

NIS0000001112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

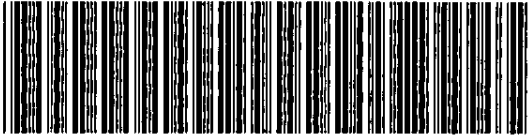
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FEB 04 2015
T. SCOTT



200268084002

01/26/15--01033--023 **87.50

15 JAN 26 PM 12:21

RECEIVED
DIVISION OF REVENUE
JAN 26 2015

COVER LETTER

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

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

Enclosed is 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Dina B. Parisi
Name (Printed or typed)

6867 Southpoint Dr. North STE 103
Address

Jacksonville, FL 32216
City, State & Zip

(904) 536-2348
Daytime Telephone number

dinabparisi@icloud.com
E-mail address: (to be used for future annual report notification)

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

FLORIDA NONPROFIT ARTICLES OF INCORPORATION:

Pursuant to Chapter 617 of the laws of Florida, the undersigned citizens, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE I

Name

Mainspring Academy, Inc.

ARTICLE II

Existence

The corporation shall have a perpetual existence.

ARTICLE III

Effective Date

The effective date of the corporation shall be: Upon filing by the Secretary of State

ARTICLE IV

Members

The corporation will not have members

ARTICLE V

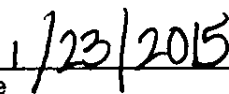
Registered Agent

The name and address of the registered agent is:

Marlena L. Jenkins
6867 Southpoint Drive, Suite 103
Jacksonville, FL 32216

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 of registered agent and agree to act in this capacity.

X 
Marlena L. Jenkins


Date

15 JAN 25 PM 12: 22

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Principal Office

The corporation has a principal office. The street address of the principal office is:

6867 Southpoint Drive North, Suite 103
Jacksonville, Florida 32216

ARTICLE VII
Mailing Address

6867 Southpoint Dr. N, Suite 103
Jacksonville, Fl 32216

ARTICLE VIII
Directors

The Directors of the corporation will be nominated, elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

Katherine D. Falwell, Director
153 Plantation Drive South, Ponte Vedra, Fl 32082

Jacqueline L. Bargas, Director
204 Pablo Road, Ponte Vedra Beach, Fl 32082

Dina B. Parisi, Director
6314 Oleta Way, Jacksonville, FL 32258

ARTICLE IX
Purpose

- A. The exclusive purpose of this corporation is to engage in educational and charitable activities, including for such purpose the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Specifically, this corporation's purpose is to serve as an educational institution for special needs students, so that they may reach their fullest potential in all areas of life.
- B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

ARTICLE X

Bylaws

The Board of Directors, by majority vote, may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as they may deem necessary meetings and activities of the Board of Directors; provided, however, that such Bylaws shall not conflict with any of the provisions of these Articles of Incorporation.

Upon proper notice, the Bylaws may be amended, altered or rescinded by the majority vote of members of the Board of Directors at any regular meeting, or any special meeting for such purpose.

ARTICLE XI

Amendments

Upon proper notice, these Articles of Incorporation may be amended, altered, changed or repealed by majority vote of the members of the Board of Directors. All power and authority conferred hereby upon officers and the Board of Directors of the corporation are granted subject to the further amendment of these Articles of Incorporation.

ARTICLE XII

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute provided, however that no such indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article IX of these Articles of Incorporation or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code, or corresponding provisions of any future United States Internal Revenue Laws.

ARTICLE XIII

501(c)(3) Limitations

- A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this corporation shall not carry on activities that are not permitted to be carried on by a corporation exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code.
- B. **NO PRIVATE INUREMENT:** The corporation is not organized, nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The corporation shall not distribute any gains, profits, or dividends to the Directors or Officers, or any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's educational and charitable purposes. The property, assets, profits, and net income of the corporation are

irrevocably dedicated to the educational and charitable purposes no part of which shall inure to the benefit of any individual.

- C. POLITICAL CAMPAIGNS: 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 any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XIV

Statement of Non-Discrimination

The Mainspring Academy admits students of any race, color, national origin, and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national origin, and ethnic origin in administration of its educational policies, admission policies, scholarship and loan programs, and athletic and school administered programs.

ARTICLE XV

Dissolution

In the event of dissolution of the corporation, after paying or adequately providing for the debts and obligation of the corporation, the residual assets of the corporation will be distributed to one or more nonprofit funds, foundations or corporations, which are organized and operated exclusively for charitable, educational, or religious and/or scientific purposes and which have established their tax-exempt status under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, as amended, or the corresponding sections of any future federal tax code.

ARTICLE XVI

Incorporator

The name and address of the Incorporator is:

Dina B. Parisi
6314 Oleta Way
Jacksonville, FL 32258

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.

x Dina B. Parisi
Dina B. Parisi

1/23/15
Date