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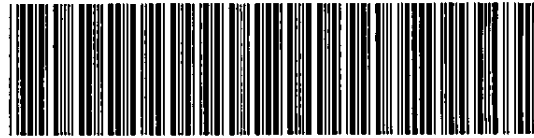
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April 11, 2014

Via hand delivery

Department of State, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Hillsborough Lighthouse Charter School, Inc.

Dear Madam/Sir:

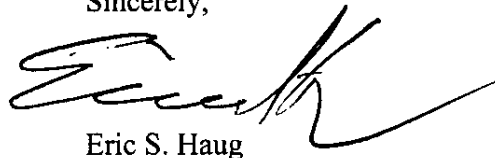
Enclosed please find the Articles of Incorporation for Hillsborough Lighthouse Charter School, Inc., a Florida non-profit corporation. Also enclosed is a check in the amount of:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee & Certificate of Status

Thank you in advance for your attention to this matter.

Sincerely,



Eric S. Haug

Enclosures

ARTICLES OF INCORPORATION
OF
HILLSBOROUGH LIGHTHOUSE CHARTER SCHOOL, INC.

The undersigned, as Incorporator, being of legal age, does hereby execute the following Articles of Incorporation for the purpose of incorporating a non-profit corporation ("Corporation") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the non-profit corporation shall be:

Hillsborough Lighthouse Charter School, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal street address and mailing address of the non-profit corporation is:

401 East Virginia Street
Tallahassee, Florida 32301

ARTICLE III
PURPOSE

Section 3.1. The Corporation is not-for-profit and is organized and shall be operated exclusively for educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code"), including specifically the organization and operation of a charter school(s).

Section 3.2 The Corporation shall transact any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

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SECRETARY OF STATE
FLORIDA

Section 3.3 No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

Section 3.4. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3.5. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.6. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.7. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.8. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.9. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.10. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Section 3.11. Upon the dissolution of the Corporation, the assets of the Corporation shall be disposed exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt

organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law). Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV
MANNER OF ELECTION

The Directors shall be elected as provide for in the Bylaws.

ARTICLE V
REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Eric S. Haug Law & Consulting, P.A.	401 East Virginia Street Tallahassee, Florida 32301

ARTICLE VI
INCORPORATOR

The name and address of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
Eric S. Haug	401 East Virginia Street Tallahassee, Florida 32301

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.. The undersigned being the original incorporator, has executed these Articles of Incorporation this 11th day of April, 2014.


Eric S. Haug

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named 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 this 11th day of April, 2014.


Eric S. Haug Law & Consulting, P.A.