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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -4 A 8:05

FILED

5-8-09

COVER LETTER

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

SUBJECT: Humanities and Fine Arts 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: Shelia Yvette Smalley
Name (Printed or typed)

2109 Simmons Street
Address

Leesburg, Florida 34748
City, State & Zip

352-409-6336
Daytime Telephone number

sysmalley@yahoo.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
HUMANITIES AND FINE ARTS CHARTER SCHOOL, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
2009 MAY -11 A 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of the State of Florida, the undersigned, all of whom are residents of Florida, and all of whom are of full age, have this day voluntarily associated themselves for the purpose of forming a Florida Not-for-Profit Corporation and do hereby certify as follows:

ARTICLE I
NAME

The name of the corporation is HUMANITIES AND FINE ARTS CHARTER SCHOOL, INC. and shall be hereafter referred to as the "Corporation" in these Articles.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business is 2109 Simmons Street, Leesburg, Florida 34748, and the mailing address is 2109 Simmons Street, Leesburg, Florida 34748.

ARTICLE III
PURPOSE

The Corporation is a Florida Not-for-Profit Corporation formed to establish, maintain, and operate a public charter school for elementary school-aged children under the name "Humanities and Fine Arts Charter School, Inc". The Charter School will provide quality educational programs that promote academic success and creativity, emphasize the *Humanities and Fine Arts* throughout the curriculum, empower students to create artistic expressions, and maximize students' potential to be critical thinkers, independent learners, and productive citizens. The Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code 1986 (or corresponding provision of any future United States Internal Revenue law).

ARTICLE IV
INCORPORATOR

The name and address of the incorporator of the Corporation is:

Name
Shelia Yvette Smalley

Address
2109 Simmons Street
Leesburg, Florida 34748

ARTICLE V
DIRECTORS

The Corporation will have a minimum of three (3) Board of Directors and a maximum of fifteen (15). The Board of Directors will be elected at the annual meeting of the Corporation and will hold office for a three year term, except for the Incorporator, who shall serve an initial term of six years. The Board of Directors will be eligible for re-appointment after their terms have ended, and will not receive compensation for their services as Board members. The qualifications of members and the manner of their admission will be governed and regulated as stated in the bylaws.

ARTICLE VI
NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be:

SHELIA YVETTE SMALLEY
2109 Simmons Street
Leesburg, Florida 34748

STEPHANIE BENTLEY
2215 Mispah Avenue
Leesburg, Florida 34748

ROBERT E. BONE, JR.
701 W. Main Street
Leesburg, Florida 34748

PEGGY GARRISON CAMPBELL
2852 Tremont Drive
Eustis, Florida 32726

EMILY A. LEE
705 Washington Avenue
Eustis, Florida 32726

NICKEY K. MALCOLM
2160 Howland Boulevard, Suite 110
Deltona, Florida 32738

LYNN THORNTON
2725 Athens Drive
Leesburg, Florida 34748

PAUL S. WILLIAMS
2227 Pico Lane
Mt. Dora, Florida 32757

The officers of the Corporation shall be elected by the Board of Directors during a regular meeting.

ARTICLE VII
DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any further United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of 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.

ARTICLE VIII
REGISTERED OFFICE/AGENT

The initial registered agent of the Corporation is Robert E. Bone, Jr., Esquire, and the initial registered office is 701 W. Main Street, Leesburg, Florida 34748.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator of the Corporation is:


Name

Address

Shelia Yvette Smalley

2109 Simmons Street
Leesburg, Florida 34748

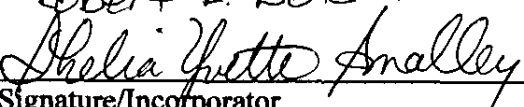
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/1/2009

Date

Robert E. Bone Jr.


Signature/Incorporator
Shelia Yvette Smalley

5/1/09

Date