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# ARTICLES OF INCORPORATION OF BELIEVE CHRISTIAN ACADEMY, INC. (A Florida not-for-profit corporation)

THE UNDERSIGNED, for the purpose of forming a not-for-profit corporation in accordance with the provisions of Chapter 617 of the Florida Statutes, hereby agrees to the following:

#### ARTICLE I NAME

The name of this corporation is Believe Christian Academy, Inc. (hereinafter referred to as the "Corporation"). The street and mailing address of the principal office of the Corporation shall be 5242 37<sup>th</sup> Avenue North, St. Petersburg, Florida 33710.

#### ARTICLE II DURATION

The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

### ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 5242 37<sup>th</sup> Avenue North, St. Petersburg, Florida 33710 and the name of the initial registered agent of this corporation is Tammie Karnegie, and the address of the registered agent is 5242 37<sup>th</sup> Avenue North, St. Petersburg, Florida 33710.

#### ARTICLE IV PURPOSE AND POWERS

The purpose for the Corporation to be formed, and the business and objectives to be carried on and promoted by it, are as follows:

- (A) The general purpose of the Corporation is to develop, operate and maintains school for special-needs students.
- (B) The Corporation may exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Service Code.

- (C) The Corporation is irrevocably dedicated to and operated exclusively for non-profit purposes and no part of the income or assets of the Corporation shall be distributed to, nor inure to, the benefit of any individual.
- (D) The Corporation is empowered:
  - 1. To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property, and to construct, maintain, and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth herein.
  - 2. To borrow money and issue evidence of indebtedness, as well as receive grants from private or public funding sources in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge, or other lien on the Corporation's property.
  - 3. To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation as permitted non-profit corporations under Chapter 617 of the Florida Statutes.
  - 4. In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Service Code or corresponding sections of any or future law, or to the Federal, State or local government for exclusive public purpose.
  - 5. Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Service Code or the corresponding provision of any future United States Internal Revenue Service law or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Service Code of 1954 or any other corresponding provision of any future United States Internal Revenue Service Law.

## ARTICLE V MEMBERS AND TRUSTEES

The Corporation shall have two (2) Members and a Board of Trustees as are elected in accordance with these Articles and as provided in the Bylaws. Those serving as Trustees of the Corporation need not be Members of the Corporation.

#### ARTICLE VI MANAGEMENT

The affairs of the Corporation shall be managed by a Board of Trustees (the "Board"), which shall consist of not less than three (3) nor more than seven (7) individuals, the precise number to be fixed in the bylaws of the Corporation (the "Bylaws") or by the Board from time to time. Trustees shall be elected as prescribed in the Bylaws and hold office until their successors have been elected. The Board may elect a president, a secretary, a treasurer, and such vice presidents, assistant secretaries, assistant treasurers, and other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Corporation. Such officers are to hold office their successors are duly elected and qualified. Officers need not be Trustees. Any individual may hold two (2) or more corporate offices. The officers shall have such duties as may be specified in the Bylaws. Vacancies occurring on the Board and among the officers shall be filled in the manner prescribed by the Bylaws.

### ARTICLE VII INITIAL BOARD OF TRUSTEES

The number of persons consisting the initial Board of Trustees shall be three (3) and the names and addresses of the members of such initial Board, who shall hold office until their successors are elected pursuant to the provisions of these Articles of Incorporation and the Bylaws, are as follows:

Ralph Heusinger, 66107 Windsor Road, Pinellas Park, Florida 33782 Martin Karnegie, 5242 37<sup>th</sup> Avenue North, St. Petersburg, Florida 33710 Tammie Karnegie, 5242 37<sup>th</sup> Avenue North, St. Petersburg, Florida 33710

#### ARTICLE VIII BYLAWS

The Bylaws shall be adopted by the initial Board, as constituted under Article VII above, at the organizational meeting of the initial Board. Thereafter, the Bylaws may be altered, amended, or rescinded by the affirmative vote of the Board present at any regular or special meeting of the Board.

### ARTICLE IX AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any Trustee at a regular or special business meeting of the Board of Trustees at which a majority is present and must be adopted by a majority vote of the Board of Trustees present and voting at such meeting properly called and noticed as provided in the By-Laws.

#### ARTICLE X INCORPORATOR

The names and addresses of the incorporators are as follows:

Martin Karnegie, 5242 37<sup>th</sup> Avenue North, St. Petersburg, Florida 33710 Tammie Karnegie, 5242 37<sup>th</sup> Avenue North, St. Petersburg, Florida 33710

Martin Karnegie	Sanne Karnegue Tammie Karnegie
STATE OF FLORIDA COUNTY OF PINELLAS	) ) )
	was sworn to and acknowledged before me this 25 day of egie, who is personally known to me or who has produced fication.
Notary Public State of Florida Codar M. Bridges My Commission EE121972 Expires 08/15/2015	Notary Public Print Name: My Commission Number: My Commission Expires:
STATE OF FLORIDA COUNTY OF PINELLAS	) ) // /
	vas sworn to and acknowledged before me this 23 day of negie, who is personally known to me or who has produced fication.
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Notary Public State of Florida Jean M Bridges My Commission EE121972 Expires 08/15/2015	Print Name:  My Commission Number:  My Commission Expires:

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process on behalf of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Tammie Karnegie

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(9-11-2013)

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