

N080000006540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000132554430

07/10/08--01033--009 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 10 P 1:57

FILED

7-11-08
10

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Broward County Charter School, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dr. G. Horatio Loudon
Name (Printed or typed)

4850 North State Road Seven, Building G, Suite 111
Address

Lauderdale Lakes, Florida 33319
City, State & Zip

754-235-2422
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

1
FILED
2009 JUL 10 P 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of The State of Florida, do hereby certify:

Article 1: The name of the Corporation shall be Broward County Charter School, Inc.

Article 2: The place in this state where the principal office of the Corporation is to be located is 4850 North State Road Seven, Building G, Suite 111 in the City of Lauderdale Lakes, Broward County, Florida 33319.

Article 3: Said Corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes as to adequately address the academic, social, and emotional needs of elementary, middle and high school students in a diversified environment. Additionally, the school will focus on using character education to help students make the correct choices of doing the right things, even when no one is watching. Furthermore, the school will forge partnerships with stakeholders in its quest to use technology and other resources to develop meaningful relationships between school, home and the community. Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 4: The Directors were appointed and approved by voice vote at the first meeting of the corporation.

Article 5: The names, titles and addresses of the persons who are the initial directors of the corporation are as follows:

Name: Dr. G. Horatio Loudon, President,

Address: 5035 Sabreline Terrace, Greenacres, Florida 33463

Name: Mrs. Jacqueline Gayle-Nicholson, Vice President,

Address: 7555 Live Oak Drive, Coral Springs, Florida 33065

Name: Mr. Ray Wilson, Secretary

Address: 3584 Biraque Drive, Wellington, Florida 33449

Name: Dr. Winsome Loudon, Treasurer

Address: 5035 Sabreline Terrace, Greenacres, Florida 33463

Name: Mr. Norman Webb, Director,

Address: 6875 Torch Key Street, Lake Worth, Florida 33467

Article 6: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Notwithstanding any other provision of these articles, 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 7: The Annual Accounting Period of the corporation shall be July 1st - June 30th.

Article 8: The Board of Directors of Broward County Charter School, Inc reserve the right to appoint qualified competent professionals to be responsible for the day to day operations of the organization and to provide remunerations as the board deem appropriate.

Articles 9: The Initial Registered Agent and Street Address are:

Mr. Ray Wilson, 4850 North State Road Seven, Building G, Suite 111, Lauderdale Lakes, Florida 33319.

Article 10: The name and address of the Incorporator is:

Dr. G. Horatio Louden, 5035 Sabreline Terrace, Greenacres, Florida 33463

Article 11: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 12: The By-laws of Broward Charter School can only be amended by a special called meeting of the initial board members. Board members appointed after the initial incorporation shall have no vote or voice at this special meeting. For the amendment to be approved two thirds of the initial incorporators must vote in the affirmative.

Article 13: The amount and reasonable compensation to Board Members for services shall be vested to the authority of the initial incorporators as per Article 6 of these said by-laws.

Article 14: The Board of Directors reserves the right to appoint competent and talented people to the Board. These members shall have all voting privileges and rights except to that limited in Article 12 above.

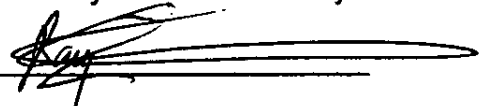
Article 15: The tenure of office for Board Members shall be three years from his or her acceptance to serve on the Board. Except for the initial incorporators who tenure is lifetime.

In witness whereof, we have hereunto subscribed our names this day of 2nd day of July 2008.

Dr. G. Horatio Louden, President

Mrs. Jacqueline Gayle-Nicholson Vice President

Mr. Ray Wilson Secretary



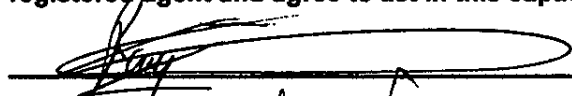
Dr. Winsome Loudon, Treasurer



Mr. Norman Webb, Director



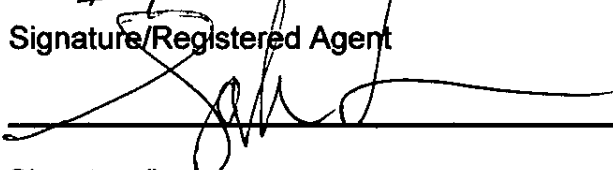
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



7/2/08

Signature/Registered Agent

Date



7/20/08

Signature/Incorporator

Date