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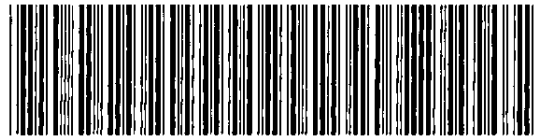
(Business Entity Name)

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09 JUL 27 PM 1:04
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUL 27 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers 11 27 2009

COVER LETTER

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

SUBJECT: Children's Choice School of the Arts, 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: Kevin O'Malley
Name (Printed or typed)

379 W. Base St.
Address

Madison, FL 32340
City, State & Zip

850.973.6405
Daytime Telephone number

4omalley@gmail.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Articles of Incorporation
of
Children's Choice School of the Arts, Inc.
a Florida "Not for Profit" Corporation.

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following articles of incorporation:

1. Name of Corporation

The name of the Corporation shall be -

" Children's Choice School of the Arts, Inc."

2. Principle Office

The principal office of the corporation shall be located at

**379 W. Base St.
Madison, FL 32340**

3. Mailing Address

The Corporation's Mailing address is -

**379 W. Base St.
Madison, FL 32340**

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TALLAHASSEE, FLORIDA

4. Duration

The Corporation shall exist in perpetuity, unless, at the discretion of the Board of Directors, it should be at such time dissolved.

5. Statement of Purpose

Said Corporation is organized exclusively for Charitable and Educational Purposes within the meaning of Section 501 (c) (3) of The Internal Revenue Code of 1986, or the corresponding Section(s) of any future Federal Tax Code, including for such purposes, the making of distributions to Organizations that also qualify as Section 501 (c) (3) exempt organizations.

To this end, the Corporation shall:

- A. Fund and conduct the operation of a school dedicated to educational excellence through a focus on the Arts;
- B. Do any and all lawful activities which further accomplish, foster or attain the foregoing purpose, either directly or indirectly, and either alone or in

conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or government bureaus, departments or agencies.

- C. Devote all funds, whether income or principal, and whether acquired by gift or contribution or otherwise, to said purposes.

6. Directors and Membership

A. Board of Directors:

1. The management and affairs of the corporation shall be at all time under the direction of the Board of Directors, whose operations in governing the corporation shall be defined by Statute and the By-laws of the Corporation;
2. The method by which the Directors are selected, the number of Directors, Duration of Service and method of Election or Appointment of Successors shall be defined by Statute and stated in the By-laws of the Corporation;
3. No Director shall have any right, title, or interest in or to any property of the Corporation.

B. Membership

The Corporation shall have no membership.

7. Limitations

At all times, the following shall function as conditions restricting the operations and activities of the Corporation:

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, Trustee, or other private person(s), except that the Corporation shall be authorized and empowered to pay any reasonable compensation for services rendered and to make payment and distributions in furtherance of the stated purposes set forth in **Article 5**;
- B. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda, or otherwise attempting to influence legislation, or any initiative or referendum before the public. 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;
- C. Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of The Internal Revenue Code of 1986, or the corresponding Section(s) of any future Federal Tax Code. The activities of the corporation shall be limited to charitable, educational, philanthropic, and other purposes that permit a corporation to qualify as a tax exempt organization under Section 501(c)(3), of the Internal Revenue Code as presently enacted, or might hereafter be amended. Any activity in violation of such section of law is strictly prohibited;
- D. The Corporation shall not lend any of its assets to any Director or Officer of this Corporation, or guarantee to any person the payment of a loan by a Director or Officer of this Corporation.

8. Debt Obligations and Personal Liability

No Director or Officer of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the Directors or Officers be subjected to the payment of the debts or obligations of this Corporation.

9. Indemnification

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

10. Non-discriminatory Policy

The corporation shall practice a policy of non-discrimination in any form, in all of its affairs, and promote the policy through its action toward others without violating the limitations set forth in **Article 7b**. Guidelines and specific rules of conduct for all Directors, Officers and employees of the Corporation shall be addressed in the By-laws of the Corporation.

11. Dissolution

Upon such time that it may be decided to dissolve the Corporation, assets shall be distributed by the Board of Directors at their discretion, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the Corporation, for one or more exempt purposes within the meaning of Section 501 (c) (3) of The Internal Revenue Code of 1986, or the corresponding Section(s) of any future Federal Tax Code, or shall be distributed to the Federal, 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 as said Court shall determine to be within the spirit of the Stated Purpose of the Corporation during its lifetime.

12. Registered Agent

The Registered Agent for the Corporation shall be -

Kevin O'Malley

The address of the designated Registered Agent is -

**379 W. Base St.
Madison, FL 32340**

13. Incorporator

The name of the incorporator is -

Kevin O'Malley

The address of the Incorporator is -

**379 W. Base St.
Madison, FL 32340**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Execution

These Articles of Incorporation, are hereby executed by

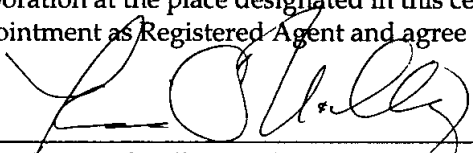


Kevin O'Malley

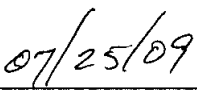
the Incorporator, on this 25th day of July, 2009.

Registered Agents Acceptance of Appointment

Having been named as Registered Agent to accept service 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.



Kevin O'Malley (as Registered Agent)



Date