

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LIBERTY ACADEMY FOR
Special Needs, INC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
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- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

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**ARTICLES OF INCORPORATION OF
LIBERTY ACADEMY FOR SPECIAL NEEDS, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

ARTICLE I.

The name of the corporation is LIBERTY ACADEMY FOR SPECIAL NEEDS, INC.

ARTICLE II.

The corporation shall have perpetual duration.

ARTICLE III.

The principal place of business and mailing address of the corporation is 7210 East Road, Lakeland, Florida 33809.

ARTICLE IV.

The corporation is a not-for-profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of education of disabled children and for other charitable purposes, by the distribution of its funds for those purposes.

(b) The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication/distribution of any statements in any political campaign on behalf of any candidate for public office.

ARTICLE V.

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the

different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

ARTICLE VI.

The street address of the initial registered office of the corporation is 7210 East Road, Lakeland, Florida 33809. The name of its initial registered agent at that address is Cathrine McLeish.

ARTICLE VII.

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three directors; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members at which time an election of directors will be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year. Annual meetings shall be held at the time and place as set forth in the corporate Bylaws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors.

The names of the persons who are to serve as the initial directors are:

Name	Address
Kevin D. McLeish	7210 East Road Lakeland, FL 33809
Cathrine McLeish	7210 East Road Lakeland, FL 33809
Sheila Barcello	8018 Glenridge Loop East Lakeland, FL 33809

ARTICLE VIII.

The name and address of the incorporator is:

Name	Address
Cathrine McLeish	7210 East Road Lakeland, FL 33809

ARTICLE IX.

The board of directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

Office	Name
President	Cathrine McLeish
Vice President/Treasurer	Kevin D. McLeish
Secretary	Sheila Barcello

ARTICLE X.

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not-For-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE XI.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

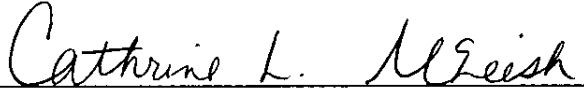
ARTICLE XII.

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

ARTICLE XIII.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, have executed these articles of incorporation on July 14, 2010.



Cathrine McLeish

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida.

(a) Name of the corporation:

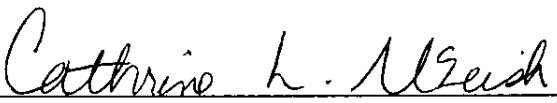
LIBERTY ACADEMY FOR SPECIAL NEEDS, INC.

(b) Name and address of the registered agent and office:

**Cathrine McLeish
7210 East Road
Lakeland, FL 33809**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 14, 2010



Cathrine McLeish, Registered Agent

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