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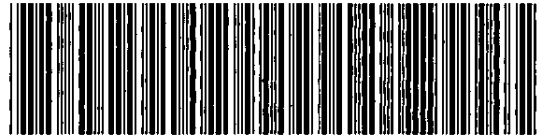
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McKnight NOV 09 2009

COVER LETTER

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

SUBJECT: Wesley Chapel Christian Learning Center, 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: Barry McNab

Name (Printed or typed)

31547 Loch Aline Dr

Address

Wesley Chapel, FL 33545

City, State & Zip

(813) 335-6062

Daytime Telephone number

bmcnab@gmail.com

E-mail address: (to be used for future annual report notification)

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

FILED
09 NOV -6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WESLEY CHAPEL CHRISTIAN LEARNING CENTER, INC.**

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

The undersigned, all 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 adopt, subscribe and acknowledge the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be WESLEY CHAPEL CHRISTIAN LEARNING CENTER, INC. For convenience, the corporation shall be referred to in this instrument as the "Corporation".

ARTICLE II - PRINCIPAL LOCATION

The place in this state where the principal operational location of the Corporation is to be located is 33420 State Road 54, Wesley Chapel, FL 33543 in Pasco County.

The mailing address for the Corporation is PO Box 7892, Wesley Chapel, FL 33545.

ARTICLE III - PURPOSE AND POWERS

Section 1 - Purpose: The purpose for which the Corporation is organized is to provide an entity for the operation and governance of the Wesley Chapel Christian Learning Center, a home-school tutoring and outreach program based upon the philosophy of education congruent with the Seventh-day Adventist Church, the Bible, and the Spirit of Prophecy. Said corporation is organized exclusively for educational, religious and charitable 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.

Section 2 - Powers: The Corporation shall have all the common-law and statutory powers of a Not-For-Profit corporation which are not in conflict with the terms of these articles. The powers and duties, which the By-Laws may set forth in more detail, shall include, but shall not be limited to, the following specific powers and duties:

1. To make and amend reasonable rules and regulations related to the daily operations of the Corporation.
2. To employ personnel to perform the services required for proper operation of the Corporation.
3. To exercise such other power and authority to do and perform every act and thing necessary and proper in the conduct of its business for the accomplishment of its purposes as set forth herein and is permitted by the applicable laws of the state of Florida.

ARTICLE IV - INITIAL DIRECTORS AND/OR OFFICERS

Section 1: The affairs of the corporation shall be managed by a Board of Directors composed of not less than 3 members. The initial Directors are the:

1. Chairman - elected by a majority vote of the members of the Corporation. The definition of a "member" is detailed in the Corporation By-Laws.
2. Treasurer - elected by a majority vote of the members of the Corporation.
3. Secretary - this an ex-officio Board Member position occupied by the tutor/teacher holding a supervisory position (highest ranked) among all staff employed by the Corporation (to be replaced by Principal upon accreditation of Corporation as a school).

Section 2: The names and addresses of the persons who are the initial Board of Directors of the Corporation are as follows:

Chairman	Ralph Tauran	12851 Ventana Ct, Dade City, FL 33525
Treasurer	Marjorie Neff	37127 Fox Run, Zephyrhills, FL 33542
Secretary	Tracy Arnett	5351 Epping Lane, Zephyrhills, FL 33541

ARTICLE V - ASSETS

Section 1 - Earnings: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third 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, 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. 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.

Section 2 - Assets: 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 VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent at that address are:

Ralph Tauran
12851 Ventana Ct
Dade City, FL 33525

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

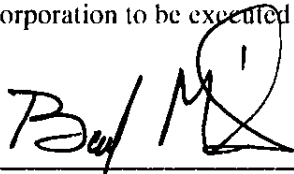
Barry McNab
31547 Loch Aline Dr
Wesley Chapel, FL 33545

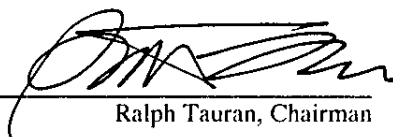
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify every director and every officer, his/her heirs, executors and administrators, against all loss, cost and expense reasonably incurred by him/her in connection with any action, suit or proceeding to which he/she may be made a party by

reason of his/her being or having been a director or officer of the Corporation, including reasonable counsel fees, except as to matters wherein he/she shall be finally adjudged in such action, suit or proceedings to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the subscribing incorporator and initial Board of Directors have hereunto set their hand and seal and caused these Articles of incorporation to be executed on this 4th day of November, 2009.


Barry McNab, Incorporator


Ralph Tauran, Chairman

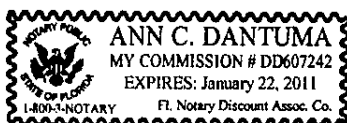

Marjorie Neff, Treasurer


Tracy Arnett, Secretary

STATE OF Florida
COUNTY OF Pasco

The foregoing instrument was acknowledged before me this 4th day of November, 2009, by Barry McNab, Ralph Tauran, Marjorie Neff, and Tracy Arnett all being known to me to be the persons who executed the foregoing Articles of incorporation of the WESLEY CHAPEL CHRISTIAN LEARNING CENTER, INC. They are personally known to me.

(AFFIX NOTARY SEAL)

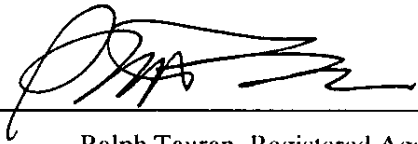



(Signature)

Name: Ann C. Dantuma

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for the Wesley Chapel Christian Learning Center, Inc., hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.

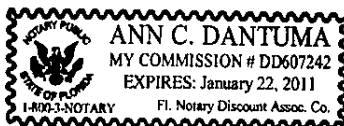


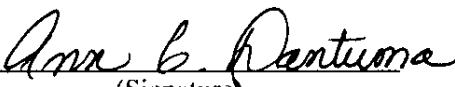
Ralph Tauran, Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 4th day of November, 2009, by Ralph Tauran, being known to me to be the person who signed the above Acceptance of Designation of Registered Agent for the WESLEY CHAPEL CHRISTIAN LEARNING CENTER, INC. He is personally known to me.

(AFFIX NOTARY SEAL)




(Signature)
Name: Ann C. Dantuma

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TALLAHASSEE, FLORIDA