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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W14-15320~~
~~W14-11909~~

Office Use Only



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02/21/14--01010--001 **70.00

SECRETARY'S OFFICE
DIVISION OF CORPORATE AFFAIRS
2014 APR - 8 PM 1:50

1/4

COVER LETTER

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

SUBJECT: USA STEM Academy, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph A. Russo
Name (Printed or typed)
712 Sunny Pine Way #A2
Address
Greenacres, FL 33415
City, State & Zip
(561) 601-0107
Daytime Telephone number
Josepharusso1966@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2014

JOSEPH A. RUSSO
712 SUNNY PINE WAY #A2
GREENACRES, FL 33415

SUBJECT: USA STEM ACADEMY, INC.
Ref. Number: W14000011909

We have received your document for USA STEM ACADEMY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 414A00004048



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2014

JOSEPH A. RUSSO
712 SUNNY PINE WAY #A2
GREENACRES, FL 33415

SUBJECT: USA STEM ACADEMY, INC.
Ref. Number: W14000015320

We have received your document for USA STEM ACADEMY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 414A00005192

FL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JOSEPH A RUSSO
712 SUNNY PINE WAY #A2
GREENACRES, FL 33415
(561) 601-0107

2014 APR -8 PM 1:50

March 3, 2014

Valerie Herring
Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: USA STEM Academy, Inc.
Ref. Number: W14000011909

Dear Ms. Herring:

After receipt of your letter dated February 24, 2014 it was brought to my attention that the wrong form was completed for the above referenced entity. Attached are the correct form (Not for Profit ~~*)~~ a copy of same as well as your letter.

Should you have any questions please do not hesitate to contact me directly.

Very truly yours,

Joseph A. Russo
JOSEPH A. RUSSO

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: USA STEM Academy, Inc.

SECRETARY OF
DIVISION OF CORPORATIONS
2014 APR -8 PM 1:50

ARTICLE II PRINCIPAL OFFICE

Principal street address:
712 Sunny Pine Way #A2
Greenacres, FL 33415

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To establish high quality STEM Charter Schools

USA STEM Academy is exclusively organized
For educational purposes to develop quality
public charter schools focusing in the high
demand curriculum areas of science, technology,
engineering, and mathematics.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Through a voting process.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph A. Russo, President
Address: 712 Sunny Pine Way #A2
Greenacres, FL 33415

Name and Title: Richard E. Durr, Vice President
Address: 712 Sunny Pine Way #A2
Greenacres, FL 33415

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

7893 116
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 APR -8 PM 1:50

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Joseph A. Russo

Address: 712 Sunny Pine Way #A2

Greenacres, FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Danielle A. Robitaille

Address: 712 Sunny Pine Way #A2

Greenacres, FL 33415

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 act in this capacity

Joseph A. Russo
Required Signature of Registered Agent

3/3/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

[Signature]
Required Signature of Incorporator

3/3/14
Date