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Jerry W. Állender, Ésq. jallender@allenderlaw.com

ALLENDER

Steven C. Allender, Esq. sallender@allenderlaw.com

April 21, 2008

Via Federal Express

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

08 APR 22 PH 1: 22

RE: Campus Developmental Research Schools, Inc.

Gentlemen:

I enclose Articles of Incorporation and Certificate Designating Place of Business or Domicile for Service of Process Within this State, Naming Agent Upon Whom Process may be Served on the above named corporation. Also enclosed is my check to cover the following costs:

Filing Fee	\$35.00
Certificate of Registered Agent	35.00
Certified Copy of Articles and	
Certificate of Status	17.50
TOTAL	\$87.50

Please return the certified copy to the undersigned in the enclosed pre-paid Federal Express envelope. I have included a self-addressed airbill for your convenience in returning the documents.

Very truly yours,

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W. Allender

JWA:jg

Enclosures

Please address correspondence to: 719 Garden Sc., Titusville, FL 32796 . tel (321) 269-1511 . fr (321) 264-7676 . www.allenderlaw.com

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

08 APR 22 PM 1:22

CAMPUS DEVELOPMENTAL RESEARCH SCHOOLS, INC. (a corporation not for profit)

<u>ARTICLE I</u>

Name

The name of this corporation shall be CAMPUS DEVELOPMENTAL RESEARCH SCHOOLS, INC.

ARTICLE II

Term

This corporation shall have perpetual existence.

ARTICLE III Purpose

The general purpose of the non-profit corporation shall be to operate one or more schools in the State of Florida as provided by Florida Statutes Section 402.3 and Section 1002.53.

The corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Such purposes include, without limitation, charitable, benevolent, eleemosynary, educational, historical, civic, patriotic, religious, social, literary, cultural, athletic, scientific, agricultural, and horticultural purposes.

Notwithstanding any provision of these articles, the Corporation shall not carry on or any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3), or by a corporation qualified as a public charity under Section 509(a)(1), of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law (hereinafter collectively referred to as the "Code").

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV. Membership

The qualification for members and the manner of their admission shall be regulated by the By-Laws of the corporation.

ARTICLE V.

Initial Registered Office and the Name of the Initial Registered Agent

The street address of the initial registered office of this corporation is 3535 Todd Lane, Mims, Florida 32754, and the name of the initial registered agent of this corporation is DR. ELAINE CLIFFORD.

ARTICLE VI

Incorporators

The names and residences of the incorporators are as follows:

Dr. Elaine Clifford

3535 Todd Lane Mims, FL 32754

Carol Moening

4475 Curtis Boulevard Cocoa, FL 32927

Grady "Beau" Strickland

960 Lundy Drive Titusville, FL 32796

ARTICLE VII Board of Directors

The lawful authority and power of this Corporation shall be exercised by, and its business shall be conducted and carried on by or authorized to be conducted and carried on by the Board of Directors which shall consist of not less than three members and no more than seven members.

The qualifications, manner and time of selection, duties and responsibilities of said Board of Directors shall be published in the By-Laws of the Corporation.

ARTICLE VIII Officers

The Corporation shall have the following officers who shall be elected by the Board of Directors:

PRESIDENT VICE PRESIDENT SECRETARY TREASURER

The qualifications, manner and time of selection, duties, and responsibilities of said officers shall be published in the By-Laws.

ARTICLE IX

Temporary Officials

The names and addresses of the members of the Board of Directors and of the officers who shall manage the affairs of the Corporations until the first election or appointment under these Articles of Incorporation are as follows:

Dr. Elaine Clifford President

Grady "Beau" Strickland Vice President

Carol Moening Secretary 4475 Curtis Boulevard Cocoa, FL 32927

Titusville, FL 32796

3535 Todd Lane

Mims, FL 32754

960 Lundy Drive

Carol Moening Treasurer

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4475 Curtis Boulevard Cocoa, FL 32927

ARTICLE X

By-Laws and Amendment of Articles of Incorporation

Recommendations to adopt, alter, amend, or rescind By-Laws of the Corporation shall be approved by a majority vote of the Board of Directors of the Corporations. The Articles of Incorporation may be amended by majority vote of the Board of Directors of the Corporation.

ARTICLE XI RESTRICTION ON NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c)(3) purposes.

ARTICLE XII INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII Dissolution

In the event of dissolution, the residual assets of the organization shall be turned over to an organization that is exempt as described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding Sections of any prior or future Internal Revenue Code, or to the Federal, State or Local Government for exclusive public purposes.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Titusville, Florida, this $2^{15^{\dagger}}$ day of April, 2008.

Strickland

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared **DR. ELAINE CLIFFORD**, **CAROL MOENING and GRADY "BEAU" STRICKLAND**, to me well known and known to me to be the persons described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me under oath that they signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification. WITNESS my hand and official seal at Titusville, Brevard County, Florida, this 21^{SF} day of April,2008.

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Den

Notary Public, State of Florida My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That CAMPUS DEVELOPMENTAL RESEARCH SCHOOLS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 3535 Todd Lane, Mims, County of Brevard, State of Florida has named Dr. Elaine Clifford. 3535 Todd Lane, Mims, Florida 32754, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company, and place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

• SIGNED this $\frac{21^{57}}{21^{57}}$ day of April, 2008.

d ph.D.

Dr. Elaine Clifford Registered Agent

