# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

international christian school, inc.

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# ARTICLES OF INCORPORATION OF INTERNATIONAL CHRISTIAN SCHOOL, INC.

(A Not for Profit Corporation Organized Under Chapter 617, Florida Statutes)

#### ARTICLE I - NAME

The name of the corporation shall be:

#### INTERNATIONAL CHRISTIAN SCHOOL, INC.

## ARTICLE II - PRINCIPLE OFFICE

The principle office is:

110 Phoenetia Ave. Coral Gables, Florida 33131

#### ARTICLE III - PURPOSE

This is a non-profit corporation organized solely for general charitable, educational and literary purposes pursuant to the Florida Corporation Not-For-Profit Law under Florida Statutes 617.0301.

#### ARTICLE IV - DURATION

The period of duration of the Corporation shall be perpetual.

## ARTICLE V - POWERS AND PURPOSES

The Corporation shall have all the powers granted corporations under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or subsequent internal revenue law (the "Code"), and not for pecuniary profit and more specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

(a) To support the charitable and educational purposes and projects of International Christian School, Inc. a Florida nonprofit and 501(c)(3) corporation (the "School"), in its operation of the pre-primary, elementary, secondary and continuing education educational institutions of the School serving Miami-Dade County, Florida, and surrounding areas;

ARTICLES OF INCORPORATION INTERNATIONAL CHRISTIAN SCHOOL, INC.

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- (b) To accept, hold, administer, invest and disburse for the educational and charitable purposes of the School such funds or property as may from time to time be given to it by any person, persons, or corporations, or earned by it in its activities; and
- (c) To carry on such other activities in furtherance of and support of the foregoing purposes as are lawful and proper for corporations formed under the Act and Section 501(c)(3) of the Code.

## ARTICLE VI - MEMBERSHIP

The corporation shall have no members.

#### ARTICLE VII - DIRECTORS

The affairs and corporate powers of the Corporation shall be vested in a Board of Directors, which shall initially consist of not less than three (3) members. Where not inconsistent with the express provisions of these Articles, the Board of Directors shall have the rights, power and privileges prescribed by law for directors of non-profit corporations.

Within the standards and limitations prescribed herein, and except as provided in these Articles, the qualifications and terms of office, manner of election of members of the Board of Directors, and the time, place and manner of calling meetings, giving notice of an conducting the meetings of the Board of Directors, and the number of Directors which shall constitute a quorum at the meetings of the Board of Directors shall be prescribed by the By-Laws of the Corporation.

The initial Board of Directors who are to serve as the initial Directors until theirs successors are elected and qualified are:

NAME:

ADDRESS:

Maria Padovan Director

1627 Brickell Avenue, # 1505 Miami, Florida 33129

Roland Kindell Director 1627 Brickell Avenue, # 1505 Mismi. Florida 33129

Liane Fonseca Director

888 Brickell Key Drive, Unit 2502 Miami, Florida 33131

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#### ARTICLE - VIII MANNER OF APPOINTMENT

Directors are appointed by majority vote of the existing directors.

#### ARTICLE IX - REGISTERED AGENT

The Registered Agent for the corporation is:

Marvin Kurzban, Esq. 2650 S.W. 27<sup>th</sup> Avenue, Second Floor Miami, Florida 33133

## ARTICLE X-INCORPORATOR

The name and address of the incorporator of this corporation is:

Marvin Kurzban, Esq. 2650 S.W. 27<sup>th</sup> Avenue, Second Floor Miaml, Florida 33133

#### ARTICLE XI - AMENDMENTS TO THE ARTICLES

The Articles of Incorporation may be amended, repealed or altered and new Articles adopted only by a majority of votes called at a meeting specifically called for that purpose, and at which a quorum is present.

#### ARTICLE XII - BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the corporations not-for-profit law of the State of Florida, and Section 501(c)(3) of the Internal Revenue Code or any future United States internal revenue Law, the By-Laws of the Corporation shall be approved, altered, rescinded or amended by an affirmative vote of not less than a majority of a quorum of the voting members or the Board of Directors.

#### ARTICLE XIII - DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501 (c)(3) and 170 (c)(2) of the internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

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### ARTICLE XIV - LIMITATIONS

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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection (h) of section 501 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 (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 7 day of May, 2008.

MARVINKURZBAN, ESQ.

Incorporator

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# 108000125884

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF INTERNATIONAL CHRISTIAN SCHOOL, INC.

Under the provisions of Chapter 617 Florida Statute, INTERNATIONAL CHRISTIAN SCHOOL, INC., submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the company is INTERNATIONAL CHRISTIAN SCHOOL, INC.
- 2. The name and street address of the registered agent in Florida is:

Marvin Kurzban, Esq. 2650 S.W. 27<sup>th</sup> Avenue, Second Floor Miami, Florida 33133

The undersigned, being the person named in the articles of incorporation of INTERNATIONAL CHRISTIAN SCHOOL, INC. as the registered agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Marvin Kurzban, Esq. Registered Agent

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