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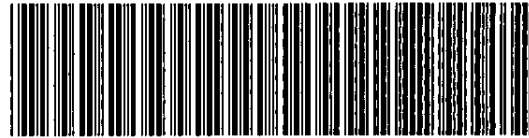
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## COVER LETTER

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

SUBJECT: Our Children's Charitable Found, 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 & Company, PA  
Name (Printed or typed)

7901 4th Street N. Ste. 100  
Address

St. Petersburg, FL 33702  
City, State & Zip

727-579-9113  
Daytime Telephone number

bsherwin @ tampa bay. rr. com  
E-mail address: (to be used for future annual report notification)

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

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## **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 Charitable Fund, 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 organization is organized exclusively for charitable purposes, under section 501 ( c ) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, **for the exclusive benefit** of the current and future members of the Our Children's Network, referred to in Article IV. The corporation shall conduct its affairs such that it remains at all times an organization described in section 509 (a) (3) of the Internal Revenue Code, or the corresponding section of any future tax code.

### **Article IV: OUR CHILDREN'S NETWORK**

- a) The Our Children's Network is more fully described as those current and future non-profit corporations meeting all of the following criteria:
  - 1. 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.
  - 2. Designated as a public Charter School, thereby eligible to receive funding thru the State of Florida, Department of Education.
  - 3. Operated under contract with any local school board in the State of Florida
  - 4. Governed by an elected board of directors common to all organizations
- b) The current members of the Our Children's Network are:
  - Our Children's Academy, Inc.
  - Our Children's Middle Academy, Inc.

### **Articles V: GOVERNING BOARD**

The Board of Directors shall consist of those same individuals who are also officers of that certain Board of Directors common to the members of the Our Children's Network described in Article IV. The officers of that Board consists of Chairman, First Vice Chairman, Second Vice Chairman, Immediate Past Chairman, Secretary, and Treasurer. Election procedures to the common Board of Directors are contained in the by-laws of Our Children's Academy, Inc.

#### **Articles VI: PROHIBITIONS**

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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### **Articles VII: 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

#### **Article VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Registered Agent for said corporation is

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

#### **Article IX: INCORPORATOR**

The Name and address of the Incorporator is:

Sharon McManus  
150 Avenue B SE  
Winter Haven, FL 33880

**Article X: 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 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 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

11-30-2011

Date

Sharon McManus

Sharon McManus  
Signature Incorporator

11/30/11

Date

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