

N/000000 7204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

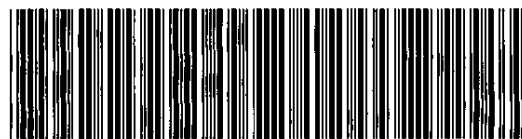
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100183973631

08/06/10--01024--026 **70.00

FILED

2010 AUG 25 P 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
8-25-10
Tlewis*

August 17, 2010

Thelma Lewis
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Subject: Advantage Academy of Pinellas, Inc.
Reference #: N10000007204

Dear Thelma:

Please find enclosed the requested documents in letter number 710A00019416. If you have any questions, please feel free to contact us.

Sincerely,

Advantage Academy of Pinellas Inc.
4300 N University DR Suite C-201
Sunrise, FL 33351

RECEIVED
2010 AUG 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2010

MICHAEL STRADER
4300 N. UNIVERSITY DRIVE
SUITE C-201
SUNRISE, FL 33351

SUBJECT: ADVANTAGE ACADEMY OF PINELLAS, INC.
Ref. Number: N10000007204

We have received your document for ADVANTAGE ACADEMY OF PINELLAS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 710A00019416

AMENDED ARTICLES OF INCORPORATION

ADVANTAGE ACADEMY OF PINELLAS, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation not-for-profit under Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of this corporation is **ADVANTAGE ACADEMY OF PINELLAS, INC.**, with an initial office at **4300 N. University Drive, Suite C-201; Sunrise, FL 33351.**

Article II

Purposes

The general nature of the objectives and purposes of this corporation shall be:

- a) This corporation is organized and shall be operated exclusively as a corporation not-for-profit and for charitable purposes under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued there under, or the corresponding provisions of any future United States Internal Revenue Law (the "Code").
- b) The property of this corporation is irrevocably dedicated to the management, operation, guidance, direction and promotion of the South Florida Autism Charter School(s), and the education of students.

Article III

Powers

FILED
2000 AUG 25 P 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation shall have the general power to do all lawful acts, as conferred upon corporations' not-for-profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient in the prosecution of the corporation's purposes, which are necessary and desirable to carry out the purposes and responsibilities of the corporation.

Notwithstanding the generality of the foregoing, the powers of the corporation shall be subject to the following limitations and restrictions:

- a) The corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code;
- b) No part of the income, profit or assets of the corporation shall inure to the benefit of, or be distributable to, directly or indirectly, its members, directors, officers, or other private persons: provided however, 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 III of these Articles; and
- c) No 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 of distribution of statements) any political campaign on behalf of any candidate for public office.

Article IV

Officers

- a) The offices of the corporation shall be a Chairman, a Treasurer and a Secretary, and such other officers as may be provided in the Bylaws.

- b) The Officers shall be elected by a majority vote of the Board of Trustees at its first organizational meeting and thereafter at its annual meeting.

Article V

Board of Trustees

- a) All corporate powers shall be exercised under the authority of, and the affairs of this corporation shall be managed under the direction of, the Board of Trustees, except as otherwise provided by law or in these Articles or the Bylaws of the Corporation.
- b) The corporation shall have three (3) trustees initially. The number of Trustees may be increased or decreased from time to time according to the bylaws, but shall never be less than three (3).
- c) Each member of the Board of Trustees shall serve an initial term of one (1) year unless stated differently in the Corporate Bylaws. The Initial trustees of the Corporation are:
 - Chairman – Nathaniel Grash; 1400 E. Newport Center Drive; Deerfield Beach, FL 33442
 - Vice-Chairman/Treasurer – Lynn Pottorf; 3365-D Seminole Street; Fort Myers, FL 33916
 - Secretary – Patricia Rogers; 101 S. Collins Street; Plant City, FL 33563
- d) Trustees shall be elected pursuant to the provisions of the Corporation's By-Laws.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4300 N. University Drive, Suite C-201; Sunrise, Florida 33351, and the name of the initial registered agent of this corporation at that address is Michael G. Strader.

Article VII

Effective Date of Corporation

The Effective Date of this Corporation shall be July 30, 2010.

Article VIII

Incorporator/Subscriber

The name and address of the subscriber to these Articles is:

NAME

Michael G. Strader

ADDRESS

4300 N. University Drive, Suite C-201

Sunrise, Florida 33351

Article IX

Duration

This corporation shall exist perpetually.

Article X

By-Laws

- a) The Board of Trustees, by majority vote, may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements for meetings and activities of the Board of Trustees; provided, however, that such Bylaws shall not conflict with any of the provisions of these Articles of Incorporation.
- b) Upon proper notice, the Bylaws may be amended, altered or rescinded by the majority vote of the members of the Board of Trustees who are present at any regular meeting, or any special meeting for this purpose.

Article XI

Amendments

These Articles of Incorporation may be amended, altered, changed or repealed solely by a majority vote of the Board of Trustees.

Article XII

Corporate Liquidation and Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation. In the event of the dissolution of the corporation, the Board of Trustees ("Board") shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation, exclusively for the

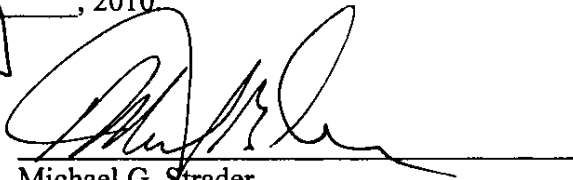
purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of future United States internal Revenue Law), as the Board shall determine. Any of such assets not so disposed of shall be disposed of by the Court having proper jurisdiction in the County in which the principal office of the organization 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 XIII

Indemnification

The corporation shall indemnify officers, trustees, employees, and agents to the full extent permitted by the Florida Not-For-Profit Corporation Act, provided, however that no such indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article II herein or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code.

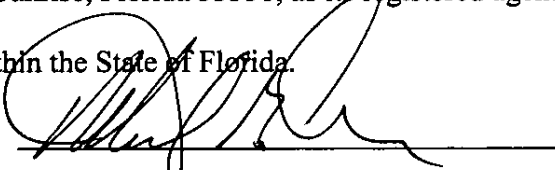
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 2010.


Michael G. Strader

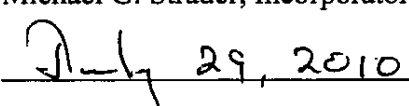
CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Advantage Academy of Palm Beach, Inc., desiring to organize or qualify as a Corporation Not for Profit under the laws of the State of Florida, with its initial registered offices at 4300 N. University Drive, Suite C-201; Sunrise, Florida 33351, has named Michael G. Strader located at 4300 N. University Drive, Suite C-201; Sunrise, Florida 33351, as its registered agent to accept service of process for the Corporation within the State of Florida.



Michael G. Strader, Incorporator

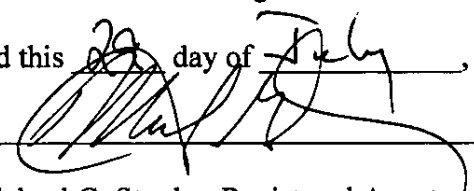


Date

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

Dated this 29 day of July, 2010.

By: 

Michael G. Strader, Registered Agent

RESOLUTION BY
THE BOARD OF DIRECTORS OF
ADVANTAGE ACADEMY OF PINELLAS, INC.

WHEREAS, Advantage Academy of Pinellas, Inc. is a Florida Not-For-Profit Corporation formed for the purpose of enhancing public education; and

WHEREAS, Advantage Academy of Pinellas, Inc. Amended the Articles of Incorporation as first filed the 21st of February, 2008; and

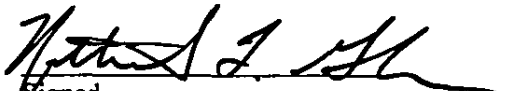
WHEREAS, The Board of Directors did approve the Amended Articles of Incorporation dated July 30, 2010; and members.

WHEREAS, The Board of Directors did unanimously approve the Amended Articles of Incorporation in a 3 to 0 vote; and

WHEREAS, the Governing Board hereby authorizes the Chairman or his designee to file the Amended Articles of Incorporation with the Florida Division of Corporations; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of Directors hereby approves this resolution effective July 30, 2010.

IN WITNESS WHEREOF, this 30th day of July, 2010.


Signed

Nathaniel T. Guxen
Printed Name
Chairman