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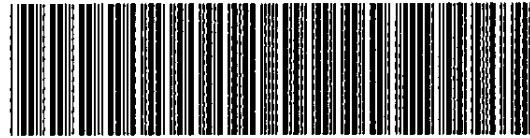
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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: OUR children's 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: BRIAN Sherwin, CPA
FOX, Sherwin & CO., P.A.
Name (Printed or typed)

7901 - 4th St. N. Ste 100
Address

St. Petersburg, FL 33702
City, State & Zip

727 - 579-9113
Daytime Telephone number

bsherwin@tampabay.fl.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

Articles of Incorporation of 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:

Article I: NAME:

The name of the Corporation shall be **Our Children's Middle Academy, Inc.**

Article II: PRINCIPAL OFFICE

The place in this state where the principle office of the Corporation is to be located is 150 Avenue B SE, Winter Haven, Florida 33880

Article III: PURPOSE

Said corporation is organized exclusively for educational and charitable purposes, under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Article IV: MANNER OF ELECTION

Officers of the corporation are also the directors on the Board of Trustees and shall consist of a President, one or more Vice-presidents, Secretary and Treasurer, who shall be elected for a term of one year by and from the members of the Board of Trustees. Election procedures are outlined in the organization by-laws.

Articles V: INITIAL TRUSTEES

The initial Trustees are:

1. Heather Christman, Chairman
340 W. Central Avenue
Winter Haven, FL 33880
2. Kevin Kohl, Secretary
229 State Road 60 E.
Lakeland, FL 33859
3. Rusty Ingley, Treasurer
230 E. Tillman Avenue
Lake Wales, FL 33859
4. Terry Fasel, Past Chairman
427 Tower View Drive
Lake Wales, FL 33853-1800

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 or 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 to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for said corporation is

W. Brian Sherwin, CPA.
7901 4th Street North #100
St. Petersburg, FL 33702

Article VII: INCORPORATOR

The Name and address of the Incorporator is:

Sharon McManus
150 Avenue B SE
Winter Haven, FL 33880

Article VIII: CORPORATE DISSOLUTION

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 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 organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

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.

W Brian Sherwin

W. Brian Sherwin
Signature Registered Agent

10-3-11

Date

Sharon McManus

Sharon McManus
Signature Incorporator

10/3/11

Date

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TALLAHASSEE, FLORIDA