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04/05/04--01025--020 **70.00

TRANSMITTAL LETTER

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

SUBJECT: COVENANT ACADEMY OF LAKE CITY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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FROM: Steven Kolish Hon, P. A.

Name (Printed or typed)

4809 SW 915t Terroce

Address

Gaines ville, FL 32608

City, State & Zip

352.376.8600

Davtime Telephone number

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

ARTICLES OF INCORPORATION

OF

Covenant Academy of Lake City, Inc. a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)



The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

- 1. Name. The name of this corporation is Covenant Academy of Lake City, Inc..
- 2. <u>Tax-Exempt Status.</u> The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- 3. <u>Principal Office of Business.</u> The principal place of business and mailing address of the corporation is:

Principal Office of Business 4471 Hgy 90 West Lake City, FL 32055 Mailing Address 4471 Hwy 90 West Lake City, FL 32055

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

Operate a Christian school

5. Manner of Election. The manner in which the directors are elected or appointed is:

By unanimous vote of existing directors

6. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Russell Taylor President 365 SW Gallant Lane Lake City, FL 32024

Christina Taylor Secretary 365 SW Gallant Lane Lake City, FL 32024

Luronda Joye Treasurer 10153 Hwy 90 West Lake City, FL 32055

7. <u>Registered Agent.</u> This corporation appoints Russell Taylor, who has been a bona fide resident of the State of Florida for at least three years, as its registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Russell Taylor 365 SW Gallant Lane Lake City, FL 32055

8. <u>Incorporator</u>. The name and address of the incorporator is:

Russell Taylor 365 SW Gallant Lane Lake City, FL 32024

9. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below.

IN	WITNESS	WHEREOF,	the	following	incorporator	has sig	gned these	Articles of	Incorp	oration
this date:	4.1.0	34	_							

Russell Taylor

ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 4.1.54

Russell Taylor

TOWN APR -5 P 3: 48
SECRETARY OF STATE,
TALLAHASSEE, FLORIE,