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TRANSMITTAL LETTER

Department of State

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			• •		
SUBJECT: DELTA	A'S CHRISTIAN SCHOO (Proposed corporation name - n	OL OF EXCELLENG	CE, INC	-	
Enclsoed is an original articles of incorporation as	and one (1) copy of the nd a check for: ☐ \$78.75 Filing Fee & Certificate	□ \$78.75 Filing Fee &Certified Copy ADDITIONAL COPY	☑ \$87.50 Filing Fee, Certified Copy & Certificate REQUIRED		
FROM:	ZENNARENE S Name (Printed or	typed)	-		
	Address Miramar, Flor City, State &	rida 33029		· .	
	(786) 457-(Daytime Telephone				



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 23, 2004

ZENNARENE STUBBS 18564 SW 55 ST MIRAMAR, FL 33029

SUBJECT: DELTA'S CHRISTIAN SCHOOL OF EXCELLENCE, INC.

Ref. Number: W04000002977

We have received your document for DELTA'S CHRISTIAN SCHOOL OF EXCELLENCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6925.

Letter Number: 304A00004222

Cynthia Blalock Document Specialist New Filings Section

FILED O4FEB 16 PM 1: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

DELTA'S CHRISTIAN SCHOOL OF EXCELLENCE, INC.

The undersigned, incorporator(s), natural person(s) competent to contract, for the purpose of forming a corporation under Florida Statutes § 617, the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is:

DELTA'S CHRISTIAN SCHOOL OF EXCELLENCE, INC.

(hereinafter referred to as the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

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

18564 SW 55 STREET MIRAMAR, FLORIDA 33029

The Board of Directors, from time to time, may move the principle office to any other address in the State of Florida and may also have lesser offices at such other places, within or outside the state, that the Board determines are beneficial or the business needs of the corporation require.

ARTICLE III. PURPOSE & NATURE OF BUSINESS

The purposes for which the Corporation is organized are to own, manage and/or operate schools and other educational institutions and programs, promote causes that are charitable, literary, religious, cultural, humanitarian, or scientific, and engage in any activity, business venture, or purpouse in which a not for porfit corporation is lawfully permitted to engage under Florida laws and the laws of the United States of America.

ARTICLE IV. MANNER OF ELECTION FOR THE BOARD OF DIRECTORS

This Corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time by the laws adopted by the presiding directors, however, under no circumstance but shall the number of directors be less than three (3).

Directors of the Corporation shall be elected at the annual meeting of the board and membership of the Corporation (if any). Each director shall hold office for five (5) years or until he or she resigns or is removed from office.

Any or all directors may be removed from office by vote of the majority of the board. Directors may be removed with or without cause.

The Board of Directors shall also have the power to remove any or all of the officers of the Corporation and manage the Corporation in emergency situations to expedite special items of business.

Additionally, the Board of Directors shall have the powers set forth under Florida Statutes § 617, and specified in the Bylaws.

ARTICLE V. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addressess are:

ETHAN STUBBS

Chariman of the Board of Directors 18564 SW 55 STREET MIRAMAR, FLORIDA 33029

MARGAL Mc INTOSH 18564 SW 55 STREET MIRAMAR, FLORIDA 33029

ZENNARENE STUBBS 18564 SW 55 STREET MIRAMAR, FLORIDA 33029

The persons named as directors, initially, shall hold office for five (5) years until successors are elected or appointed, whichever occurs first. Successors are appointed in the event of resignation or removal of directors.

ARTICLE VI. INITIAL OFFICERS

The initial officers of the Association shall be:

ZENNARENE STUBBS

President & Chief Executive Officer
18564 SW 55 Street
Miramar, Florida 33029

MARGAL Mc INTOSH Viec President & Secretary 18564 SW 55 Street Miramar, Florida 33029

ETHAN STUBBS Treasurer 18564 SW 55 Street Miramar, Florida 33029

The officers of the Corporation shall hold office until such date and time set by the Board of Directors. The duties of each officer shall be set forth pursuant to the discretion of the Board of Directors. Each officer shall hold office subject to the terms and conditions set forth in the Corporation bylaws or as defined by the Board of Directors.

ARTICLE VII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agents and the street address of the Registered Office of this Corporation in the State of Florida shall be:

ZENNARENE STUBBS 18564 SW 55 STREET MIRAMAR, FLORIDA 33029

The Board of Directors, from time to time, may designate a new Registered Agent or move the Registered Office to any other address in the State of Florida.

ARTICLE VIII. INCORPORATOR

The names and street address of the person signing these articles of incorporation as the Incorporator is:

ZENNARENE STUBBS 18564 SW 55 STREET MIRAMAR, FLORIDA 33029

ARTICLE IX. VACANCIES

- 1. When a vacancy occurs in the office of the president, the vice-president shall fill the unexpired term.
- 2. When vacancies occur in the other offices, they shall be filled by election at the next meeting.

ARTICLE X. RULES OF CONSTRUCTION

If any conflict exists or arises between the provisions of this Certificate of Incorporation and the Bylaws of this Association, the provisions of this Certificate of Incorporation shall govern.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the Bylaws. Every amendment shall be approved by the Board of Directors proposed by them to the officers and approved by the members at any regularly scheduled meeting.

The Bylaws may be adopted, amended or repealed by the members at the time they are entitled to vote in the election of directors. Bylaws may also be adopted, amended or repealed by the Board of Directors but any bylaw adopted, amended or repealed by the Board may be amended by the members entitled to vote thereon as hereinbefore provided.

If any bylaw regulating an impending election of directors is adopted, amended or repealed by the board, there shall be set forth in the notice of the next meeting of members for the election of directors the bylaw so adopted, amended or repealed, together with a concise

statement of the changes made.

The Constitution and Bylaws may be amended by a two-third vote of financial members present at a regular meeting provided that the proposed changes are submitted in writing at a previous meeting. Amendments must be read at least two consecutive times before being adopted by the Association.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 9th day of January, 2004.

ZENNARENE STUBBS Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, a Notary Public authorized to take acknowledgements in the State of Florida and the County set forth above, personally appeared ZENNARENE STUBBS, who is known to me to be the persons described in and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of January, 2004.

Signature of Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. § 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DELTA'S CHRISTIAN SCHOOL OF EXCELLENCE, INC.

2. The name and address of the Registered Agent and office to accept service of process in the State of Florida is:

ZENNARENE STUBBS 18564 SW 55 STREET MIRAMAR, FLORIDA 33029

3. The street address of the Registered Office and the street address of the Registered Agent are identical.

ZENNARENE STUBBS President & CEO.

ACKNOWLEDGEMENT:

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.

ZENNARENE STUBBS

Registered Agent

Friday 9th January, 2004.

FILED 04 FEB 16 PM 1: 03 SECKE JASSEE, FLORIDA