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11/18/22

Law offices of
ATTRIDGE, COHEN & LUCAS
7136 Little Road • New Port Richey, Florida 34654

Robert W. Attridge, Jr.*
Amy Cohen**
Jeff Lucas
Audrey A. Jefferis**
Robert A. Green, Jr.

Phone 727-849-5353
Fax 727-845-7949

*Board Certified Criminal/Trial Law
**Certified Family Law Mediator

September 15, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of Athenian Academy of Pasco County Inc.

Dear Division of Corporations:

Please find enclosed for filing with the Division of Corporation the following documents:

1. Original and one copy of the Articles of Incorporation for the above-referenced organization; and
2. Check in the amount of \$78.75 to cover the cost of filing, certified copy and designation of registered agent.

Please send the certified copy of the articles and the designation of registered agent to my office once they have been filed.

If you have any questions or comments, please do not hesitate to contact our office.

Thank you for your cooperation and assistance in these matters.

Cordially,



Jeff Lucas

JL/tmm
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Athenian Academy, of Pasco County Inc.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a nonprofit corporation under the Florida Nonprofit Corporation Law or as the case may be of the State of Florida, do hereby certify:

Article One: Name

The name of this corporation is "Anthenian Academy of Pasco County Inc.

Article Two: Principal Office

The place in this state for the principle business office and physical address of the corporation is : **3544 Landale Drive/Holiday, Florida 34691. The mailing address of the corporation is: P.O. Box 3007, Holiday, FL 34690.**

Article Three: Purpose

This corporation is a nonprofit public benefit corporation, is not organized for the private gain of any person, and is organized exclusively for educational purposes, including for such purpose the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code. It is organized under the Florida Not for Profit Corporation Act. The specific purpose of this corporation is to develop a charter school program that introduces, as a part of the school's core curriculum, Greek language, art, history and culture.

Article Four: Manner of Election of Directors

The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

**George Poumakis
Pantelis Markoulakis
Stanley M. Giannet, PHD**

**George Hatzis
Lemonia Poumakis
Maria Pitelis, Esquire
Irene Markoulakis
Sofia Bouzos**

**1070 McLean St.,Dunedin, FL 34698;
3544 Landale, Holiday, FL 34691;
PHCC West Campus,10230 Ridge Rd/New Port
Richey, FL 34654-5199
7330 Neva Lans, Port Richey, FL 34668
1070 McLean Street; Dunedin, FL 34698
3544 Landale Drive, Holiday, FL 34691
1848 Alt. 19 Tarpon Spring, FL 34689
7608 Camelot Rd, Port Richey, FL 34668**

Successor members of the directors or trustees shall be nominated by George Poumakis, or the successor to his directorship, and ratified by a 2/3rds vote of the remaining active directors. Directors shall serve as volunteers and without right of compensation. In the event of vacancy by George Poumakis or his successor of the directorship, the Vice President of the corporation will be the successor of the corporation.

Article Five: Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is George Poumakis 1070 McLean Street, Dunedin, FL 34698.

Article Six: Incorporator

The name and address of the Incorporator to these Articles of Incorporation is George Poumakis, 1070 McLean Street, Dunedin, FL 34698.

Article Seven: Tax Exempt Requirements

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors or trustees, officers or other private persons, 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 purpose or purposes set forth in Article Three hereof.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements on behalf of any candidate for public office).

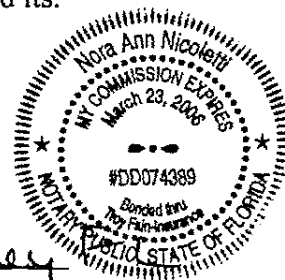
Article Eight: Dedication of Assets/Distribution on Dissolution

The assets of this corporation are irrevocably and permanently dedicated to the purposes set forth in Article Three. Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of

1986, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, that are organized and operated exclusively for such purposes.

In witness whereof, we have signed these Articles of Incorporation on 28th day of August 2003. The undersigned has read the foregoing and fully understand its.

Sealed and Delivered in the Presence of: Nora A. Nicoletti



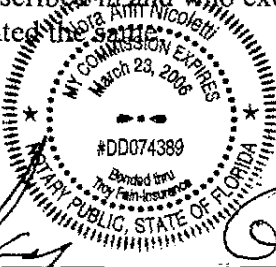
Witness: Theresa N. McCarthy
Sign

Address: New Port Richey

Witness: Theresa N. McCarthy
Print

State of Florida County of PASCO
On this 28th day of August in the year 2003 before me personally came and appeared George Wm. Poumakis who produced FL DR Lic. - P522-319-30-021-C as identification and the person described in and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

Notary Seal:



Incorporator: (Sign) [Signature]

Incorporator: (Print) GEORGE POUMAKIS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 28th day of August 2003.

Registered Agent: Sign - George Poumakis

Registered Agent: Print - George Poumakis

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TALLAHASSEE, FLORIDA

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