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SEGRETARY OF STATE TALLARASSEE, FLOOR

JUN 17 2015 W PAINTER

GOVER LETTER

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

SUBJECT:	HEART OF FLORIDA CHRISTIAN ACADEMY, INC.				
SCHOLCT.	(PROPOSED CORPO	RATE NAME – <u>MUST IN</u> O	CLUDE SUFFIX)		
Enclosed is an original a	and one (1) copy of the Artic	cles of Incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate		
FROM:	HAROLD BUTLER				
i ROM.	Nam	e (Printed or typed)	-		
Address WINTER HAVEN, FL 33884					
	863-258-4098				
Daytime Telephone number					
hbutler@northridgehc.com					

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

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

Articles of Incorporation of Heart of Florida Christian Academy, Inc.

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1

The name of the corporation is HEART OF FLORIDA CHRISTIAN ACADEMY, INC.

Article 2

The principle place of business of this corporation is 386 TROON COURT, WINTER HAVEN, FLORIDA 33884.

Article 3

The corporation is organized as an educational institution exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, providing private elementary and secondary education in a Christian environment and any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) purposes.

Article 4

The corporation shall not have members. The affairs of the Corporation shall be conducted, and all corporate authority shall be exercised, by or under the authority of the Board of Directors

Article 5

The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors. The names and addresses of the initial board of directors are:

HAROLD BUTLER 386 TROON COURT

WINTER HAVEN, FL 33884

RANDY CLEMENT P.O. BOX 1378

HAINES CITY, FL 33845

DEBORAH FERGUSON P.O. BOX 1304

HAINES CITY, FL 33845

TAMARAH FIELDS P.O. BOX 404

LAKE HAMILTON, FL 33851

TOM GROTHOUSE 3300 LAKEVIEW DRIVE

WINTER HAVEN, FL 33884

STEPHANIE LEWIS P.O. BOX 1691

DAVENPORT FL 33836

Article 6

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article 3.

Article 7

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, distribute all of its remaining assets to a fund, foundation, or corporation that is organized and operated exclusively for religious, charitable, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code).

Article 8

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, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article 9

The street address of the initial registered office of the corporation is 386 TROON COURT, WINTER HAVEN, FLORIDA 33884 and the name of the initial registered agent of the corporation at the initial registered office is HAROLD BUTLER.

Article 10

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 11

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

Article 12

The corporation shall not discriminate on the basis of race, color, or national or ethnic origin. The corporation shall admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students and shall be racially nondiscriminatory in the administration of all of its policies and programs.

Article 13

The name of the incorporator is HAROLD BUTLER and the address of the incorporator is 386 TROON COURT, WINTER HAVEN, FLORIDA 33884.

Harold Butler, Incorporator

Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date

arold Butler, Registered Agent