

N1200001974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

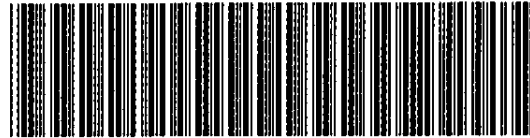
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700220556707

02/20/12--01055--008 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 20 PM 2:22

Ps 2/21/12

COVER LETTER

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

SUBJECT: Haines City 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)

12 FEB 20 PM 2: 22

ARTICLE I NAME:

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

ARTICLE II PRINCIPAL OFFICE:

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

2800 Hornet Drive
Haines City, FL 33844
Polk County

ARTICLE III PURPOSE:

The purpose of the Haines City Step Up Academy, Inc. is to offer an alternative educational setting to students who are unsuccessful in the traditional public school setting. The school is organized in the spirit of small learning communities where students are given more one-on-one attention in order to increase each student's potential for receiving a regular high school diploma.

Said corporation, Haines City 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 manner in which the directors are elected and appointed:

Directors are elected by majority vote of the governing board for Haines City Step Up Academy, Inc.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

Name and Title: Sue Braiman, Board President
Address: 2800 Hornet Drive
Haines City, FL 33844

Name and Title: Lori Cunningham, Director
Address: 1915 S Floral Ave
Bartow, FL 33830

Name and Title: Hazel Sellers, Director
Address: 1915 S Floral Ave
Bartow, FL 33830

Name and Title: Margaret Barthe, Officer
Address: 303 Ledwith Ave.
Haines City, FL 33844

Name and Title: Tony McQueer
Address: 2606 Crest Dr
Haines City, FL 33844

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 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 VII REGISTERED AGENT:

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

Name: Sue Braiman
Address: 2800 Hornet Drive
Haines City, FL 33844

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 FEB 20 PM 2:22

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.

Alvin S. S.
Signature of Incorporator

2/10/12
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 20 PM 2:22