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COVER LETTER

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

SUBJECT: The Fund for The High School 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

_X \$78.75 Filing Fee &

Certificate of Status

\$78.75

__\$87.50

Filling Fee & Certified Copy

Filling Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

;

Ebony Y. Rhodes 1424 SW 45th Avenue

Coral Gables, Florida 33134

571-213-1202 (Daytime Telephone number) EYRhodes@gmail.com (e-mail address)

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

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

NAME ARTICLE I

The name of the corporation shall be: The Fund for The High School Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 1424 SW 45th Avenue Coral Gables, Florida 33134 Mailing address, if different is:

(Same)

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The Fund for the High School Academy ("THE FUND") seeks to be an agent of education reform by preserving the integrity of The High School Academy model through the diligent raising and management of resources for the creation of The High School Academy schools. THE FUND is equally invested in developing, promoting, and disseminating The High School Academy model for the use of other education communities and institutions in order to benefit American education at large.

THE FUND 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.

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 III 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.

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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: The election and membership provisions are outlined in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: N/A

Name and Title: N/A

Address:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Ebony Y. Rhodes

Address:

1424 SW 45th Avenue

Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Ebony Y. Rhodes

Address:

1424 SW 45th Avenue

Coral Gables, Florida 33134

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.

Required Signature of Registered Agent

12/21/2012 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.

Required Signature of Incorporator

12/21/2012 Date