# **Electronic Articles of Incorporation For**

N13000007120 FILED August 06, 2013 Sec. Of State vherring

CELERITY FLORIDA GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: CELERITY FLORIDA GROUP, INC.

# **Article II**

The principal place of business address:

4740 S. CLEVELAND AVENUE FORT MYERS, FL. US 33907

The mailing address of the corporation is:

4740 S. CLEVELAND AVENUE FORT MYERS, FL. US 33907

## **Article III**

The specific purpose for which this corporation is organized is:

TO ASSIST, SUPPORT, AND MANAGE NON PROFIT PUBLIC CHARTER SCHOOLS IN FLORIDA IN THEIR ACADEMIC PROGRAMS, CURRICULA, PERSONNEL, HUMAN RESOURCES, ADMINSTRATION, BUSINESS MANAGEMENT, CONTRACT ADMINISTRATION AND TECHNOLOGY.

#### Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

# **Article V**

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

JEFFREY S WOOD ONE FINANCIAL PLAZA 2602 FT LAUDERDALE, FL. 33305

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY S. WOOD

# **Article VI**

The name and address of the incorporator is:

JEFFREY S. WOOD ONE FINANCIAL PLAZA 2602 FT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: JEFFREY S. WOOD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D VIELKA MCFARLANE W. SLAUSON AVE LOS ANGELES, CA. 90047 US

Title: D DANA WALDEN W. SLAUSON AVE LOS ANGELES, CA. 90047 US

Title: D ENRIQUETA CABRERA W. SLAUSON AVE LOS ANGELES, CA. 90047 US

## **Article VIII**

The effective date for this corporation shall be:

08/12/2013

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