

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

DSA Outdoor Learning Center, Inc.

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

DSA OUTDOOR LEARNING CENTER, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: DSA Outdoor Learning Center, Inc.

ARTICLE II, TERM OF EXISTENCE

The corporation shall have a perpetual existence, beginning upon the filing of these articles.

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons, Esq. Floyd, Sammons & Spanjers, P.A. 1556 Sixth Street SE Winter Haven, FL 33880-4509 Florida Bar Number 282952 (863) 293-3801 Fax Audit Number H 14000013429 3

ARTICLE III. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the State of Florida is 3237 Oak Tree Lane, Winter Haven, FL 33884. The mailing address of the initial principal office of the corporation in the State of Florida is 3237 Oak Tree Lane, Winter Haven, FL 33884. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1556 Sixth Street SE, Winter Haven, FL 33880-4509, and the name of the corporation's initial registered agent at that address is Robert O. Sammons, Esq. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V. DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of each member of the first Board of Directors is:

<u>Name</u>	Address
Michael D. Howell	3237 Oak Tree Lane, Winter Haven, FL 33884
Anita L. Mehaffy	1101 First Street South, Winter Haven, FL 33880
Steve Cassidy	4103 Shoal Green Court SE, Winter Haven, FL 33884

Members of the first Board of Directors shall be chosen in accordance with the Bylaws.

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

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ARTICLE VI. RESTRICTIONS

This corporation is organized exclusively for charitable, religious, educational, and/or

scientific purposes such as could qualify under section 501(c) (3) of the Internal Revenue Code.

The purpose of this corporation shall be to construct an exterior school classroom.

Notwithstanding any other provision of these articles:

A. 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 the

purpose clause 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 any candidate for public office. Notwithstanding any other

provision of this document, the corporation shall not carry on any other activities not permitted

to be carried on (a) by an corporation exempt from federal income tax under section 501(c) (3) of

the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an

organization, contributions to which are deductible under section 170 (c) (2) of the Internal

Revenue Code, or corresponding section of any future federal tax code.

B. Upon the dissolution of the corporation, assets shall be distributed to the School

Board of Polk County, Florida, if they will accept it, asking that it be used to supplement the

budget of the Davenport School of the Arts. If the School Board of Polk County, Florida will not

accept the assets, then the assets shall be distributed for one or more exempt purposes within the

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To:

meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Michael D. Howell

3237 Oak Tree Lane, Winter Haven, FL 33884

Executed this 17th day of January, 2014.

Michael D. Howell, Incorporator, President,

and Director

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To:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DSA Outdoor Learning Center, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3237 Oak Tree Lane, Winter Haven, FL 33884, has named, Robert O. Sammons, Esq., located at 1556 Sixth Street SE, Winter Haven, FL 33880-4509, as its agent to accept service of process within this state.

Michael D. Howell, Incorporator, President,

and Director

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with, and accept, the obligations of that position.

Robert O. Sammons, Esq.

Registered Agent

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons, Esq. Floyd, Sammons & Spanjers, P.A. 1556 Sixth Street SE Winter Haven, FL 33880-4509 Florida Bar Number 282952 (863) 293-3801 2014 JAN 22 PH 1: 2