

Division of Corporations

Page 1 of 2

**N/A 0000008151**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000225625 3)))



H140002256253ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : COBB & COLE  
Account Number : I20030000050  
Phone : (386) 323-9251  
Fax Number : (386) 258-5068

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: AnnualReports@cobbcole.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**The Children's Academy on the Halifax, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

RECEIVED  
14 SEP 25 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
14 SEP 25 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H14000225625 3

**ARTICLES OF INCORPORATION  
OF  
THE CHILDREN'S ACADEMY ON THE HALIFAX, INC.  
a Florida not-for-profit corporation**

**I.ARTICLE**

Name

The name of this Corporation shall be: THE CHILDREN'S ACADEMY ON THE HALIFAX, INC.

**II.ARTICLE**

Duration

The duration of this Corporation is perpetual.

**III.ARTICLE**

Purpose

The purposes of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), and within these restrictions, to engage in activities including but not limited to the following:

- (a) To receive contributions and use them for charitable or educational purposes including but not limited to the funding, operation, and maintenance of an academy for early childhood development and education for the benefit of the citizens of Volusia County and its surrounding areas. 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

14 SEP 25 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H14000225625 3

H14000225625 3

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 these articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

(b) To employ, contract for, or otherwise obtain the services of agents to perform all services required in connection with the carrying out of its aforesaid purposes.

(c) To borrow money, to contract debts when necessary to the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue, from time to time, bonds, promissory notes, Bills of Exchange, debentures, and other obligations and evidences of indebtedness, secured or unsecured, payable at a specified time or times, or payable upon the happening of a specified event or events, for monies borrowed, or in payment for property acquired, or for any of the other objects or purposes of the Corporation.

(d) To have one or more offices, and to conduct its business and promote its objectives within the State of Florida or the United States without restriction as to place or manner.

(e) To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property, rights, privileges, franchises and other assets.

(f) To purchase, take, receive, subscribe for or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests or obligations of, corporations, associations, partnerships or individuals, or

H14000225625 3

H14000225625 3

direct or indirect obligations of the United States, or any other government, state, territory, governmental district, municipality or of any instrumentality thereof.

(g) To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real and personal property, or any interest therein, in its own right, as Trustee or in any other fiduciary capacity, wheresoever situate.

(h) To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

(i) To do all and everything necessary or appropriate for the accomplishment of any of its purposes or of any of its objects, the furtherance of the powers enumerated in this Charter or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, as principal, agent, Trustee, or otherwise.

(j) To distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income as defined in Section 4942 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

(k) The Corporation shall not engage in any act of self-dealing as defined in Section 4942(d) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

(l) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

(m) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

H14000225625 3

H14000225625 3

(n) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

(o) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

(p) Upon the dissolution of the Corporation the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational 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 federal tax code), as the Board of Directors shall determine.

**IV.ARTICLE**

Principle Office and Registered Agent

The street and mailing address of the principle office of the Corporation is 44 S. Halifax Avenue, Ormond Beach, Florida 32176. The name and address of the registered agent of the Corporation is Palmetto Charter Services, Inc., a Florida corporation, 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

**V.ARTICLE**

Membership

H14000225625 3

H14000225625 3

Classes of membership, if any, shall be as provided in the Bylaws. Members shall be non-voting. No member shall have any right to vote with respect to any matter respecting the Corporation.

**VI.ARTICLE**

Board of Directors

The number of Directors constituting the initial Board of Directors is six (6 ) and the name and address of each person who is to serve as a member thereof are as follows:

Ann Burt  
900 John Anderson Drive  
Ormond Beach, FL 32176

Muffi F. Chanfrau  
226 Country Club Drive  
Ormond Beach, FL 32176

Richard S. Graham  
411 Ocean Shore Blvd.  
Ormond Beach, FL 32176

Carol P. Lankford  
42 Mayfield Terrace  
Ormond Beach, FL 32174

Patricia S. Parsons  
52 Choctaw Trail  
Ormond Beach, FL 32174

The number of Directors may be changed from time to time by the by-laws but shall never be less than three (3). Election or appointment of the Directors shall be as prescribed in the by-laws.

**VII.ARTICLE**

Incorporator


The name and address of the incorporator of this corporation is as follows:

H14000225625 3

H14000225625 3

Ann Burt  
900 John Anderson Drive  
Ormond Beach, FL 32176

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and  
acknowledge these Articles of Incorporation, this 23 day of September, 2014.

  
\_\_\_\_\_  
Ann Burt, Incorporator

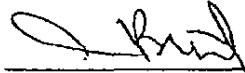
H14000225625 3

H14000225625 3

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 617.0501, Florida Statutes, The Children's Academy on the Halifax, Inc. hereby designates Palmetto Charter Services, Inc., a Florida corporation located at 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

THE CHILDREN'S ACADEMY ON THE  
HALIFAX, INC.

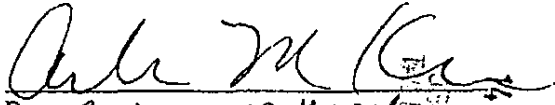


Ann Burt, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the foregoing designation as registered agent of THE CHILDREN'S ACADEMY ON THE HALIFAX, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES,  
INC., a Florida corporation



By: Andrea M. Kurale  
Its: Vice-President

SEP 25 PM 2:19  
STATE OF FLORIDA  
09100

H14000225625 3