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STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN

MARK G. TURNER

*DOUGLAS A. LOCKWOOD, III

MARIE STRAUGHN PRISCO

ALEXANDER M. LANDBACK

JACK STRAUGHN
(1925-2000)

November 3, 2016

*BOARD CERTIFIED IN BUSINESS LITIGATION
*BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED CIRCUIT MEDIATOR

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: WINTER HAVEN COMMUNITY SCHOOL SYSTEM, INC.
Non-profit Incorporation
Our File No.: 12924/0001

Dear Sir:

Enclosed for filing, please find an original and one (1) copy of the Articles of Incorporation, together with the Registered Agent form, incident to the above matter. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office in the enclosed stamped envelope.

Thank for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

DOUGLAS A. LOCKWOOD, III

DAL/djb
Enclosures

winterhavencommschool.inc\letter\fladep01-articles-nonprofit

ARTICLES OF INCORPORATION
WINTER HAVEN COMMUNITY SCHOOL SYSTEM, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to incorporations not for profit, under the following proposed charter:

ARTICLE I
NAME

The name of the Corporation shall be Winter Haven Community School System, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall initially be located at 255 Magnolia Avenue, S.W., Winter Haven, Florida 33880.

ARTICLE III
PURPOSE

This Corporation is organized and is to operate exclusively for the purpose of governing a system of charter schools designed to provide a quality innovative education to students in Winter Haven, Florida, and its surrounding area. The purpose of the Corporation shall be carried out without regard to race, sex, color, creed, religion, or ethnic or national origin.

The Corporation has not been formed for profit or financial gain, and no part of the assets, income, or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided, however, reasonable compensation as set by the Board of Trustees may be paid for services rendered to or for the Corporation. 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 any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation 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).

ARTICLE IV MANNER OF ELECTION

The affairs of this Corporation shall be managed by a Chairman, Vice Chairman, Secretary, Treasurer, and a Board of not less than three (3) voting Trustees and no more than nine (9) voting Trustees and by such other officers of the Corporation as the Corporation may hereafter see fit to name and designate. The number of Trustees may be changed from time to time by the Bylaws of the Corporation, but shall never be less than three (3) or more than nine (9) voting members.

(a) Board of Trustees. The Board of Trustees shall initially consist of three (3) voting Trustees hereinafter named:

Douglas A. Lockwood, III
515 Avenue B, N.W.
Winter Haven, FL 33881

Carl J. Strang, III
P.O. Box 7378
Winter Haven, FL 33883

Nat West
1125 Lake Howard Drive, N.W.
Winter Haven, FL 33884

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of Trustees shall be held in the manner set

forth in the Corporation's Bylaws.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The names, addresses, and titles of the initial officers of the Corporation are:

Chairman:	Douglas A. Lockwood, III 515 Avenue B, N.W. Winter Haven, FL 33881
Vice Chairman:	Carl J. Strang, III P.O. Box 7378 Winter Haven, FL 33883
Secretary:	Nat West 1125 Lake Howard Drive, N.W. Winter Haven, FL 33881
Treasurer:	Douglas A. Lockwood, III 515 Avenue B, N.W. Winter Haven, FL 33881

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is Douglas A. Lockwood, III, 255
Magnolia Avenue, S.W., Winter Haven, Florida 33880.

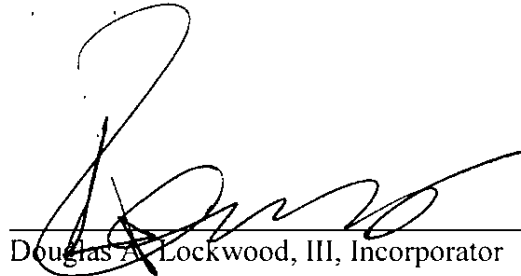
ARTICLE VII
INCORPORATORS

The names and addresses of the incorporators are as follows:

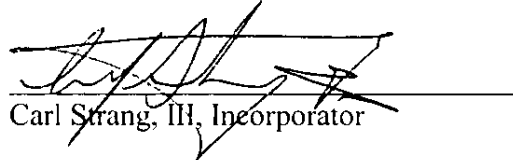
Douglas A. Lockwood, III 515 Avenue B, N.W. Winter Haven, FL 33881	Carl J. Strang, III P.O. Box 7378 Winter Haven, FL 33883
Nat West 1125 Lake Howard Drive, N.W. Winter Haven, FL 33881	

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NOTARY PUBLIC
STATE OF FLORIDA

Date: November 2, 2016


Douglas A. Lockwood, III, Incorporator

Date: November 2, 2016


Carl Strang, III, Incorporator

Date: November 2, 2016


Nat West, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Sections 607.0501 and 617.0501, Florida Statutes (2016), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

That WINTER HAVEN COMMUNITY SCHOOL SYSTEM, INC., desiring to organize and qualify as a not-for-profit corporation under the laws of the State of Florida, with its initial registered office at 255 Magnolia Avenue, S.W., Winter Haven, Florida 33880, has named DOUGLAS A. LOCKWOOD, III, located at 255 Magnolia Avenue, S.W., Winter Haven, Florida 33880, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, DOUGLAS A. LOCKWOOD, III hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties, of which he is familiar.

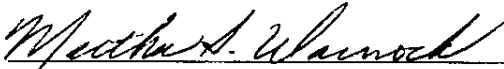


DOUGLAS A. LOCKWOOD, III

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2nd day of November, 2016, by **DOUGLAS A. LOCKWOOD, III**, who is personally known to me or produced a Florida driver's license as identification.

(SEAL)



NOTARY PUBLIC
My Commission Expires

