

N08000004022

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.

(((H08000105757 3)))



H080001057573ABCO

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)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

* Please use original
file date of 4/22/08

FLORIDA PROFIT/NON PROFIT CORPORATION

Glades Academy Foundation, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

08 APR 22 PM 1:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JF 4/24/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 22 PM 1:27



April 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: GLADES ACADEMY FOUNDATION, INC.
REF: W08000020783

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.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000105757
Letter Number: 408A00024885

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 22 PM 1:27



April 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: GLADES ACADEMY FOUNDATION, INC.
REF: W08000020537

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.

There is a line running down the right side of each page and it is cutting off important information.,

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000105757
Letter Number: 308A00024485

**ARTICLES OF INCORPORATION
OF
GLADES ACADEMY FOUNDATION, INC.
(a Florida not for profit corporation)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 22 PM 1:28

I, the undersigned, acting as the incorporator of Glades Academy Foundation, Inc. adopt the following Articles of Incorporation for such corporation pursuant to chapter 617, Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be Glades Academy Foundation, Inc. (the "Corporation").

ARTICLE II - PURPOSES

The Corporation is organized and shall be operated exclusively for such charitable and educational purposes as will qualify it for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any future United States internal revenue law. Within the scope of the foregoing, the Corporation is organized for the general purpose and objective of supporting educational institutions serving economically disadvantaged communities, including without limitation Everglades Preparatory Academy, Inc. and Glades Academy of Agricultural & Ecological Studies, Inc. The Corporation shall be authorized to engage in such activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and of the United States.

ARTICLE III - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by and under the authority of a Board of Directors. Directors of the Corporation shall be elected in the manner provided in the bylaws of the Corporation. The number of directors of the Corporation shall be specified in the Bylaws of the Corporation and may be changed in accordance with the bylaws. The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the bylaws of the Corporation.

ARTICLE IV - OFFICE AND MAILING ADDRESSES

The street address of the initial principal office of the Corporation is 105 Jungle Rd., Palm Beach, Florida 33480. The mailing address of the Corporation is 105 Jungle Rd., Palm Beach, Florida 33480.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Armando A. Tabernilla and the street address of the initial registered office of the Corporation is One North Clematis Street, Suite 201, West Palm Beach, Florida 33401.

ARTICLE VI - DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation to one or more organizations that qualify for exemption from federal income tax as organizations described in Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law, as the Board of Directors shall determine. 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.

ARTICLE VII - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 II. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing 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 activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or corresponding provisions of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or corresponding provisions of any future United States internal revenue law.

ARTICLE VIII - BYLAWS

The Board of Directors of the Corporation shall have the exclusive power to adopt, amend and repeal the bylaws of the Corporation, as more fully provided in the bylaws.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Armando A. Tabernilla, One North Clematis Street, Suite 201, West Palm Beach, Florida 33401.

H08000105757

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of April, 2008.



Armando A. Tabernilla

H08000105757

Statement of Acceptance of Appointment as Registered Agent

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



Signature / Registered Agent

4/22/08

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 22 PM 1:28