one(1) year and until his or her successor is duly elected and qualified or until his or her death, resignation or removal.

Following are the names and addresses of the persons who serve as members of the initial Board of Directors of the Corporation for a term of one(1) year and until their successors are duly elected and qualified or until his or her death, resignation or removal:

Stephen G Connett  
1007 Mook Street  
Brandon, Florida 33510

Deborah L Connett  
1007 Mook Street  
Brandon, Florida 33510

Donna Allen-Krug  
802 Old Darby Street  
Seffner, Florida 33584

Randall Allen-Krug  
802 Old Darby Street  
Seffner, Florida 33584

Dr. Marcia Brevot Ph.D.  
17980 Gulf Boulevard Apt#302  
Redington Shores, Florida 33708

## **ARTICLE VIII BYLAWS**

The Directors of this Corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the bylaws may be amended, altered or rescinded by a majority vote of the directors present at any regular meeting or any special meeting called for that purpose.

## **ARTICLE IX AMENDMENT**

These articles of incorporation may be amended by a majority vote of the directors present at any regular meeting or any special meeting called for that purpose or in any manner consistent with the laws of the State of Florida.

## **ARTICLE X NO PERSONAL LIABILITY**

The directors, officers and agents of the Corporation shall not be held personally liable or responsible for any contracts, debts or defaults of the Corporation while acting for or on behalf of the Corporation in any official and authorized capacity. The corporation shall indemnify all of its officers, directors and agents and all of its former officers, directors and agents to the fullest extent permitted by law.

**ARTICLE XI  
DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by contribution exclusively to one or more organizations which themselves are an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereof) or to the federal, state or local government for exclusive public purpose.

**ARTICLE XII  
PROHIBITION AGAINST PRIVATE BENEFIT**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, other private persons or for profit corporations, 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 set forth in Article III hereof.

**ARTICLE XIII  
REGISTERED OFFICE**

The name and address of the initial registered office and the initial registered agent or the corporation are:

Stephen G. Connett  
213 N. Parsons Avenue  
Brandon, Florida 33510

**ARTICLE IV  
INCORPORATOR**

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

Stephen G. Connett  
213 N. Parsons Avenue  
Brandon, FL 33510

In witness whereof, the undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
Stephen G. Connett


## CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That Performing Arts and Sciences School, Inc. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, in Brandon, County of Hillsborough, State of Florida, has named Stephen G. Connett whose address is 213 N. Parsons Av., Brandon, County of Hillsborough, State of Florida 33510 as its agent to accept service of process within the state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keep open said office.



Stephen G. Connett  
Registered Agent

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