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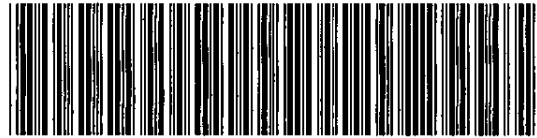
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March 17, 2008

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Westminster Academy Charter School, Inc.

Gentlemen:


Enclosed are an original and one copy of the articles of incorporation for Westminster Academy Charter School, Inc., a Florida corporation not for profit. I also enclose my firm check in the amount of \$78.75 for the following:

filing fees	\$35.00
registered agent designation	35.00
certified copy of articles	<u>8.75</u>

\$78.75

Please return a certified copies of the articles to the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

Michael J. Appleton

MJA:s
Enclosures

ARTICLES OF INCORPORATION

OF

WESTMINSTER ACADEMY CHARTER SCHOOL, INC.

The undersigned, acting as sole incorporator of this Corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation:

Article I.-Name of Corporation

The name of the Corporation shall be Westminster Academy Charter School, Inc.

Article II.-Principal Office

The principal office of this Corporation shall be located at 830 W. 29th Street, Orlando, Florida 32805.

Article III.-Term of Existence

The Corporation shall commence on the date of filing of these Articles of Incorporation and shall have perpetual existence unless sooner dissolved according to law.

Article IV.-Purposes and Powers

This Corporation is formed for the following purposes:

1. To organize and operate a charter school pursuant to the provisions of Chapter 1002 of the Florida Statutes.
2. To operate exclusively for such religious, charitable and educational purposes as will qualify it as an exempt organization Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code covering distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including

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private foundations and private operating foundations.

3. To have such additional powers as are set forth in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all other such powers as are permitted under applicable law, unless the exercise of such powers violates the provisions of these Articles of Incorporation or of any section of the Internal Revenue Code.

Article V.-Initial Registered Office and Registered Agent

The initial street address of the registered office of the corporation is 830 W. 29th Street, Orlando, Florida 32805. The name of the initial registered agent of the Corporation is Janice J. Clausen. The Board of Directors may from time to time move the registered office to any other address within the State of Florida and may designate a new registered agent.

Article VI.-Directors

The powers of the Corporation shall be exercised, its properties controlled and its affairs conducted, by a Board of Directors, consisting of no fewer than three persons. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the Corporation, but shall never be fewer than three.

Article VII.-Bylaws

Subject to the limitations contained in Chapter 617 of the Florida Statutes, the bylaws for the Corporation shall be adopted, amended, altered, rescinded or new bylaws adopted, either by resolution approved by the Board of Directors, or by following the procedures set forth in the bylaws.

Article VIII.-Members

The qualifications for members and the manner of their admission shall be governed by the bylaws of the Corporation.

Article IX.-Indemnification

The Corporation shall indemnify and hold harmless all of its directors, officers, agents, employees, and former directors, officers, agents and employees, from and against all liabilities incurred in connection with any actions taken by them in their capacity as such, to the full extent permitted by law.

Article X.-Limitation on Corporate Activities

The Corporation shall at all times operate subject to the following limitations:

1. None of the earnings of the Corporation shall inure to the benefit of any officer or director, or to any private individual, provide that the Corporation may pay reasonable compensation for services rendered by its employees, and may make payments and distributions in furtherance of its authorized corporate purposes.

2. No substantial part of the activities of the Corporation shall involve engaging in efforts to influence legislation. The Corporation shall not participate in or intervene in any political campaign, by the publication or distribution of statements or otherwise, on behalf of or in opposition to any candidate for public office.

3. The Corporation shall not engage in any 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 (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code.

Article XI.-Dissolution of Corporation

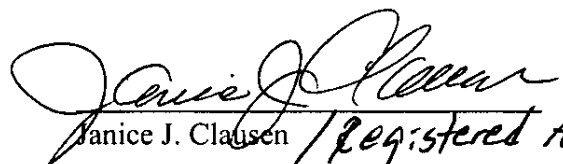
Upon the dissolution of the Corporation, the Board of Directors, after paying or making provision for payment of all of the liabilities of the Corporation, shall dispose of the assets of the

Corporation as required by law and as determined by a majority vote of the directors voting and present at a duly constituted meeting of the Board of Directors. The assets shall be distributed exclusively for the purposes of the Corporation in such a manner, or to such organization or organizations organized and operating exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any further federal tax code, as the Board of Directors shall determine. Any assets not so disposed shall be disposed by the Circuit Court 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.

XII.-Amendment of Articles of Incorporation

The Corporation may amend or repeal any provisions contained in these Articles, provided that any amendment shall require the approval of two-thirds of the directors present and voting at a duly constituted meeting of the Board of Directors.

IN WITNESS WHEREOF the undersigned incorporator has subscribed these Articles of Incorporation at Orlando, Florida this 16th day of March, 2008.


Janice J. Clausen / Registered Agent