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Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: Thompson Christian Academy Incorporated.

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

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM:

Forbes Thompson Incorporated 10700 Caribbean Blvd Suite 312A Miami, FL 33189

Thank You for your assistance.

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

# NOT FOR PROFIT ARTICLES OF INCORPORATION OF

# Thompson Christian Academy Incorporated.

The undersigned subscriber(s) to these Articles of Incorporation is a natural person(s), having the age of <u>18</u> or more, competent to contract and hereby form a non-profit corporation under Chapter 617 of the Florida Statutes.

#### Article I

The name of this corporation is Island **Thompson Christian Academy Incorporated**.

#### Article 2 – PURPOSE OF THE CORPORATION

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is: 10030 SW 224<sup>th</sup> Street Bldg 1 #101
Miami, FL 33190

#### Article 4 – OFFICERS

Dianna R. Thompson, President: Floyd Moore, Vice President Caroline Anderson, Secretary

#### Article 5- INCORPORATORS

Ms. Dianna R. Thompson 10030 SW 224<sup>th</sup> Street Bldg 1 Apt 101 Miami, FL 33190

Copies of all corporate records shall be kept at the registered place of business

Thompson Christian Academy Incorporated.

Page1

## Article 6 - BOARD OF DIRECTORS

Ms. Dianna R. Thompson 10030 SW 224<sup>th</sup> Street Bldg 1 #101 Miami, FL 33190 Ms. Roberta Lipscomb 13030 SW 258<sup>th</sup> Terrace Naranja, FL 33032

Caroline Anderson 22658 SW 114<sup>th</sup> Place Miami, FL 33170 Michelle Thompson 20106 SW 123<sup>rd</sup> Drive Miami, FL 33177

Floyd L. Moore 3248 NW 213<sup>th</sup> Terrace Miami, FL 33056

The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws. In the case of any increase in the number of directors, the additional directors shall be elected by the shareholders at an annual or special meeting, as shall be provided for in the bylaws.

#### **Article 7 - PROHIBITIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its Members, Trustees, Directors, 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 Section 50I(c)(3) purposes.

No substantial part of the activities of the corporation shall he the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate 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 an corporation exempt from federal income tax under Section 50I(c)(3) of the infernal Revenue Code or (b) by an corporation, contributions to which are deductible under Section I70(c)(2) of the Internal Revenue Code.

#### **Article 8 – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### Article 9 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **ARTICLE 10 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

#### **ARTICLE 11. VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### **ARTICLE 12 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

#### **ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT**

Statutory Agent Verification. Having been designated to act as Statutory Agent,

I hereby consent to act in that capacity until removed or until my resignation is submitted in accordance with the laws of this state. , Forbes Thompson Incorporated.

The Statutory Agent can be reached at the following address:

10700 Caribbean Blvd Suite 312A Miami, FL 33189

Date

Signature of Statuary Avent

#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

# <u>ARTICLE 15 – AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law, Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE 16 – INDEMNIFICATION**

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer. employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee. employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to (aw or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. AH references in these Articles of Incorporation to "officer", "employee" and "agent" shall include the executors, administrators and personal representatives of such persons.

### **ARTICLE 17 – DISSOLUTION**

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, 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 public purpose. Any such assets not so disposed of shall be disposed of by 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 said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREFO, the following incorporators have signed these Articles of Incorporation, intending that they effective become as of this 3-2-04 **Printed Name** nomosan Ms. Dianna R. Thompson Notary Public Donna Forbes MY COMMISSION # DD023985 EXPIRES May 8, 2005 HRU TROY FAIN INSURANCE, INC. State of Florida County of Miami-Dade On this 2 (day) of Harch (month), 2004 (year), Dianna Thompson, personally appeared before me, who is personally known to me, whose identity I proved on the basis of Drivers Ciceuse whose identity I proved on the oath/affirmation of a credible witness to be the signer of the above instrument, and he/she acknowledged that he/she signed it. Notary Public Signature

Thompson Christian Academy Incorporated.