

**Electronic Articles of Incorporation
For**

N16000009993
FILED
October 12, 2016
Sec. Of State
tscott

EPISCOPAL ACADEMY INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EPISCOPAL ACADEMY INC

Article II

The principal place of business address:

84 LEWIS STREET
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

84 LEWIS STREET
ATLANTIC BEACH, FL. 32233

Article III

The specific purpose for which this corporation is organized is:

THE EPISCOPAL ACADEMY IS A SECONDARY CHRISTIAN COLLEGE FOR CLERICS ASPIRING TO CHRISTIAN MINISTRY. IT PREPARES MEN AND WOMEN FOR A VOCATION IN RELIGIOUS SERVICE AND LEADERSHIP.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MICHAEL D JOHNSON
8450 GATE PARKWAY WEST
909
JACKSONVILLE, FL. 32216

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL D. JOHNSON

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Article VI

The name and address of the incorporator is:

MICHAEL D. JOHNSON
8450 GATE PARKWAY WEST
909
JACKSONVILLE, FL, 32216

Electronic Signature of Incorporator: MICHAEL D. JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BISHOP MICHAEL T GUERIN
12021 HARBOR COVE DRIVE SOUTH
JACKSONVILLE, FL. 32225 US

Title: VP
BISHOP CARRIE C COX
4319 SHERMAN HILLS PARKWAY NORTH
JACKSONVILLE, FL. 33210 US

Title: CH
BISHOP MICHAEL D JOHNSON
8450 GATE PARKWAY WEST
JACKSONVILLE, FL. 32216 US

Title: BD
BISHOP JEROME L HENRY
13558 DEVON LEE DRIVE EAST
JACKSONVILLE, FL. 32226 US

Title: BD
APOSTLE KENYA MILLER
6594 GENTLE OAK DRIVE NORTH
JACKSONVILLE, FL. 32244 US

Title: BD
APOSTLE DELORI BLACK
10737 RUTGERS ROAD
JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

01/01/2017