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COVER LETTER

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

SUBJECT: Covenant Academy Florida, 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

CK # 3188 2/14/15

ADDITIONAL COPY REQUIRED

FROM: Kira B. Wilson

Name (Printed or typed)

12825 Lois Avenue

Address

Seminole, FL 33776

City, State & Zip

727-542-6294

Daytime Telephone number

kirabwilson@gmail.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

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

ARTICLE I.

NAME

The name of the corporation shall be:

The name of the corporation shall be "Covenant Academy Florida, Inc.", (hereinafter referred to as the "Corporation")

ARTICLE II.

PRINCIPAL OFFICE

Principal street and mailing address:

12825 Lois Ave
Seminole, FL 33776

ARTICLE III.

PURPOSE

- A. The Corporation is a corporation not for profit organized pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes. The purpose of the Corporation is to receive and administer money and property for religious, charitable, scientific, educational, and literary purposes within the meaning of §501(c)(3) of the Code, including but not limited to making distributions to organizations that are exempt from federal income taxation under §501(a) of the Code as an organization described in §501(c)(3) of the Code. Notwithstanding any other provision of these Articles, the Corporation is organized and shall operate exclusively for such purposes.

Reference in these Articles to the "Code" are to Sections of the Internal Revenue Code of 1986, as amended, as now enacted, or to corresponding provisions of any future United States revenue law in force and effect during the continuance of the Corporation.

- B. The Corporation hereby expresses its intent to be an organization exempt from federal income taxation under §501(a) of the Code as an organization described in §501(c)(3) of the Code, and to be an organization contributions to which are deductible under §§170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii) and 2522(a)(2) of the Code.

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ARTICLE IV.
MANNER OF ELECTION

All power and authority of the Corporation shall be vested in and exercised by its Board of Directors, which shall manage and direct the affairs of the Corporation in accordance with applicable law and as provided by the Bylaws of the Corporation. The number of Directors shall be as provided in the Bylaws of the Corporation, but the Board of Directors shall at all times consist of three (3) or more members. The method of electing members of the Board of Directors shall be as provided in the Bylaws of the Corporation. The voting and other rights of the members of the Board of Directors shall be as provided in the Bylaws of the Corporation.

ARTICLE V.
INITIAL BOARD OF DIRECTORS

Name and Title: Kira B. Wilson
12825 Lois Ave.
Seminole, FL 33776

Name and Title: Clinton B. Wilson
7624 Cumberland Rd.
Seminole, FL 33777

Name and Title: Chelsea Wilson
104 N McKinley Apt. 12215
Tampa, FL 33612

ARTICLE VI.
POWERS

The Corporation shall have the power to (i) receive, acquire, own, maintain and use its assets for the purposes for which it is organized, (ii) raise funds by any legal means for the encouragement of its purpose, (iii) acquire, hold, own, use, and dispose of real or personal property in connection with the purposes of the corporation, (iv) exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized, and (v) exercise all powers granted to a corporation not for profit under Florida law. In addition to the foregoing powers, the Corporation shall have any additional powers specified in its Bylaws.

ARTICLE VII.
LIMITATIONS

- A. No part of the net earnings, gains, or assets of the Corporation shall inure to the benefit of or be distributable to any Director or officer of the Corporation, or to any other private person, or to any organizations organized and operated for profit, except that the Corporation shall be authorized and empowered to any reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

- B. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by the provisions of §501 (h) of the Code, if §501(h) of the Code applies to the Corporation and the appropriate election is made by the Corporation). The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- C. Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income taxation under §501(a) of the Code as an organization described in §501(c)(3) of the Code,, or by an organization contributions to which are deductible under §§170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii) and 2522(a)(2) of the Code.
- D. The Corporation, if it is a "private foundation" as defined in §509(a) of the Code at any time, shall 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 imposed by Code §4942(a), and shall not:
1. Engage in any act of "self-dealing" as defined in Code §4941(d), which would give rise to any liability for the tax imposed by Code §4941(a).
 2. Acquire or retain any "excess business holdings" as defined in Code §4943(a), which would give rise to any liability for the tax imposed by Code §4943(a).
 3. Make any investment which would jeopardize the carrying out of any of its exempt purposes within the meaning of Code §4944, so as to give rise to any liability for the tax imposed by Code §4944(a).
 4. Make any "taxable expenditures" as defined in Code §4945(d), which would give rise to any liability for the tax imposed by Code §4945(a).

The reference in this Paragraph to designated sections of the Code shall be deemed to include any corresponding provisions of Federal tax laws at any time and from time to time in force and effect during the continuance of the Corporation.

ARTICLES VIII. REGISTERED AGENT

Name: Kira B. Wilson
Address: 12825 Lois Ave.
Seminole, FL 33776

ARTICLE IX. INCORPORATOR

The name and address of the Incorporator is:

Name: Kira B. Wilson
Address: 12825 Lois Ave.
Seminole, FL 33776

During the life of **Kira Wilson** ("**Kira**"), and while **Kira** is not Unable to Act, **Kira** shall solely have the right to amend these Articles, in whole or in part. If **Kira** is not then living or is Unable to Act, **Clinton Wilson** ("**Clinton**") shall solely have the right to amend these Articles, in whole or in part. If **Clinton** is not then living or is Unable to Act, these Articles may be amended, in whole or in part, only by a majority vote of the Board of Directors of the Corporation then serving.

ARTICLE X.
CONTRIBUTIONS

The Corporation may solicit contributions from all possible sources including, but not limited to, individual, corporate and community sources.

ARTICLE XI.
DISTRIBUTION ON DISSOLUTION

Upon the dissolution and winding up of the Corporation, its assets remaining after payment, or provision for payments, of all debts and liabilities of the Corporation, shall be distributed to such one or more organizations exempt from federal income taxation under §501(a) of the Code as an organization described in §501(c)(3) of the Code, as determined by the Board of Directors. If any assets of the Corporation are not disposed of pursuant to the foregoing sentence, such remaining assets shall be distributed to such one or more organizations exempt from federal income taxation under §501(a) of the Code as an organization described in §501(c)(3) of the Code, as determined by the Circuit Court of the County in which the principal office of the Corporation is then located. The Board of Directors or the Circuit Court, as the case may be, shall use their best efforts to make such distributions to organizations which have purposes similar to the Corporation.

ARTICLE XII.
NO MEMBERS

The Corporation shall not have Members.

ARTICLE XIII.
DURATION

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE XIV.
BYLAWS

The Corporation's Board of Directors shall adopt Bylaws for the regulation and management of the affairs of the Corporation. The Corporation's Bylaws may contain any provisions not inconsistent with law or these Articles of Incorporation. The Corporation's Bylaws may be amended, altered, or repealed and new Bylaws may be adopted as provided in the Corporation's Bylaws.

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.

Kura B. Nelson

Required Signature of Registered Agent

Feb. 16, 2015

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.

Kura B. Nelson

Required Signature of Incorporator

Feb. 16, 2015

Date