

NO7000004089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Chuck Tucker GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III
DATE 4/24/07
DOC. EXAM MRS

Office Use Only



700095877297

04/06/07--01019--002 **70.00

FILED
07 APR 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/24

1007-17613

COVER LETTER

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

SUBJECT: BAY HAVEN CHARTER ACADEMY FOUNDATION 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: Chuck Tucker
Name (Printed or typed)

603 Kristanna Dr
Address

Panama City FL 32405
City, State & Zip

850-960-9605
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2007

CHUCK TUCKER
603 KRISTANNA DR
PANAMA CITY, FL 32405

SUBJECT: BAY HAVEN CHARTER ACADEMY FOUNDATION INC
Ref. Number: W07000017613

RECEIVED
07 APR 19 AM 7:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

We have received your document for BAY HAVEN CHARTER ACADEMY FOUNDATION INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please call in reference to the attached sheet that you enclosed with your articles. If any of the information is to be attached to the form, you must list it on a separate sheet.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 307A00024186

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

FILED

07 APR 19 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BAY HAVEN CHARTER ACADEMY FOUNDATION INC

ARTICLE II PRINCIPAL OFFICE

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

P O BOX 998, PANAMA CITY, FL 32402 MAILING

2501 HAWKS LANDING BLVD, PANAMA CITY, FL 32405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PUBLIC FOUNDATION TO SOLICIT FUNDS TO BENEFIT AN EDUCATIONAL FACILITY

see sheet attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY MAJORITY VOTE OF THE MEMBERS OF THE BOARD

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

CHUCK TUCKER - 603 Kristanna Dr, Panama City, FL 32405 - President

DERRICK BENNETT - 3014 W 27th Ct, Panama City, FL 32405 - Vice President

ALEX MURPHY - 601 Wood Trail, Panama City, FL 32405 - Secretary

JACKI KELLER - 132 Cottonwood Cir, Lynn Haven, FL 32444 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

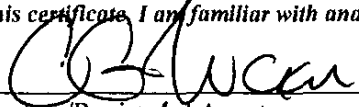
Chuck Tucker, 603 Kristanna Dr, Panama City, FL 32405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chuck Tucker, 603 Kristanna Dr, Panama City, FL 32405

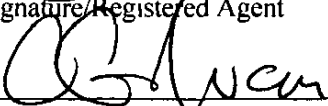
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/5/07

Date



Signature/Incorporator

4/5/07

Date

Third: Said corporation 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 the corresponding section of any future federal tax code.

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Chuck Tucker 603 Kristanna Dr, Panama City, FL 32405

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private 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 in Article Third hereof. 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 the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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, we have hereunto subscribed our names this day of November 6, 2006.