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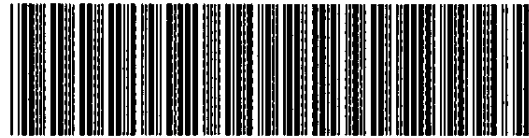
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 16 PM 2:03

PS 1/17/13

COVER LETTER

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

SUBJECT: Kings Road 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: Robert D. Hiday, Esq.

Name (Printed or typed)

4100 Southpoint Drive E

Address

Jacksonville, FL 32216

City, State & Zip

(904) 363-2769

Daytime Telephone number

rhiday@hidayricke.com

E-mail address: (to be used for future annual report notification)

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

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**ARTICLES OF INCORPORATION
OF
KINGS ROAD ACADEMY, INC.**

The undersigned Incorporator, hereby files these Articles of Incorporation in order to form a Non-Profit Corporation under and pursuant to the laws of the State of Florida, and for this purpose, does hereby adopt the following Articles of Incorporation:

**Article I
NAME**

The name of the Corporation shall be KINGS ROAD ACADEMY, INC.

**Article II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and business address of the Corporation shall be as follows:

4100 Southpoint Drive E
Jacksonville, FL 32216

**Article III
PURPOSES**

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose for which the Corporation is formed is to establish, and operate one or more private schools.

**Article IV
POWERS**

This Corporation shall have all the powers enumerated for corporations in the Florida Not-For-Profit Corporation Act, as it now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following powers unless later restricted by applicable law.

- (a) To have succession by its corporate name for the duration of its existence.
- (b) To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided, however, such seal shall always contain the words "corporation not for profit."

(d) To purchase, take, receive, lease, take by gift, donation, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(g) To make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.

(h) To increase, by a vote of its members cast as the bylaws may direct, the number of its directors, so that the number shall not be less than three but may be any number in excess thereof.

(i) To conduct its affairs, carry on its operations, and have offices and exercise the powers granted by the Florida Not-For-Profit Corporation Act in any state, territory, district, or possession of the United States or any foreign country.

(j) To elect or appoint officers and agents and define their duties.

(k) To adopt, change, amend and repeal bylaws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs and the exercise of its powers.

(l) To have and exercise all powers necessary or convenient to effect its purpose.

Article V

PROHIBITED ACTIVITIES

The Corporation shall not allow any part of the net earnings of the Corporation to inure to the benefit of or be distributable to any private person, member, director or officer of the Corporation, nor shall any member, director or officer of the Corporation, or any private individual, be entitled to share in the distribution of any of the Corporation's assets on dissolution of the Corporation, nor shall a substantial part of the activities of the Corporation be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene (including the publication and distribution of statements) in the 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 VI
DEDICATION OF ASSETS AND
DISTRUBUTION UPON DISSOLUTION

The Corporation's assets are irrevocably dedicated to one or more purposes set forth in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings, properties, or assets of the Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or to any Director or Officer of the Corporation. Upon dissolution of this 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 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.

Article VII
MEMBERSHIP

The Corporation shall not have any members.

Article IX
REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is listed below, although the Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation:

Robert D. Hiday, Esq.
4100 Southpoint Drive E
Jacksonville, FL 32216

Article X
INITIAL BOARD OF DIRECTORS AND OFFICERS

The affairs of the Corporation shall be managed under the direction of, the Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation. The Directors shall be elected and the number of directors may be increased or diminished from time to time as provided in the Bylaws, provided however, the number of directors shall not be less than three (3). The names of the initial Directors and Officers of this Corporation are:

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John Jordon
1105 Pawnee Place
Jacksonville, FL 32259

Director, President

Robert Hiday
3600 Julington Creek Road
Jacksonville, FL 32223

Director, Secretary

Matthew M. Kodatt
436 W. 69th Street
Jacksonville, FL 32208

Rev. Dave Abney
1237 Norwich Road
Jacksonville, FL 32207

Mo Leverett
8416 Concord Blvd. W.
Jacksonville, FL 32208

Arthur C. Skinner IV
2963 Dupont Ave.
Suite 2
Jacksonville, FL 32217

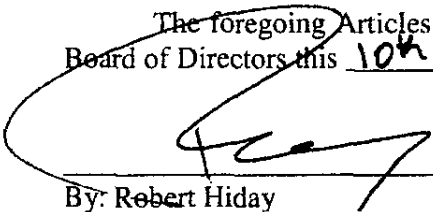
Article XI **BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directions.

Article XII **AMENDMENT**

These Articles of Incorporation may be amended at any time by a resolution adopted by a vote of a majority of the directors present at any regular or special meeting provided a quorum is present.

The foregoing Articles of Incorporation were adopted by a majority of a quorum of the Board of Directors this 10th day of January, 2013.


By: Robert Hiday
Its: Secretary and Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation of Kings Road Academy, Inc., I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: 

Date: 1/11/13