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GINA M. BENDETTA, ESQ. 2091 San Marco Road Marco Island, FL 34145 (239) 595 -4090

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

November 19, 2010

Dear Sir or Madam,

Please find enclosed Articles of Incorporation for filing for Marco Island Academy, a Public Charter High School, Inc. and a check for \$78.75. Please send the Certificate of Status back in the enclosed envelope.

If you have any questions, please feel free to contact me.

Sincerely,

Gina Bendetta, Esq.



December 1, 2010

GINA M. BENDETTA, ESQ. 2091 SAN MARCO ROAD MARCO ISLAND, FL 34145

SUBJECT: MARCO ISLAND ACADEMY, A PUBLIC CHARTER HIGH SCHOOL,

INC.

Ref. Number: W10000055729

We have received your document for MARCO ISLAND ACADEMY, A PUBLIC CHARTER HIGH SCHOOL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 410A00027897

District of Company in a DO DOV 6207 Wellshamme Florida 20014

EFFECTIVE DATE 12/04/2010

### ARTICLES OF INCORPORATION FOR

# MARCO ISLAND ACADEMY, A PUBLIC CHARTER HIGH SCHOOL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, adopts the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is MARCO ISLAND ACADEMY, A PUBLIC CHARTER HIGH-SCI-INC..

# **ARTICLE II**

The principal place of business address is:

740 North Collier Blvd., Suite 107 Marco Island, FL 34145

The mailing address of the corporation is:

740 North Collier Blvd., Suite 107 Marco Island, FL 34145

#### ARTICLE III

The specific purpose for which this corporation is organized is to create and operate a charter high school on Marco Island, Florida. The charter high school's purpose includes, but is not limited to, providing students with a world-class public education by offering a curriculum that incorporates rigorous college preparatory academics with the opportunity of hands-on learning through partnerships with the local community and incorporates affiliations with national and international organizations to foster studies of the unique ecosystem in Southwest Florida while emphasizing sciences, the environment, and cultivating the arts.

This corporation shall operate without pecuniary profit or financial gain in fulfilling these purposes.

As a limitation, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any United States Internal Revenue Law. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise notwithstanding any other provision of these articles. This organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law.

# ARTICLE IV

The manner in which directors are elected or appointed is by a majority vote of the existing directors. The incorporator shall appoint the initial directors. Additional directors may be added from time to time, and potential candidates may be nominated by the directors.

### ARTICLE V

The name and Florida street address of the registered agent is

Gina M. Bendetta, Esq. 2091 San Marco Road Marco Island, Florida 34145

I certify that I am familiar with and accept the responsibilities of registered agent.

Gina M. Bendetta, Registered Agent

**ARTICLE VI** 

The name and address of the incorporator is

Gina M. Bendetta, Esq. 2091 San Marco Road Marco Island, Florida 34145

Gina M. Bendetta, Incorporator

ARTICLE VII

The initial officers and/or directors of the corporation are as follows:

DIRECTOR AND CHAIR:

Jane Watt

970 Cape Marco #1706 Marco Island, FL 34145

DIRECTOR AND VICE CHAIR:

Jody Barrett

9314 Chiasso Cove Naples, FL 34114

DIRECTOR AND TREASURER

Jim Boxma

1410 Biscayne

Marco Island, FL 34145

**DIRECTOR AND SECRETARY** 

Dianne Wetjen

109 Saxon

Marco Island, FL 34145

**DIRECTOR OF GRANTS** 

Gayle Thawley

79 Copperfield

Marco Island, FL 34145

DIRECTOR

Kim Polley

1532 Buccaneer

Marco Island, FL 34145

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SECRETARY OF STATE
SECRETARY FLORID.

ARTICLE VIII

December 24,2010

The effective date of incorporation shall be November 18,2010.

ARTICLE IX

Articles of Dissolution

ARTICLE IX

Articles of Dissolution

Upon the dissolution of the organization, assets shall be distributed 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 of any future Federal Tax Code., or shall be distributed to the Federal, State, or local government for public purposes. 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 organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has set forth her hand this day of November, 2010.

Gina Marie Bendetta, Esq. Incorporator