

Division of Corporations

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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

Life Skills Center Polk County, Inc.

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**ARTICLES OF INCORPORATION
OF
LIFE SKILLS CENTER POLK COUNTY, INC.**

The undersigned, desiring to form a not for profit corporation, under the laws of the State of Florida, does hereby state the following:

ARTICLE ONE

The name of the Corporation shall be: LIFE SKILLS CENTER POLK COUNTY, INC.

ARTICLE TWO

The principal place of business and mailing address shall be:

Life Skills Center Polk County, Inc.
7726 Chase Road
Lakeland, FL 33810

ARTICLE THREE

The purposes for which the Corporation is formed are:

- (1) To establish, provide, promote, supervise, own and conduct a School, for the education of persons in high school, on a non profit basis, without regard to race, gender or denomination;
- (2) To set and maintain standards for said school conforming to the minimum standards prescribed by the state board of education, and to establish hours and terms of attendance;
- (3) To receive and administer funds for the benefit of the Corporation, or its successors, and to that end, to accept, receive, take and hold

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by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects or purposes any real or personal property, or both, of whatever kind, nature, or description and wherever situated, and subject to the restrictions and limitations hereafter set forth, to use and apply the whole or part of the income there from and the principal thereof exclusively for educational purposes, either directly, or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended or the corresponding provision of any future United States Internal Revenue Law (herein collectively referred to as the "Internal Revenue Code";

- (4) To own, use, buy, sell, exchange, convey, mortgage, lease, transfer, invest, hold in trust, or otherwise dispose of, any such property, real or personal, or both, subject to the restrictions and limitations hereafter set forth, and as otherwise prescribed by law;
- (5) To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement,

or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the Corporation wherever situated, whether now owned or hereafter to be acquired;

(6) To operate exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, in the course of which operation:

- a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other 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 the purposes set forth herein;
- b. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including publishing or distribution statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code;
- c. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (ii)

by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

- (7) To fulfill these purposes in a manner and in accordance with a policy that the School shall not discriminate against students on the basis of race, color, gender, national origin or ethnicity;
- (8) To engage in any activity in which a non profit corporation may engage under the laws of the State of Florida, and sections 170(b) and (c) and 501(c)(3) of the Internal Revenue Code.

ARTICLE FOUR

The number of Directors constituting the initial Board shall be five (5). In accordance with the Bylaws, the number of Directors may be increased to nine (9) but shall never be less than three (3). The Board of Directors shall be elected according to the Bylaws.

ARTICLE FIVE

The name and street address of the incorporator of the Corporation is:

Andrea Whiteley
7726 Chase Road
Lakeland, FL 33810

ARTICLE SIX

The name and street address of the initial registered agent of the Corporation is:

Andrea Whiteley
7726 Chase Road
Lakeland, FL 33810

ARTICLE SEVEN

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is 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 WHEREOF, I have hereunto subscribed my name as the
Sole Incorporator on this 11 day of March, 2005.

Andrea Whiteley
Andrea Whiteley

3-11-05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above Corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Andrea Whiteley
Andrea Whiteley

3-11-05
Date

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