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(Requestor's Name)

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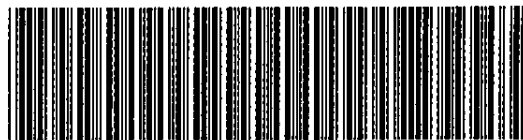
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 20 PM 1:45

Ps 2/21/12

COVER LETTER

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

SUBJECT: Kathleen Step Up 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: Alicia Sentner, Charter School Business Services
Name (Printed or typed)

5120 S. Florida Av., Building C, Suite 319
Address

Lakeland, FL 33813
City, State & Zip

863-670-4117
Daytime Telephone number

asentner@tampabay.rr.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

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

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ARTICLE I NAME:

The name of the corporation shall be Kathleen Step Up Academy, Inc.

ARTICLE II PRINCIPAL OFFICE:

The place in this state where the principal office of Corporation is to be located is -

1100 Red Devil Way
Lakeland FL 33815
Polk County

ARTICLE III PURPOSE:

Kathleen Step Up Academy, Inc. has a mission to provide a unique learning environment specifically designed to meet the challenges of preparing at-risk students for graduation and the wide array of post secondary opportunities. This mission will be accomplished through rigorous and relevant academic offerings coupled with a high level of academic support. Students will experience success, feel appreciated and validated, and internalize the goal of high school graduation and success as a life-long learner.

Said corporation, Kathleen Step Up Academy, Inc., is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION:

The founding board implemented a board of directors consisting of a president and six members. Each position is filled by persons from the community who have been nominated or have shown interest in serving on the board of directors. These individuals will serve three year terms, with a rotation system being established and arranged so that one-half of the board will come up for election at one time. It was also established that a Chairperson, President, Secretary, and Treasurer be elected from the sitting board members. Board members will take office immediately after their election to the board following the annual meeting. Board members are allowed to succeed themselves if they so choose to serve another term after the completion of their term. If a board member resigns before the completion of his/her term is complete the board will seek nominations from the parent organizations within the school and a selected panel will interview the nominated individual(s). Upon completion of the

interviews the panel will recommend three individuals to the board and the board at that time will select the replacement. If no one is recommended the principal will submit an alternate replacement.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

Name and Title: Cecil McClellan Jr. - President
Address: 1100 Red Devil Way Lakeland FL 33815

Name and Title: Kay Fields, Board Member
Address: c/o Girls Inc. P. O. Box 1975, Lakeland
FL 33810

Name and Title: Tim Harris, Board Member
Address: P.O. Box 391, Bartow, FL 33831

Name and Title: Deborah Mancini, Board Member
Address: 1961 E. Edgewood Dr. #101 Lakeland FL 33803

Name and Title: Ashley Troutman, Board Member
Address: 633 W Remington RD Lakeland FL 33813

Name and Title: Reshard Albert, Board Member
Address: 4303 Walis Place Tampa FL 33610

ARTICLE VI DISSOLUTION OF CORPORATION:

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 Competent Jurisdiction of the county in which the principal office or 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 VII REGISTERED AGENT:

The name and Florida street address of the registered agent is:

Name: Cecil McClellan
Address: 1100 Red Devil Way
Lakeland, FL 33815

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ARTICLE VIII INCORPORATOR:

The name and address of the Incorporator is:

Name: Alicia Sentner
Address: Charter School Business Services
5120 S. Florida Ave., Building C, Suite 319
Lakeland, FL 33813

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 of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator

Date