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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

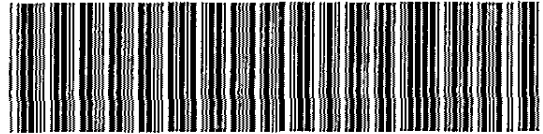
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-09-04
B

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BOSTON AVENUE SCHOOL, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time

ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BOSTON AVENUE SCHOOL, INC.

In compliance with Chapter 617, Florida Statute (Not For Profit)

Article I

Name

The name of the corporation shall be **BOSTON AVENUE SCHOOL, INC.**

Article II

Principal Office

The principal place of business/mailing address is:

Physical Address
200 Tomoka Ave
Ormond Beach, FL 32174

Mailing Address
P.O. Box 589
Deland, FL 32721-0589

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Article III

Statement of Corporation Purpose

This is a not for profit corporation organized solely for not-for-pecuniary profit purposes pursuant to the Florida Corporations Not For Profit law set forth in Chapter 617 of the Florida Statutes and, further,

- a. Said organization 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization

exempt from federal income tax under sections 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV

Commencement and Duration

This Corporation shall have a perpetual existence

Article V

Powers

The powers of the Corporation shall include all those powers conferred upon corporations not for profit under Chapter 617, Florida Statutes, that are not inconsistent with the Internal Revenue Code of the United States.

Article VI

Membership

The Corporation shall not have a membership distinct from the Board of Directors. The authorized number and qualifications for membership in the Board of Directors of the Corporation shall be as set forth in the by-laws, provided that the Board shall never have less than three (3) members.

Article VII

Management of Corporate Affairs

Initial Officers/Directors

(a) Board of Directors. The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than three (3) directors.

The directors named herein as the first Board of Directors shall hold office until the first meeting of the Board of Directors, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year, until the next annual meeting of members following the election of directors and until the qualification of their successors in office, unless otherwise changed at the first meeting of the Board of Directors.

The names and addresses of the initial Board of Directors of the corporation are:

Blake Davis, 200 Tomoka Ave, Ormond Beach, FL 32174
Terry Coffin Sr., 200 Tomoka Ave, Ormond Beach, FL 32174
Judy Lynn McNabb, 200 Tomoka Ave, Ormond Beach, FL 32174
Kristin Bennett, 200 Tomoka Ave, Ormond Beach, FL 32174
Garth Jenkins, 200 Tomoka Ave, Ormond Beach, FL 32174
Henry Narducci, 200 Tomoka Ave, Ormond Beach, FL 32174
Jack Booton, 200 Tomoka Ave, Ormond Beach, FL 32174
Greg Blythe, 200 Tomoka Ave, Ormond Beach, FL 32174

Article VIII
Registered Agent

Judson I. Woods, Jr., Esquire, Judson I. Woods, Jr., P.A., 116 N. Ridgewood Avenue, Edgewater, Florida 32132.

Article IX
Incorporator(s)

Terry Coffin, Sr., 636A Braddock Road, Pierson, Florida 32180.

Article X
By-Laws

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporations Not For Profit law concerning corporate action that must be authorized or approved by the members of the Corporation, by-laws of the Corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, either by a resolution of the Board of Directors or by following the procedure as set forth in the by-laws.

Article XI
Indemnification

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

Article XII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by at least two-thirds (2/3) of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 4th day of ~~October~~, 2004.

November


Terry Coffin, Sr. Incorporator

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

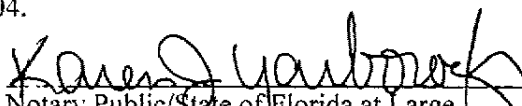
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Terry Coffin Sr.-Incorporator, who has produced a Florida Drivers license as identification or is personally know to me, know to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have set my hand and official seal within the County and State aforesaid this 4 day of ~~October~~, 2004.

NDV




Karen J. Yarborough
Commission # CC 971685
Expires Nov. 17, 2004
Bonded Through
Atlantic Bonding Co., Inc.


Notary Public/State of Florida at Large

Print Name: *Karen J. YARBOROUGH*
Commission No.: *CC 971685*
My commission expires: *11-17-04*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.


Judson I. Woods, Jr., -Registered Agent

Date: 11/6/04


Terry Coffin Sr. Incorporator

Date: 11-4-04

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TALLAHASSEE, FLORIDA

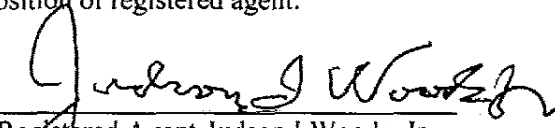
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE**

Under the provision of Florida Statutes 608.414 and 608.507, Boston Avenue School, Inc., submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the company is Boston Avenue School, Inc.
2. The name and street of the registered agent are:

Judson I Woods, Jr., Esquire, Judson I Woods Jr., P.A., 116 N. Ridgewood Avenue, Edgewater, FL 32132.

The undersigned, being the person named in the articles of organization of Boston Avenue School, Inc., as the registered agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Registered Agent-Judson I Woods, Jr.
JUDSON I WOODS JR., P.A.