

N11000007032

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C. LEWIS
JUL 14 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2014

DR KAREN ROLAND DOUGLASS
3270 SUNTREE BLVD STE 112
MELBOURNE, FL 32940

SUBJECT: PREMIER INNOVATIONS LEARNING CENTER, INC.
Ref. Number: N11000007032

We have received your document for PREMIER INNOVATIONS LEARNING CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 914A00014332

AMENDED AND RESTATED ARTICLES OF INCORPORATION

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

The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

ARTICLE I - NAME

The name of the corporation shall be:
PREMIER INNOVATIONS LEARNING CENTER INC.

N 1100000 7032

ARTICLE II PRINCIPAL OFFICE

The ^{mailing} principal address of the organization shall be P.O. BOX 100822, Palm Bay, FL 32910 and any other such place or places as the Board of Directors may deem from time to time.

ARTICLE III - PURPOSE

This corporation shall be a nonprofit organization organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific and exclusive purpose of this organization is to manage, operate, guide, direct and promote Premier Innovations Career & Technical Education charter school(s) and such other educational activities as the Board of Directors may define from time to time to enhance the education of students.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors will be selected by the incorporator and thereafter will be through a quorum vote of the appointed board of directors.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific title(s):

Johnson-Coote, Carol, Dr. – Director of Academics
3712 N.W. 63rd Court
Cocónut Creek, FL 33073

Coombs, Paulette - Executive Director
1830 DeGroodt Road S.W.
Palm Bay, FL 32908

Roland Douglass, Karen, Ph.D. – Interim Chair/Treasurer
8120 A S Prairie Park Place
Chicago, IL 60619

David Braun, Esq. – Vice Chairman
P.O. BOX 100822
Palm Bay, FL 32910

Brown, Santarvis, Ph.D. – Board Member
17531 N.W. 47th Avenue
Miami Gardens, FL 33055

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Parchia, Dr. Earl, Jr. – Board Member
P.O. BOX 783186
Winter Garden, FL 34787

Rigby, Ardra – Director of Operations
P.O. BOX 100822
Palm Bay, FL 32910

ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:
Dr. Carol Johnson- Coote, 3712 N.W. 63RD CT, Coconut Creek, FL 33073

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator is:
Paulette Coombs, 1830 DeGroodt Road SW, Palm Bay, FL 32908

ARTICLE VIII - DISSOLUTION

Upon the dissolution and winding up of the organization after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non profit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501© (3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or corresponding section of any future federal tax code; or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purpose.

ARTICLE IX- NON-PROFIT ORDANANCE

This organization is organized exclusively for charitable, educational, and scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © 3 purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization 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.

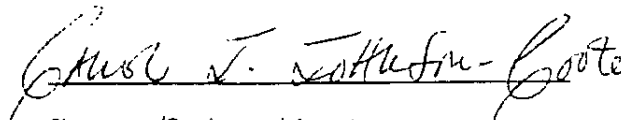
Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization exempt from

any future federal tax code) or (b) by a corporation or organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code (or Corresponding section of any future federal tax code.

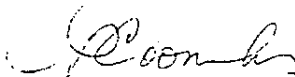

Signature/Incorporator

7/2/14
Date

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

7.2.14
Date


Signature/Incorporator

7/2/14
Date

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