# Florida Department of State

Division of Corporations Public Access System

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### FLORIDA PROFIT/NON PROFIT CORPORATION

VINCERO ACADEMY, INC.

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# ARTICLES OF INCORPORATION OF VINCERO ACADEMY, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

# ARTICLE I Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Vincero Academy, Inc. The principal place of business address is: 30750 U.S. Hwy 19 N., Palm Harbor, FL 34684

# ARTICLE II Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

# ARTICLE III Purpose

The Corporation is organized and shall be operated exclusively for educational and charitable purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, but not limited to:

- (a) providing encouragement, educational assistance, customized learning, and individualized tutoring to young people with learning differences;
- (b) helping students who learn differently overcome their educational challenges:
- (c) providing young people who learn differently with a healthy, constructive environment in which to develop mentally and socially; and
- (d) improving and developing the education, interpersonal life skills and abilities of young people with learning differences to help them succeed in an educational environment, to prepare them for employment, and to create a path to graduation.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

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# ARTICLE IV Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

# ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3040 Gulf To Bay Boulevard, Clearwater, FL 33759, and the name of its initial registered agent at such address is David Lamont.

### ARTICLE VI Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
IVALIC	Address

Anne Mongelluzzi 1978 Lynnwood Ct.

Dunedin, Florida 34698

Paul Vasquez 908 Oakwood Drive

Largo, Florida 33770

Robin Safley 804 N. Lake Shore Drive

Tallahassee, Florida 32312

# ARTICLE VII Incorporator

The name and address of the incorporator signing these articles of incorporation are:

Name Address

Cristin C. Keane 4221 W. Boy Scout Boulevard

Suite 1000

Tampa, Florida 33607

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### ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

# ARTICLE IX Amendment

These articles of incorporation may be amended in the manner provided by law.

# ARTICLE X Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

### ARTICLE XI Limitations

- Section 1. <u>Legislative and Political Activity</u>. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.
- Section 2. <u>Property</u>. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of September, 2009.

Cristin C. Keane, Incorporator

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### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby 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 its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this Din day of July, 2009.

Registered Agent

David Lamont

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