

No 5000008835

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SECRETARY OF STATE
DIVISION OF REVENUE
05 AUG 26 AM 8:31

D Brown AUG 29 2005

TRANSMITTAL LETTER

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

SUBJECT: Albert Hill Sr. Academy of Excellence Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Legalfilings.com Inc.

Name (Printed or typed)

20121 Ventura Blvd., #302

Address

Woodland Hills, CA 91364

City, State & Zip

800-788-9706

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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DIVISION OF REGISTRATION

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ARTICLE I NAME

The name of the corporation shall be:

Albert Hill Sr. Academy of Excellence Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2017 Courtney Drive, Jacksonville FL 32208-3017

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Leonard Goode/Pres, Dir

Martha H. Goode/Sec, Dir

Tommy A. Bridgewater/Treas, Dir

2017 Courtney Drive

2017 Courtney Drive

2017 Courtney Drive

Jacksonville, FL 32208

Jacksonville, FL 32208

Jacksonville, FL 32208

Evelyn Colon/Dir

Lavern Hill/Dir

2017 Courtney Drive

2017 Courtney Drive

Jacksonville, FL 32208

Jacksonville, FL 32208

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Registered Agents Legal Services, Inc.

133 North Duval Street

Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

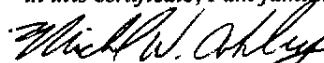
The name and address of the Incorporator is:

Nikki Steen, VP of Legalfilings.com, Inc.

20121 Ventura Blvd, Suite 302

Woodland Hills, CA 91364

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 Agents Legal Services, Inc.

Signature/Registered Agent

8/23/05

Date



Nikki Steen

Signature/Incorporator

August 17, 2005

Date

Albert Hill Sr. Academy of Excellence Inc.

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DIVISION OF CORPORATIONS
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ARTICLE IV

Section 1:

This corporation is organized and operated exclusively for one of the following purposes: **Public Benefit, charitable, educational, and scientific.** This includes 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. The specific purpose is **to operate a Charter School to teach elementary education. The classes will range from kindergarten through grade five. The organization will teach its students to achieve academically as well as to teach responsibility and the importance of getting along with others in the community.**

Section 2:

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 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 the 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 section 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.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.