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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 24, 2015

BLUE RIVER SCHOOLS FOR ARTS AND INNOVATION, INC P.O. BOX 108 PARRISH, FL 34219

SUBJECT: BLUE RIVER SCHOOLS FOR ARTS AND INNOVATON, INC.

Ref. Number: W15000056269

We have received your document for BLUE RIVER SCHOOLS FOR ARTS AND INNOVATON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

The corporation may have only one registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain Regulatory Specialist II

Letter Number: 415A00017850

#### **COVER LETTER**

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Blue River Schools for Arts and Innovation, 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 ADDITIONAL COPY REQUIRED: \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy & Certificate FROM: Name: Blue River Schools for Arts and Innovation, Inc. Address: P.O. Box 108, Parrish, Florida 34219 Daytime Telephone: (941) 776-5832 E-mail address: blueriverschools@gmail.com

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

## ARTICLES OF INCORPORATION OF BLUE RIVER SCHOOLS FOR ARTS AND INNOVATON, INC.

#### ARTICLE 1 NAME

The name of the corporation shall be: BLUE RIVER SCHOOLS FOR ARTS AND INNOVATON, INC.

## ARTICLE 2 PRINCIPAL OFFICE

Principal street address: 11464 57 Street E., Parrish, Florida 34219

#### ARTICLE III PURPOSE

Mailing address is: P.O. Box 108, Parrish, Florida 34219

This Corporation is organized for the basic purpose to do all things reasonable and proper in the operation of nonprofit charter schools within the State of Florida, pursuant to the provisions of the Florida Statutes, Title XLVII – K-20 Education Code, Section 1002.33-Charter Schools. Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. It shall have those powers set forth in Section 1002.33-Charter Schools and all lawful powers necessary or convenient to carry out any such purpose, and all rights, privileges and authorities granted by or consistent with any applicable law, unless and only to the extent expressly restricted by these Articles or Bylaws.

The Corporation shall be a non-profit, non-stock corporation. No dividends or pecuniary profit shall be declared or paid to the member(s) thereof. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of its lawful purposes. The Corporation may engage, without limitation as to duration or succession, in any lawful act or activity for which such non-profit corporation may be organized. The Corporation shall not carry on activities which are not permitted to be carried on by a corporation exempt from Federal Income Tax under the Internal Revenue Code, or the corresponding provisions of any future United States Internal Revenue Laws, as they may be applicable to Florida.



## ARTICLE IV MANNER OF ELECTION

The authorized number and qualifications of members of the corporation, if any, the different classes of membership, the property, voting and other rights and privileges of members, and their liability for dues and assessment and the method of collection thereof, shall be set forth in the bylaws.

The Corporation shall have a Board of Trustees pursuant to the Charter granted to the Blue River Schools for Arts and Innovation, Inc., and shall be elected or selected in accordance with the provisions of the by-laws of the corporation. The Board of Trustees shall consist of not less than three (3) members and not more than nine (9) members. At least one (1) member shall be a parent or guardian of a student attending the Charter School. At least one (1) member shall be from the general public with an accounting or finance background.

The number of directors constituting the initial Board of Directors of the Corporation shall be five (5) and the names and addresses of these persons who are to serve as directors until their successors are elected and shall qualify are: Lindsey Rousan, Rose Rios Overstreet, Jennifer Caros, Rachael Berry, and Patricia Harrison.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jennifer Caros, Ph.D., President

1894 Brenda Avenue, Pensacola, Florida 32506

Name and Title: Rose Rios Overstreet, M.Ed., Vice-President

20653 Southwood Oaks Drive, Porter, TX 77365

Name and Title: Lindsey Rousan, M.A.

11464 57th St E, Parrish, FL 34219

Name and Title: Rachael Berry

11464 57th St E. Parrish, FL 34219

Name and Title: Patricia Harrison

2866 Mandeville Lane, Pensacola, Florida 32526

11464 57th St E, Parrish, FL 34219

Name and Title: Patricia Harrison

2866 Mandeville Lane, Pensacola, Florida 32526

The address of the registered office of the Corporation is 11464 57<sup>th</sup> Street E, Parrish, Florida 34219. The mailing address is P.O. Box 108, Parrish, Florida 34219 and the name of its initial registered agents are: Lindsey Rousan and Donna Dwiggins, Ph.D.

#### ARTICLE VI Registered Office and Agent

The address of the registered office of the Corporation is 11464 57<sup>th</sup> Street E, Parrish, Florida 34219. The mailing address is P.O. Box 108, Parrish, Florida 34219 and the name of its initial registered agents are: Lindsey Rousan and Donna Dwiggins, Ph.D.

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporators are:

Name: Donna Dwiggins, Ph.D.,

Address: 11464 57 St. E., Parrish, Florida 34219

Name: Lindsey Rousan, M.Ed.

Address: 11464 57 St. E., Parrish, Florida 34219

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

Signature

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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 Section 817.155, F.S.