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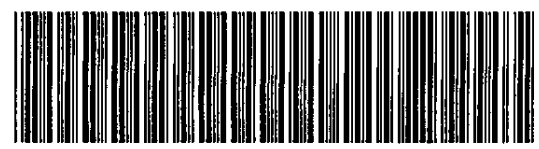
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/4

COVER LETTER

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

SUBJECT: Beacon Academy, 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: Lai Minh Tu
Name (Printed or typed)

2345 W. Fern Place
Address

Tampa, FL 33604
City, State & Zip

813-317-5979
Daytime Telephone number

pastorsabrinatu@gmail.com
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

August 9, 2011

LAI MINH TU
2345 W. FERN PLACE
TAMPA, FL 33604

SUBJECT: BEACON ACADEMY, INC.
Ref. Number: W11000041663

We have received your document for BEACON ACADEMY, 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 811A00018724

APPROVED
AND
FILED

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**ARTICLES OF INCORPORATION
OF
BEACON ACADEMY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under Chapter 617 Florida Statutes.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be: **BEACON ACADEMY, INC.** ("the Corporation"). The initial principal office of the Corporation shall be located at 1510 W. Hillsborough Ave., Tampa 33603, but the Corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient from time to time. The initial mailing address of the Corporation shall be 1510 W. Hillsborough Ave., Tampa 33603, but the Corporation shall have the power to change its mailing address to an address within or without the State of Florida.

ARTICLE II

PURPOSES

The Corporation is organized exclusively to educate children through grade eight (8), including but not limited to children with special needs. More specifically, the Corporation, in conjunction with the families of the students, shall educate the students in accordance with the Corporation's Statement of Faith and its Educational Philosophy.

The Corporation shall admit qualified students whose families are in agreement with the Corporation's Statement of Faith and its Educational Philosophy.

In fulfilling its purposes, the Corporation shall admit students of any race, color, and national and ethnic origin, and the Corporation shall not discriminate on the basis of race, color, or national or ethnic origin in the administration of its admission policies, educational policies, scholarship and loan programs, and athletic and other Corporation-administered programs.

ARTICLE III

POWERS

The Corporation shall possess all powers allowed by law, including, but not limited to, the following powers:

(a) To engage in any lawful enterprise, whether commercial, industrial or agricultural, calculated or designed to be profitable to this Corporation and in keeping with its stated purposes in the foregoing Article II hereof.

(b) To contract, to sue and be sued, and to generally engage in, do and perform, any enterprise, act or vocation that a natural person might or could do or perform;

(c) To purchase, lease and hold real and personal property and any and every estate and interest therein and choses in action secured thereby; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property; to lend money upon such property and to take mortgages and assignments of mortgages on the same; and to transact any and all business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the Corporation;

(d) To borrow money and contract debts when necessary for the furtherance of the purposes of the Corporation or for the exercise of its corporate rights, privileges or franchise or for any other lawful purposes; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times and secured by mortgage or otherwise;

(e) To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds issued by, or evidences of indebtedness created by, any other corporation or corporations; and while owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(f) To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks, and any licenses or other rights or interest therein and thereunder;

(g) To receive assistance, money, real or personal property and any other form of contributions from any person, firm, corporation, or other entity, to be utilized in the furtherance of the objects and purposes of the Corporation; to enter into agreements or contracts for regular and irregular contributions to the Corporation for its objects and purposes;

(h) To establish an office and employ such assistance and clerical force as may be necessary and proper in the judgment of the Board of Directors of the Corporation;

(i) To invest and reinvest surplus funds in such securities and properties as the Board of Directors of the Corporation may from time to time determine;

(j) To apply the whole or any part of the earnings and assets of the Corporation exclusively for educational, scientific, charitable or religious purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any successor laws or regulations ("the Internal Revenue Code");

(k) To do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which the Corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including but not limited to the powers described in Section 617.021 of the Florida Statutes; and

(l) To adopt and use a corporation seal containing the words "corporation not for profit", if desired and deemed necessary.

The enumeration of the foregoing shall not be held to limit or restrict in any manner the general powers of the Corporation. The objects, purposes and powers of the Corporation however, shall be exercised, construed and limited in their application to accomplish the religious purposes for which the Corporation is formed. The activities of the Corporation shall be consistent with Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

DURATION AND EXISTENCE

The Corporation shall come into existence on August 17, 2011, and, thereafter, the Corporation shall have a perpetual existence.

ARTICLE V

INCORPORATOR

The name and address of the incorporator is:

Lai Minh Tu
2345 W. Fern Place
Tampa, Florida 33604

ARTICLE VI

OFFICERS

A President, a Vice President, a Treasurer, a Secretary, and such other officers designated and authorized by the Board of Directors shall conduct the affairs of the Corporation.

The election of such officers, as well as the fixing of the time and place for holding special and annual meetings, shall be as provided in the by-laws of the Corporation.

ARTICLE VII

DIRECTORS

A Board of Directors shall govern the Corporation. The number of directors serving on the Board of Directors, the election or appointment of directors, and the fixing of the time and place for holding special and annual meetings shall be as provided in the by-laws of the Corporation.

The initial directors shall be:

Lai Minh Tu
2345 W. Fern Place
Tampa, Florida 33604

Thuan Minh Tu
7917 Moccasin Trail Dr.
Riverview, Florida 33578

Paul Young Kong
2345 W. Fern Place
Tampa, Florida 33604

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION

Except with respect to Article II hereof, the Articles of Incorporation may be amended at any time by a resolution adopted by the majority vote of the Board of Directors at any annual or special meeting properly noticed and constituted in accordance with the provisions of the by-laws of the Corporation. Article II hereof, the Corporation's Educational Philosophy, and the Corporation's Statement of Faith may be modified at any time by a resolution adopted by the majority vote of the Board of Directors at any annual or special meeting properly noticed and constituted in accordance with the provisions of the by-laws of the Corporation, and provided further that such amendment, after adoption by the Corporation's Board of Directors as provided

for above is thereafter approved by a majority vote of the families whose students are then enrolled at the Corporation's school, with one vote being cast per family.

ARTICLE IX

CHARITABLE LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its officers, directors 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 II 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.

In the event that the Corporation is characterized as a private foundation within the meaning of Section 509 of the Internal Revenue Code during any period, the Corporation, during such period:

Shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code;

Shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code;

Shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code;

Shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code; and

Shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

APPROVED
AND
FILED

ARTICLE X

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DISPOSITION OF ASSETS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

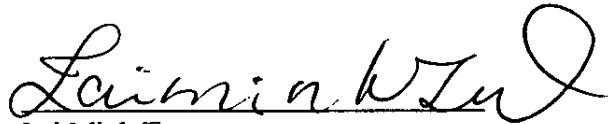
In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring such assets to such organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code and, to the extent possible, which are engaged in activities of the type described in Article II above, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent and the initial registered office for the Corporation are as follows: Lai Minh Tu, 1510 W. Hillsborough Ave., Tampa 33603.

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.



Lai Minh Tu

July 28, 2011

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28th day of July, 2011 for the uses and purposes therein stated.



Lai Minh Tu