

# Florida Department of State

Division of Corporations

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Email Address: howard@caplanlaw.us

Attn. Please: This is a resubmission of a non-processed document previously submitted on Dec. 24, 2019. I did receive a successful transmission report. It is my understanding that the Division will recognize the Dec. 21, 2019 submission date.

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HART 2 HART ESE ACADEMY, INC.**

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RESTATED ARTICLES OF INCORPORATION  
OF  
HART 2 HART CHRISTIAN ACADEMY, INC.

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The undersigned president of the Corporation presents these Restated Articles of Incorporation under the Not for Profit Corporation Act and other laws of the State of Florida. The Board of Directors approved and adopted these Restated Articles of Incorporation, having an effective date of December 31, 2019.

ARTICLE I

1.1 The name of the Corporation is Hart 2 Hart Christian Academy, Inc. The former name of the Corporation was Hart 2 Hart ESE Academy, Inc. The Corporation's document number is N15000011753.

ARTICLE II

2.1 The principal office and mailing address of the Corporation are 388 SW Birley Ave., Lake City, FL 32024. The Board of Directors may move the principal office to any address that they may choose.

ARTICLE III

3.1 The Corporation is formed for religious, educational, or charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of the United States. These purposes, may include the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

3.2 The Corporation's school admits students of any race, color, national and ethnic origin to all of the rights, privileges, programs, and activities generally accorded or made available to students at the school. The Corporation does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic and other school-administered programs.

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ARTICLE IV

4.1 No part of the net earnings of the Corporation will inure to the benefit of or be distributed to its trustees, directors, officers or other private persons, except that the Corporation will be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation will be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation will 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.

4.2 The Corporation has the power to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects for the furtherance of any of the purposes enumerated in these Restated Articles of Incorporation or any amendments, and either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this Corporation.

4.3 Notwithstanding any other provision of these Articles, the Corporation will not carry on any activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or by (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE V

5.1 The number of directors of the Corporation is three (3). The number of directors may be changed as provided in the Bylaws. The number of directors will never be less than three (3). The method of election of directors will be as provided in the Bylaws of the Corporation. The current Directors are.

Dallas Hart, 735 NW Noegel Road, Lake City, FL, 32055

Franklin O'Steen, 14815 NW 258<sup>th</sup> Place, Alachua, FL 32615

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Melissa King, 500 SW Newark Drive, Ft. White, FL, 32038

David Hart, 747 SW Satellite Lane, Lake City, FL 32024

5.2 The method of electing directors will be set forth in the Bylaws.

#### ARTICLE VI

6.1 The Corporation will not have members.

#### ARTICLE VII

7.1 The registered office will be, and the registered agent at that same address, are:

##### Agent

##### Registered Office Address

Dallas Hart

735 NW Noegel Road, Lake City, FL, 32055

#### ARTICLE VIII

8.1 The officers of the Corporation are:

President:	Dallas Hart
Vice-President:	Melissa King
Secretary:	Melissa King
Treasurer:	David Hart

The addresses of the officers is 388 SW Birley Ave., Lake City, FL 32024, the principal office of the Corporation.

#### ARTICLE IX

9.1 Upon dissolution of the Corporation, its assets will be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, to an eligible organization or the assets will be distributed for a public purpose to the United States or to the State of Florida, or a local government.

#### ARTICLE X

10.1 This Corporation will exist perpetually.

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CLERK OF DISTRICT COURT  
JANUARY 13, 2020

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## ARTICLE XI

11.1 No contract or other transaction between this Corporation and any other corporation will be affected by the fact that any director of this Corporation is interested in or is a director or officer of the other corporation. Every person who may become a director of the Corporation is relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of the director, or any firm, association, or corporation in which the director may be interested in any way. The foregoing is predicated upon prior disclosure of the interest of the interested director to the entire board of directors and the interested director abstaining from voting on the matter. As used in this Article, "other corporation" includes, without limitation, other forms of business entities recognized by the laws of the State of Florida.

11.2 Directors must discharge their duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances; and in a manner he or she reasonably believes to be in the best interests of the corporation.

## ARTICLE XII

12.1 This Corporation will have the power to enter into, for the benefit of its employees, one or more of the following: a pension plan, a thrift or savings plan, health insurance plan, or other benefit plans.

### ARTICLE XIII

13.1 The Corporation may indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the Corporation may serve or at any time have served as directors or officers of another corporation in which the Corporation at the time owned or may own shares of stock or of which it was or may be a creditor, and against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by the person(s) in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made a party, or parties, or that may be asserted against them or any of them, by reason of being or having been directors or officers of the Corporation, or of any other

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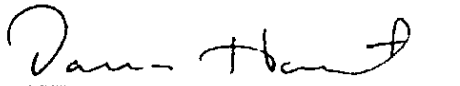
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corporation except in relation to matters as to which any director or officer or former director or officer or person will be adjudged in any action, suit, or proceeding to be liable by his or her own gross negligence or misconduct in the performance of his or her duty. Indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of members, or otherwise, and the Corporation will indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

#### ARTICLE XIV

14.1 These Articles of Incorporation may be amended in any manner provided by the laws of the State of Florida and as provided in the Bylaws.

WITNESS, the undersigned president has executed these Restated Articles of Incorporation having an effective date of December 31, 2019, as adopted by the directors, this 20<sup>th</sup> day of December, 2019.

  
Dallas Hart, President

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JUDICIAL DEPARTMENT  
TALLAHASSEE, FLORIDA

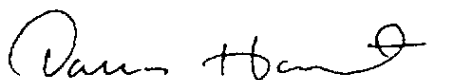
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ACKNOWLEDGMENT AND ACCEPTANCE  
OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation to which this is attached, I accept to act in this capacity, and agree to comply with the provisions of law relative to keeping the office open.

Dated this 20<sup>th</sup> day of December, 2019

  
Dallas Hart

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF ADOPTION  
OF  
RESTATED ARTICLES OF INCORPORATION  
OF  
HART 2 HART ESE ACADEMY, INC.

These Restated Articles of Incorporation were adopted by the Board of Directors and do not contain any amendments requiring member approval.

Dated this 13 day of February, 2020

By:   
Dallas Hart, President

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SILVER SPRING  
FALL COUNTY, FLORIDA