

FROM

(THU) SEP 8 2016

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAPE CORAL PREPARATORY AND FITNESS ACADEMY PTO, INC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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16 SEP -1 PM 8:53

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

CAPE CORAL PREPARATORY AND FITNESS ACADEMY, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned limited liability company adopts the following Amended and Restated Articles of Incorporation, amending the articles filed on September 5, 2012, and assigned Document Number N12000008508.

ARTICLE I: NAME

The name of the corporation shall be: UNITY CHARTER SCHOOL OF CAPE CORAL PTO, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

2107 Santa Barbara Blvd.
Cape Coral, FL 33991

ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is: 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.

ARTICLE IV: MANNER OF ELECTION

The manner in which the Directors are elected or appointed: the method of election of the Directors shall be set forth in the bylaws.

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FROM

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ARTICLE V: DIRECTORS

The Corporation shall have not less than 3 Directors, as provided by the By-Laws.
The initial directors are:

Mark Metten
2107 Santa Barbara Blvd.
Cape Coral, FL 33991

Kristina Jackson
2107 Santa Barbara Blvd.
Cape Coral, FL 33991

Alexa Hardin
2107 Santa Barbara Blvd.
Cape Coral, FL 33991

ARTICLE VI: EARNINGS AND ACTIVITIES

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 of 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII: 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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


Unity Charter School of Cape Coral, Inc.
2107 Santa Barbara Blvd.
Cape Coral, FL 33991

ARTICLE VIII: INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

Mark Metten
2107 Santa Barbara Blvd.
Cape Coral, FL 33991

The undersigned incorporator has executed these Amended and Restated Articles of Incorporation this 31st day of August, 2016 at Cape Coral, Florida.

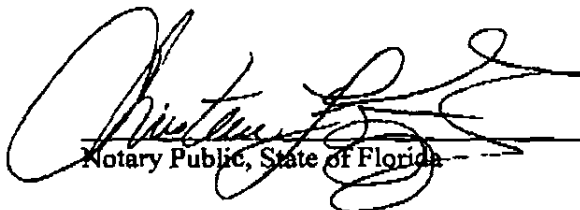

Mark Metten

State of Florida
County of Lee

I HEREBY CERTIFY, that on this 31st day of August, 2016 before me, an officer duly qualified to take acknowledgements, personally appeared Mark Metten, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same.

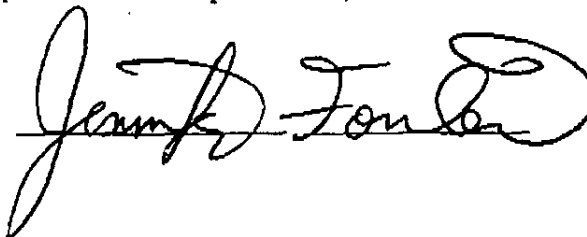
My Commission Expires:




Notary Public, State of Florida

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.



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