

N1500000/660

(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



500269334785

02/12/15--01004--011 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 12 AM 10:07

02/17/15

COVER LETTER

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

SUBJECT: MOUNT SINAI CHRISTIAN 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gary B. McCleod

Name (Printed or typed)

4953 Cypress Lane

Address

Coconut Creek, FL 33073

City, State & Zip

954-871-6365

Daytime Telephone number

revvyrevgbm@aol.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
MOUNT SINAI CHRISTIAN ACADEMY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 12 AM 10:07

THE UNDERSIGNED, as incorporator and on behalf of a not-for-profit, non-stock corporation under the laws' of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

Section 1.1. The name of this Corporation is Mount Sinai Christian Academy, Inc. (the "Corporation").

ARTICLE II
DURATION

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE III
NON-STOCK CORPORATION

Section 3.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may Issue Certificates of Membership

ARTICLE IV
PURPOSE

Section 4.1. The purpose of this corporation is to establish, maintain, promote and operate a religious, non-profit school that is charitable, and educational for grades PK – 12th Grade, through rules and regulations governed by its By-Laws, in accordance with laws of the State Of Florida. The corporation is organized exclusively for the purpose of receiving and administering funds for charitable, religious, educational or scientific purposes as described in section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code) (the "Code").

Section 4.2. The purpose for which the Corporation is organized Is for transacting any and all lawful business for which corporations may be Incorporated under the Florida Not for Profit Corporation Act and to 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. To which end the corporation is specifically authorized to conduct, perform, and undertake any of the following activities:

Cultural Arts

- a. To promote interests in the visual and fine arts and crafts, crafts, the performing arts, the literary arts, video production and other cultural activities.
- b. To provide a location and focus for the creation, preparation, and presentation of cultural activities, programs, and works in the State of Florida and particularly in Broward County, Florida.
- c. To lease or purchase, develop or redevelop real estate to provide theater, studio, gallery, library, classroom, and other cultural space facilities, and infrastructure.
- d. To produce and present, independently or in concert with other institutions or individuals: musical, theatrical, or dance performances, art shows; literary readings or workshops; and other events of a cultural nature.
- e. To stimulate public interest in and provide public recognition for the works of local and regional artists, writers, and others enhancing the cultural life of the community.
- f. To provide a bridge between the governmental sector, the business sector, the non-profit sector, and the community at large, in enhancing awareness and support for cultural activities and enhancing the quality of life in Florida, and particularly in Broward County, Florida.

Section 4.3. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage In any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 12 AM 10:07

Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c)(3) of the internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter amended from time to time.

Section 4.4. No part of the net earnings of the Corporation shall inure to the benefit of, of be distributed to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affection one or more of Its purposes); and no Director or Officer of the Corporation or any other private Individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 4.5. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 4.6. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.7. The Corporation shall not engage in any act of self-dealing as defined In Section 494 l(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.8. 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 4.9. 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 4.10. The Corporation shall not make any taxable expenditures as defined

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 13 10:07

In Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.11. 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) Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Section 4.12. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision 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, 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), as the Board of Directors shall determine. 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 V **MEMBERS**

Section 5.1. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE VI **DIRECTORS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 12 AM 10:07

Section 6.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than three (3) Directors are present. The affirmative vote of at three to five (3 to 5) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

6.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.

6.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.

6.1.3. Organization of a subsidiary or affiliate by the Corporation.

6.1.4 Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

Section 6.2. The Initial Board of Directors shall consist of the following members elected in accordance with this Section 6.2 and the Bylaws:

<u>NAME</u>	<u>ADDRESS</u>
<u>Gary B. McCleod, P</u>	<u>4953 Cypress Lane</u> <u>Coconut Creek, FL 33073</u>
<u>Jackie McKinnis, Principal</u>	<u>3161 W. Atlantic Blvd.</u> <u>Pompano Beach, FL 33069</u>
<u>Karen Watkins, Admin.</u>	<u>210 NW 20 Street</u> <u>Pompano Beach, FL 33060</u>
<u>Leslie Bartley, S</u>	<u>3161 W. Atlantic Blvd.</u> <u>Pompano Beach, FL 33069</u>
<u>Synthia McCleod, D</u>	<u>4953 Cypress Lane</u> <u>Coconut Creek, FL 33073</u>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 12 AM 10:07

Section 6.3. The term of office of an elected Director shall be one (1) year and shall expire, regardless of whether or not a successor shall have been duly elected and qualified. The terms of elected Directors shall be staggered so that no elected Director's term expires less than four (4) months before the expiration of the next elected Director.

ARTICLE VII

ADDRESS

Section 7.1. The street address of the principal office of this corporation in the State of Florida is

3161 W. Atlantic Blvd.

Pompano Beach. FL 33069

The Board may, from time to time, move its principal office in the State of Florida to another place in this state.

ARTICLE VIII

REGISTERED AGENT AND REGISTERED OFFICE

Section 8.1. The registered agent and registered office of the Corporation shall be:

<u>Name</u>	<u>Address</u>
--------------------	-----------------------

<u>Synthia McCleod</u>	<u>4953 Cypress Lane</u>
------------------------	--------------------------

Coconut Creek. Fl. 33073

ARTICLE IX

AMENDMENT

Section 9.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 FEB 12 AM 10:07

**ARTICLE
X
BYLAWS**

Section 10.1 The Board of Directors of this Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The bylaws may be amended from time to time by the Board of Directors.

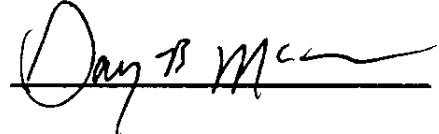
**ARTICLE XI
INCORPORATOR**

Section 11.1 The name and address of the incorporator of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
<u>Gary B. McCleod</u>	<u>4953 Cypress Lane</u> <u>Coconut Creek, Fl. 33073</u>

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of August, 2014.

INCORPORATOR:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 12 AM 10:07

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 Section 48.091 and Section
607.0501(3), Florida Statutes, the following is submitted in
compliance with said Sections:

MOUNT SINAI CHRISTIAN ACADEMY, INC. **desiring to Organize
under the laws of the State of Florida with its principal office
as indicated in the Certificate of Incorporation, at the
City of Pompano Beach, County of Broward, State of Florida,
has named**

Synthia McCleod **located at** Coconut Creek,

County of Broward, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Sections relating to keeping open
Said office.

REGISTERED AGENT:

Date: 8-1-2014

Synthia V. McCleod

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 12 AM 10:07