

111000007038

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000116118 3)))



H120001161183ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : GRAYROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
Phone : (407) 843-8880  
Fax Number : (407) 244-5690

FILED  
2012 APR 27 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: gwheeler@constangy.com

COR AMND/RESTATE CORRECT OR O/D RESIGN  
FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING -  
GREATER JACKSONVILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$35.00

RECEIVED

12 APR 27 AM 8:07

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amended and Restated Act*

Electronic Filing Menu Corporate Filing Menu Help

H12000116118 3

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
FLORIDA HIGH SCHOOL FOR ACCELERATED  
LEARNING - GREATER JACKSONVILLE, INC.**

The undersigned Chairman of FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - GREATER JACKSONVILLE, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - GREATER JACKSONVILLE, INC. (Florida Document #N11000007038)

**ARTICLE SECOND:** The amendment and restatement of the Articles of Incorporation of the Corporation reflected herein was duly adopted by the board of directors of the Corporation by Resolution dated April 26, 2012, in accordance with section 617.1007 of the Florida Not For Profit Corporation Act. The Corporation has no members.

**ARTICLE THIRD:** The effective date of these Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

**ARTICLE FOURTH:** Pursuant to the provisions of section 617.1007 of Florida Not For Profit Corporation Act, the Amended and Restated Articles of Incorporation of the Corporation shall provide as follows:

ARTICLE I - NAME

The name of the Corporation shall be: FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - GREATER JACKSONVILLE, INC.

ARTICLE II - PURPOSES

The purposes for which the Corporation is organized are:

In particular, to: establish and operate a charter school as defined in the laws of the State of Florida within the borders of Duval County, Florida. The charter school shall be organized so that it presents a system of formal instruction of its curriculum to a

FILED  
2012 APR 27 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H12000116118 3

H12000116118 3

regularly enrolled student body through its faculty for the benefit of the general public.

In particular, the Corporation will establish programs to aid and assist low-performing, over-age, grade repeating, credit deficient, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> graders graduate from Florida public high school.

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

The purposes for which this Corporation is organized shall be limited to those which are strictly charitable and educational. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

H12000116118 3

**H12000116118 3**

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

#### ARTICLE III - POWERS

The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private individual.

#### ARTICLE IV - MEMBERS

This Corporation shall have no Members.

#### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

**H12000116118 3**

H12000116118 3

ARTICLE VI - OFFICERS

The affairs of the Corporation in operating the charter school shall be managed on a day-to-day basis by the principal of the school. The Board of Directors shall set policy for the Corporation including but not limited to, the academic, financial and operation policies of the charter school, with the principal charged to implement these policies pursuant to the Bylaws. The Chairman of the Board of Directors shall serve for a term of two (2) years and the Vice Chairman and the Secretary/Treasurer shall serve for a term of one (1) year, beginning the 1st day of the month immediately following his or her election by a majority of the Board of Directors at the annual meeting of the Board of Directors. Officers may be re-elected to serve subsequent terms. In the event of a vacancy in any office for any reason, the Board of Directors shall fill such vacancy for the unexpired term. An officer does not have to be a member of the Board of Directors and a member of the Board of Directors does not have to be an officer. The names of the officers who are to serve until the next election pursuant to these Amended and Restated Articles of Incorporation are as follows:

<u>Name</u>	<u>Office</u>
Bonnie Arnold	Chairman
Jamica Bush	Vice Chairman
Jacquelyn Cebada	Secretary/Treasurer

ARTICLE VII - BOARD OF DIRECTORS

The number of persons constituting the Board of Directors shall be seven (7) but shall never be more than nine (9), and the names and addresses of the persons who

H12000116118 3

H12000116118 3

are to serve as Directors until the first election under these Amended and Restated

Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Bonnie Arnold	3120 Beach Boulevard Jacksonville, FL 32207
Jamica Bush	6884 West Virginia Avenue Jacksonville, FL 32209
Albert Chester	3919 Muirfield Boulevard E. Jacksonville, FL 32225
Jacquelyn Cebada	4254 Marquette Avenue Jacksonville, FL 32210
Brandon T. McCray	11128 Wandering Oaks Drive Jacksonville, FL 32257
Janet Owens	100 West Adams Street, Suite 100 Jacksonville, FL 32202
William C. Beitz	8227 Ashworth Court Jacksonville, FL 32256

Within the limitations set forth in this Article VII, the number of Directors shall be fixed in the Bylaws of this Corporation. Directors shall be elected and serve such terms as provided in the Bylaws of this Corporation.

#### ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Directors at the annual meeting of the Directors or at a duly called meeting of the Directors in accordance with the Bylaws.

H12000116118 3

H12000116118 3

ARTICLE IX - AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation (including, but not limited to any liability or obligation to the School Board of Duval County, Florida or other government entity, as described in the Corporation's Bylaws), shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

ARTICLE XI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation shall be:

200 W. Forsyth Street, Suite 1700  
Jacksonville, FL 32202

The name of the registered agent of this Corporation shall be:

Gary R. Wheeler, Esquire

ARTICLE XII - CORPORATION'S PRINCIPAL OFFICE  
AND MAILING ADDRESSES

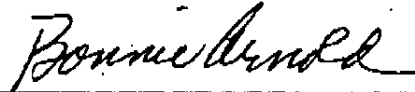
The principal office and mailing address of this Corporation shall be:

8050 Lone Star Road #1  
Jacksonville, FL 32211

H12000116118 3

IN WITNESS WHEREOF, I have set my hand and seal this 26<sup>th</sup> day of

April, 2012.



Bonnie Arnold  
Bonnie Arnold, Chairman



**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the Registered Agent in the Amended and Restated Articles of Incorporation of FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - GREATER JACKSONVILLE, INC., I hereby accept and agree to act in this capacity.

Dated: April 26, 2012.

  
\_\_\_\_\_  
Gary R. Wheeler, Esquire