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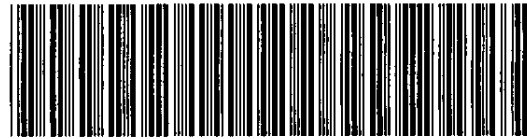
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
8/6/12

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COVER LETTER

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

SUBJECT: CHAPEL SCHOOL, 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: JOHN GALLETTA, JR., ESQ.
Name (Printed or typed)

1095 ANASTASIA BLVD.
Address

ST. AUGUSTINE, FL 32080
City, State & Zip

904-461-6644
Daytime Telephone number

johnlaw@johngalletta.com
E-mail address: (to be used for future annual report notification)

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

LAW OFFICES OF JOHN GALLETTA JR., P.L.

July 31, 2012

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

Re: Chapel School, Inc.
Ref Number: W12000039050

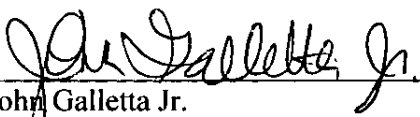
Gentlemen:

Enclosed herewith are the corrected Articles of Incorporation for the above referenced corporation together with an Acceptance of Registered Agent for filing.

Thank you for your attention to this matter.

If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,



John Galletta Jr.
Attorney

JG/ep

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2012

JOHN GALLETTA, JR., ESQ.
1095 ANASTASIA BLVD.
ST AUGUSTINE, FL 32080

SUBJECT: CHAPEL SCHOOL, INC.
Ref. Number: W12000039050

We have received your document for CHAPEL SCHOOL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 512A00019513

**ARTICLES OF INCORPORATION OF
CHAPEL SCHOOL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Linda Burrier acting as incorporator of a corporation under the laws of Florida adopts the following articles of incorporation:

Article I: Name

The name of the corporation is Chapel School, Inc. The address for the Chapel School, Inc is 3375 US 1 South, St. Augustine, Florida

Article II: Purpose

This corporation is organized exclusively for operation of a school teaching Christian principles, and the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

Notwithstanding any of the statements of purposes and powers of this corporation contained herein, the corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the specific purposes of this corporation.

Among the general purpose powers of the Corporation are:

- (1) To acquire or otherwise, own, and enjoy in fee simple, or otherwise, any personal, real or mixed property necessary for the uses and purposes of this corporation; and to dispose of the same at the pleasure of the corporation and for the users and purposes for which this corporation is formed.
- (2) To enter into all lawful contracts and obligations essential or convenient for the transaction of the affairs of the corporation and to borrow money and issue notes, bills and evidence of indebtedness or mortgage, as the corporation may deem advisable, within the limits approved by its bylaws, and do any other thing necessary, suitable and proper for the accomplishment of any objects specified here or which may at any time appear conducive to or expedient for the interests or benefits of this corporation or its members.
- (3) To expend monies received, collected or earned by this corporation from all sources for the payment and discharge of all costs and obligations incurred by the corporation in carrying out the purposes for which this corporation is formed.

- (4) To do all lawful things and acts which this corporation at any time shall, in the discretion of the directors deem to be in the best interest of the corporation and to pay all costs and expenses in connection with these acts.

Article III: Duration

The corporation shall have perpetual duration.

Article IV: Tax Exemption Requirements

- (a) The corporation is organized and operated exclusively for the purposes set forth herein.
- (b) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.
- (c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements on behalf of any candidate for public office).

Article V: Restrictions on Private Foundations

Notwithstanding any other provision in these Articles, if this corporation is deemed or determined to be a "private foundation" within the meaning of section 509 of the Internal Revenue Code, then this corporation shall be subject to the following limitations and restrictions:

- (a) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (b) The corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (c) The corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(d) The corporation shall not make any investment in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(e) The corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI: No Members

The corporation shall have no members.

Article VII: Registered Office and Agent

The street address of the initial registered office of the corporation is: 1095 Anastasia Boulevard, St. Augustine Florida. The name of the original registered agent at such address is John Galletta, Jr., Esquire.

Article VIII: Board of Directors

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted, by a Board of Directors. The number of directors of the corporation shall be five; provided, however, that the number of directors can be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The method of the election of the Board of Directors shall be provided in the Bylaws.

The names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Linda Burrier	3375 U.S. 1 South St. Augustine, Florida 32086
Bonnie Frazer	337 Valverde Lande St. Augustine, Florida 32086
Nancy Beckwith	704 Charmwood Drive St. Augustine, Florida 32086

Leah Hernandez 336 Cypress Roaad
St. Augustine, Florida 32086

Laura Welty 312 Shamrock Road
St. Augustine, Florida 32086

Article IX: Incorporators

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Linda Burrier	3375 U.S. 1 South St. Augustine, Florida 32086

Article X: Officers

The Board of Directors shall elect the president, vice president, treasurer, secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially such officers are to be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>
Linda Burrier	3375 U.S. 1 South St. Augustine, Florida 32086
Shauncrea Fulwood	36 Wentworth Lane Palm Coast, Florida 32164

Article XI: Bylaws

Subject to the limitations contained in the bylaws and any limitations set forth in the laws of Florida concerning corporation action that must be authorized or approved by the initial Board

members, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted either by a resolution of the Board of Directors or by following the procedures set forth for such action in the bylaws.

Article XII: Property and Profits

The property of this corporation is irrevocably dedicated to the purposes set forth in Article III herein and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person, 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 purpose or purposes set forth in Article III herein.

Article XIII: Distribution Upon Dissolution

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purpose(s) within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, 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 organization or organizations, as such court shall determine, that are organized and operated exclusively for such purposes.

Article XIV: Amendments

Amendments to these articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

Article XV: Limited Liability of Directors and Officers

The officers and directors shall not be individually liable for the corporation's debts or other liabilities, and the private property of such individuals shall be exempt from any corporate debts or liabilities. The power of indemnification under the laws of St. Augustine shall not be denied or limited by the bylaws.

I, the undersigned, being the incorporator of this corporation for the purpose of forming this nonprofit charitable corporation under the laws of St. Augustine have executed these articles of incorporation on July 19, 2012.

By: Linda Burrier
Linda Burrier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

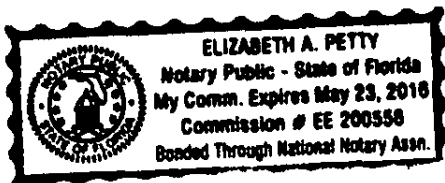
STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

This instrument was acknowledged before me on this 19th day of July, 2012 by Linda Burrier.

Elizabeth A. Petty
Notary Public

My Commission Expires: May 23, 2016



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF FLORIDA LAW, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

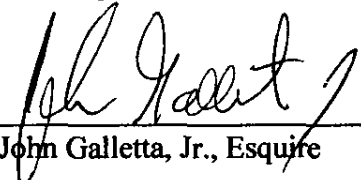
1. The name of the corporation is: CHAPEL SCHOOL, INC.
2. The name and address of the registered agent and office is:

John Galletta, Jr., Esquire

1095 Anastasia Boulevard
St. Augustine, Florida 32080

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John Galletta, Jr., Esquire

Dated: July 30, 2012