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FLORIDA PROFIT/NON PROFIT CORPORATION Green Turtle Island School, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
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Corporate Filing Menu

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COVER LETTER

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

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FROM	Lucann Cumey	e (Printed or typed)		SECKCIAN SECKCIAN MALLAHASI	<u>קר</u>
	Arnall Golden Gregory LLP, 171 17th S	Street, NW, Suite 2100			•
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF GREEN TURTLE ISLAND SCHOOL, INC.

I.

NAME

The name of the corporation shall be Green Turtle Island School, Inc.

II.

AUTHORITY

The corporation is organized pursuant to the Florida Not For Profit Corporation Act.

III.

DURATION

The period of duration of the corporation shall be perpetual.

IV.

PURPOSES

The corporation is organized and shall be operated exclusively for religious charitable, scientific, literary, or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including, without limitation:

To solicit and receive contributions and make such other grants and contributions and otherwise render financial assistance and support for religious, charitable, scientific, literary, or educational purposes within the meaning of section 501(c)(3) of the Code; and

To have and exercise all the powers conferred by the laws of the State of Florida upon nonprofit corporations formed pursuant to the Florida Not For Profit Corporation Act.

Solely for the above purposes, the corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including, but without limitation thereon, to receive gifts, donations, devises, bequests, and contributions in any form, and to use, apply, invest, and reinvest the principal and/or income therefrom or to distribute the same for the above purposes.

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V.

MEMBERS

The corporation shall have no members.

VI.

REGISTERED AGENT AND OFFICE

The initial registered office and mailing address of the corporation is 9601 Ocean Shore Blvd., Marineland, Florida 32080. The initial registered agent of the corporation at such office is Carl J. Hampp.

VII.

INCORPORATOR

The name and address of the incorporator are:

Michael L. Van Cise Amall Golden Gregory LLP 171 17th Street NW Suite 2100 Atlanta, Georgia 30363-1031

VIII.

DIRECTORS

The corporation shall have a Board of Directors who shall have general charge of the affairs and any property and assets of the corporation. It shall be the duty of the Board of Directors to carry out the purposes and functions of the corporation. The Directors shall be elected in the manner provided under law, as set forth in these Articles and in the Bylaws.

IX.

ELIMINATION OF MONETARY LIABILITY OF DIRECTORS

No Director of the corporation shall be personally liable to the corporation for monetary damages for breach of his or her duty of care or other duty as a Director; provided, that this provision shall eliminate or limit the liability of a Director only to the extent permitted from time to time by the Florida Not For Profit Corporation Act or any successor law or laws, and only to the extent consistent with the charitable purposes of the corporation as set forth herein.

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-2-

LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, officer, or 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 purposes set forth hereinabove.

It is intended that the corporation shall have the status of a corporation that is exempt from Federal income taxation under section 501(a) of the Code, by reason of being a charitable organization described in section 501(c)(3) of the Code. These Articles shall be construed accordingly. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income taxation described in section 501(c)(3) of the Code. In the event that the corporation is determined to be a private foundation within the meaning of section 509 of the Code, then in no event shall the corporation or any officer or Director: (1) engage in any act of "self-dealing" that would give rise to any liability for the tax imposed by section 4941 of the Code; (2) fail to distribute for its tax-exempt purposes an amount for each taxable year at least sufficient to avoid any liability for the tax imposed by section 4942 of the Code; (3) retain any "excess business holdings" that would give rise to any liability for the tax imposed by section 4943 of the Code; (4) make any investment that would jeopardize the carrying out of any of the tax-exempt purposes of the corporation within the meaning of exempt purposes under section 4944 of the Code; or (5) make any "taxable expenditures" that would give rise to any liability for the tax imposed by section 4945 of the Code.

XI.

DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the exempt purposes of the corporation in such manner, or to such organization or organizations that shall at the time qualify as exempt organizations under section 501(c)(3) of the Code (or successor section thereto), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction for the county in which the principal office of the corporation is then located, exclusively for such purposes or to such other organization or organizations as said court shall determine as organized and operated exclusively for such purposes.

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-3-

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SECRETARY UP STATE

MALAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned affirms that the facts stated herein are true and executes these Articles of incorporation this 26th day of February, 2013.

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 not in this capacity.

Date: 2-26-13

CARL JAIAMPP, Registered Agent

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