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On behalf of Client:

Phone:

Fax:

South Tech Charter Academy, Inc. 1300 SW 30th Avenue Boynton Beach, FL 33426

561-369-7011

561-369-7024

FL Division of Corporations,

Attached please find the articles of incorporation of a new middle school opening in Boynton Beach, FL. The high school corporation has been operating since 8.1.2003 document # N03000006586. The same registered agent and members of the board will operate the new entity. Enclosed please find documentation and payment for registering the new school corporation, "South Tech Preparatory Academy, Inc." The EIN has been applied for.

If you have any questions please feel free to contact the registered agent "Jim" James R Kidd at 561-369-7011.

Thank you for your prompt attention to this matter.

nder J Zech

Sincerely,

Cyndee J Zeck, CEO

SASINC

Phone: 954-465-4787

Email: Zeck@SASINC.biz

Fax: 954-630-3660

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006586

Jan 09, 2012 Secretary of State

Entity Name: SOUTH TECH CHARTER ACADEMY, INC.

Current Principal Place of Business:

New Principal Place of Business:

1300 SW 30TH AVE.

BOYNTON BEACH, FL 33426

Current Mailing Address:

New Mailing Address:

1300 SW 30TH AVE. BOYNTON BEACH, FL 33426

FEI Number: 32-0089102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KIDD, JAMES R 1300 SW 30TH AVE BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

COB

Name: Address: KESTEN, ROBERT M 7284 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33472

City-St-Zip: Title:

BAIZE, DONNA Name:

Address: **886 GARNETT STREET** City-St-Zip: LANTANA, FL 33462

Title:

Name: BURDSALL, JEANNE 3219 VINCENT ROAD Address:

WEST PALM BEACH, FL 33405 City-St-Zip:

Title:

Name: Address:

LEWIS, CATHERINE 7329 SERRANO TERRACE DELRAY BEACH, FL 33446

City-St-Zip:

Title:

Name:

DAVIS, STEVEN Address 233 IOWA AVENUE

City-St-Zip: FT LAUDERDALE, FL 33312

Title:

JARRETT, PETER A Name:

Address: 1820 NEW PALM WAY, #304 City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R KIDD

Ρ

01/09/2012

COVER LETTER

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

SUBJECT: South Tech Preparatory Academy Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	l a check for:	-	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate OPY REQUIRED		
FROM: James R. Kidd Name (Printed or typed)			12 Jul 77		
1300 SW 30th Avenue					
Address					
Boynton Beach, FL 33426					
ony, state & zap					
561-369-7011 Daytime Telephone number					
	Zeck@sasinc.k		ion)		

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

ARTICLES OF INCORPORATION

OF

SOUTH TECH PREPARATORY ACADEMY, INC.

Following are the Articles of Incorporation for the South Tech Preparatory Academy, Inc. ("Corporation") in compliance with Chapter 617, F.S. (not for profit):

ARTICLE !

The name of the Corporation shall be:

South Tech Preparatory Academy, Inc.

The principal place of business of this Corporation shall be:

1300 SW 30th Avenue Boynton Beach, Florida 33426

12 JUL 20 M 9: 0 SECRETIANT OF STATE TAILLINKSSEE, FLORID

ARTICLE II

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III

The period for which the Corporation is organized are exclusively charitable, scientific, literary and educational within the meaning the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

<u>ARTICLE IV</u>

The qualifications for members and directors and the manner of their appointment are:

An interest and participating involvement in the affairs of the Corporation with admission approved by the Board of Directors and as otherwise regulated by the By-Laws.



ARTICLE V

The number constituting the initial Board of Directors of the Corporation is 13, and their names and addresses are:

NAME	<u>ADDRESS</u>	
Robert M. Kesten	7284 Brunswick Circle	Boynton Beach, FL 33472
Donna L. Baize	886 Garnett Street	Lantana, FL 33482
Aram C. Bloom	775 Jeffrey St. #301	Boca Raton, FL 33487
George Bosselman	1220 NW 8 th Street	Boynton Beach, FL 33426
Roger Dunson, Sr.	4766 Poseidon Place	Lake Worth, FL 33463
Nancy Ernst	2106 SW 22 nd Street	Boynton Beach, FL 33426
Russell Feldman	8429 Myakka Court	Lake Worth, FL 33467
Nicole L. Handy	10396 Peachtree Circle	Palm Beach Gardens, FL 33418
Dan Heller	147 Orange Drive	Boynton Beach, FL 33436
Peter A. Jarrett	1820 New Palm Way Seacrest Villas Unit 304	Boynton Beach, FL 33435
Carl McKoy	69 Citrus Park Lane	Boynton Beach, FL 33436
James F. Notter	303 North Riverside Dr. #906	Pompano Beach, FL 33062
John Sluth	1320 W. Jennings Street	Lantana, FL 33462

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government of exclusive public purpose.

ARTICLE VIII

The name and address of the initial registered agent and the incorporator are:

James R. Kidd 1300 SW 30th Avenue Boynton Beach, FL 33426

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation.

John Sluth

Date

Incorporator

1320 W. Jennings Street

Lantana, FL 33462

REGISTERED AGENT CERTIFICATE

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.

James R. Kidd

Registered Agent

1300 SW 30th Avenue

Boynton Beach, FL 33426

7/16/12

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ECRETARY OF STATE
LLABASSEE BLOSE