

N11000002061

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(City/State/Zip/Phone #)

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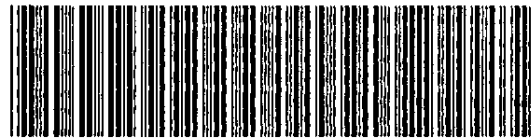
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB 24 PM 2:35

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AND
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VH

COVER LETTER

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

SUBJECT: iGifted School, 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: James J. O'Reilley

Name (Printed or typed)

5621 Strand Blvd., Suite 109

Address

Naples, FL 34110

City, State & Zip

Daytime Telephone number

jim@igiftedschool.org

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2011

JAMES J. O'REILLEY
5621 STRAND BLVD., SUITE 109
NAPLES, FL 34110

SUBJECT: GIFTED SCHOOL, INC.
Ref. Number: W11000007932

We have received your document for GIFTED SCHOOL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation name contains symbols or special characters not recognized on the English keyboard. Please remove the special character wherever it appears in your document.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 111A00003447

Articles of Incorporation of iGifted School, Inc

In Compliance with Chapter 617, F.S. (not for Profit)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida do hereby certify:

First: The name of the Corporation shall be iGifted School, Inc.

Second: The place in this state where the principal office of the Corporation is
5621 Strand Blvd. Suite 109, Naples, FL 34110

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

Fourth: The names and addresses of the persons who are the initial Directors of the corporation are as follows:

Robert M. Mandell 5621 Strand Blvd. Suite 109, Naples, FL 34110

James J. O'Reilley 24769 Goldcrest Drive, Bonita Springs, FL 34134

Deborah A. Mandell, 5621 Strand Blvd., Suite 109, Naples, FL 34110

Fifth: The directors and officers are elected by a 2/3rds majority vote of the Board of Directors present and voting. Directors and officers may also be removed by a 2/3rds majority vote of the Board of Directors present and voting. Ten days notice via email shall be required prior to any meeting of the Board of Directors. Directors shall be deemed present when attending by conference call which shall be recorded and archived.

Sixth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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, or the corresponding section of any future federal tax code.

Seventh: 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.

Eighth: Initial Registered Agent and Street Address: James J. O'Reilley, 24769 Goldcrest Drive, Bonita Springs, FL 34134

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Ninth: The Incorporator shall be: Robert Mandell, 5621 Strand Blvd. Suite 109, Naples, FL 34110

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/ Registered Agent

James J. O'Reilly

1/27/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature/ Incorporator

Robert M. Mandell

1/24/11
Date

In witness whereof, we have hereunto subscribed our names this day of January 24, 2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED