

N04000003796

David P. Healy

(Requestor's Name)

537 E. Park Ave.

(Address)

(Address)

Tallahassee FL 32301

(City/State/Zip/Phone #)

(850) 222-5400

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MAIL

Soli Deo Gloria Academy, Inc.

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2004

SOLI DEO GLORIA ACADEMY, INC.
%LOGAN BROOKS
537 EAST PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: SOLI DEO GLORIA ACADEMY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P03000066513) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N04000003796 with the original file date of June 16, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Document Specialist Supervisor
New Filings Section

Letter number: 004A00025116

ARTICLES OF INCORPORATION
OF
SOLI DEO GLORIA ACADEMY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: Soli Deo Gloria
Academy, Inc.

ARTICLE II

The period of the duration of this corporation is perpetual
unless dissolved according to law.

ARTICLE III

The initial principal place of business and mailing address
of the corporation shall be 537 East Park Avenue, Tallahassee,
Florida 32301, located in Leon County.

ARTICLE IV

This organization is organized exclusively for religious,
educational and charitable purposes within the meaning of section
501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the
organization shall not carry on any other activities not
permitted to be carried on by an organization exempt from Federal
income tax under section 501(c)(3) of the Internal Revenue Code
of 1986 (or any corresponding provision of any future United
States Internal Revenue law).

The specific purpose of Soli Deo Gloria, Inc. is to provide

education and instruction to minors and in the Christian tradition. The Corporation shall fulfill its purpose through the presentation of a program of suitable, formal instruction, through a regular body of faculty and curriculum, directed to a regularly enrolled body of students, at such regular location or locations as shall be designated by the Board of Directors.

The Corporation shall not discriminate on the basis of race, color or national origin with respect to any or all of the rights, privileges, programs and activities generally accorded or made available to students, or with respect to the Corporation's educational policies, admissions policies, scholarship and loan programs, or athletic or other school sponsored or administered programs.

ARTICLE V

The qualifications for members and the manner of their admission are set forth in the bylaws of the corporation.

ARTICLE VI

The manner in which directors are elected or appointed shall be set forth in the Bylaws.

ARTICLE VII

The number of directors constituting the initial Board of Directors is three. The names and addresses of the persons who are to serve as the initial directors and officers are:

<u>Name</u>	<u>Address</u>
Logan Brooks	3772 East Millers Bridge Road Tallahassee, Florida 32312 Director and Vice President
David P. Healy	2808 St. Leonard Drive Tallahassee, Florida 32312 Director, Secretary and Treasurer
James H. Hill, Jr.	3715 Bobbin Brook West Tallahassee, Florida 32312 Director and President

ARTICLE VIII

This corporation is organized on a membership basis.

ARTICLE IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

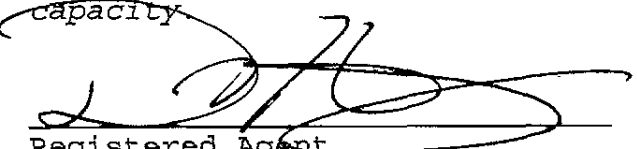
ARTICLE X

The name and Florida street address of the registered agent is: David P. Healy, 537 East Park Avenue, Tallahassee, Florida 32312.

ARTICLE XI

The name and address of the incorporator is: David P. Healy, 537 East Park Avenue, Tallahassee, Florida 32312.

Having been named as 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.


Registered Agent

6/16/03
Date


Incorporator

6/16/03
Date

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TALLAHASSEE, FLORIDA