

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000221203 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

FYOR:

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653

Phone : (904)359-7700

Fax Number

: (904)359-7712

FLORIDA PROFIT/NON PROFIT CORPORATION

Raven's Wing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WASTE SEP 28 2007

Electronic Filing Menu

Corporate Filing Menu

Help

LLOYD SMITH

(1915-1987) Mark Hulsey John R. Thrasher OF-COUNSEL TELEPHONE 904-359-7700

> FACSIMILE 904-359-7706 904-353-9905

LAW OFFICES

SMITH HULSEY & BUSEY

IBGG WACHOVIA BANK TOWER 228 WATER SYREET POST OFFICE BOX \$3316 JACKSONVILLE, FLORIDA 32201-3316

DAVID M. APPLEGATE DAYID M. APPLEGATE
LIEA A. BARCLAY
JAMES A. BOLLING
BEAU BOMM
STEPHEN D. BUSEY
CHARMAINE T. M. CHILL
R. CHRISTOPHER DIX R. CHRISTOPHER DIX KATEENA O. EMNEKING DAVID L. GAY EARL E. GOOGE, JR. MICHAEL H. HARMON MEGAN R. HARRER JEANNE E. HELTON Jeanne e. Helton David J. Hull Cynthia C. Jackson Scott B. Kali G. Preston Keyes Richard E. Klein

WILLIAM E. KUNTZ LAUREN PARSONS LANGHAM M. RICHARD LEWIS, JR.

John F. MacLennan Raymond R. Magley E. Cwen McCuller, Jr. Bert J. Millig Stephen D. Modre, Jr. Raymond M. D'Steen, Jr. Elizabeth S. Paulk ELEADETH S. PAULK JAMES H. ROST LEANNE MAKNIGHT PRENDERGAST BRYAN I., PUTNAL E. LANNY RUSEELL JOEL SETTEMBRINI, JR, JOEL SETTEMBRINI, JR
TIM E. SLEETH
JOHN R. SMITH, JR.
JOY A. TENHADEN
LEE D. WESKIND, III
THOMAS G. WILSON, III
THOMAS G. WILSON III
MEDHAN R. WOJERKI

ALLAN E. WULBERN

September 27, 2007

Florida Department of State Division of Corporations, New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

Re:

#W07000046064

Dear Document Specialist:

Enclosed are Articles of Incorporation correcting the deficiency described under letters from the Florida Department of State (the "Department"), dated September 5, 2007 and September 18, 2007 (collectively, the "Letter") in accordance with the rules of the Department. A new name, Ronaissance Academy Parents' Club, Inc., sufficiently distinguishable from the name of an existing entity, is now reflected in the Articles of Incorporation (the "Articles"). In addition, in accordance with Sections 607.0123(3) and 607.0203, Florida Statutes (2007), we request that the filing date, with the effective date of incorporation specified in the Articles (September 1, 2007), be the filing date that would have been applied had the original Articles not been deficient. The original Articles were received by the Department on September 4, 2007 with a special effective date of incorporation of September 1, 2007.

Please call me with any questions relating to this request at (904) 359-7766.

Very truly yours,

Patrice T. De Wees

Enclosures ptd:00582442



Division of Corporations

September 5, 2007

SMITH HULSEY & BUSBY

SUBJECT: RAVEN'S WING, INC.

REF: W07000043677

We have received your document for RAVEN'S WING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6962.

Valerie Herring Document Specialist New Filing Section FAX Aud. #: H07000221203 Letter Number: 307A00052830



September 18, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

SMITH HULSRY & BUSEY

SUBJECT: RAVEN'S WING, INC.

REF: W07000046064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N02000007331.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

FAX Aud. #: E07000221203 Letter Number: 107A00054928 (((H07000221203 3)))

FILED

ARTICLES OF INCORPORATION OF

2007 SEP 27 ₱ 2: 47

RENAISSANCE ACADEMY PARENTS' CLUB, INC. SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the "Corporation" is "RENAISSANCE ACADEMY PARENTS' CLUB, INC.".

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 8431 Corporate Way, New Port Richey, Florida 34653.

ARTICLE III EFFECTIVE DATE

The effective date of incorporation of this Corporation is September 1, 2007.

ARTICLE IV PURPOSES

The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and to exercise all the powers enumerated in Chapter 617, Florida Statutes, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers herein above enumerated which are not in derogation of the laws of the State of Florida. However, the Corporation is subject to the following limitations:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 these Articles of Incorporation;

(((H07000221203 3)))

- 2. No part of the activities of the Corporation shall include the carrying on of propaganda or be used to influence legislation as defined in Section 4945 of the Code;
- 3. The Corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any caudidate for public office; and
- 4. 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 Code, (b) by a Corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

ARTICLE V SOLE MEMBER

The sole member of the Corporation shall be JANINE W. CAFFREY (the "Sole Member"). The membership interest in this Corporation shall be represented by a certificate which shall be transferable within the sole discretion of the Sole Member.

ARTICLE VI REGISTERED AGENT AND OFFICE

The name of the Company's registered agent in Florida is JANINE W. CAFFREY. The street address of the Company's registered office in Florida and the address of said agent are 8431 Corporate Way, New Port Richey, Florida 34653.

ARTICLE VII INITIAL TRUSTEES AND MANNER OF ELECTION OF TRUSTEES

The Corporation shall be managed by or under the direction of a Board of Trustees, subject to the powers reserved to the Sole Member. At all times, there shall be at least three members of the Board of Trustees. The Board of Trustees shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws. The method of appointment or election of trustees shall be as stated in the Bylaws of this Corporation. The name and addresses of the initial Trustees are:

<u>Name</u>

Address

Janine W. Caffrey

8431 Corporate Way New Port Richey, Florida 34653 (((H07000221203 3)))

Deborah Stuebs

198 Cypress Trace

Tarpon Springs, FL 34688

Lori Dugan

10110 Mizner Street New Port Richey, FL 34655

ARTICLE VIII DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization, or organizations under Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by the Court in the State 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.

ARTICLE IX AMENDMENTS

The Sole Member of the Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

ARTICLE X INDEMNIFICATION

Trustees, officers, employees and agents of the Corporation shall be indemnified to the full extent permitted by Florida law.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day of ________, 2007.

IANINE W. CAFFREY, Incorporator

((H07000221203 3)))

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, RENAISSANCE ACADEMY PARENTS' CLUB, INC., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent, in the State of Florida.

- 1. The name of the RENAISSANCE ACADEMY PARENTS' CLUB, INC...
- 2. The name and address of the registered agent and office are JANINE W. CAFFREY and 8431 Corporate Way, New Port Richey, Florida 34653.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED 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 THE DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF THE POSITION AS REGISTERED AGENT.

Data: 0/21 200

00578959

2001 SEP 27 P 2: 4"
SECRETARY OF STATE