



ST. ANTHONY'S SCHOOL OF HIGHER EDUCATION, INC.
Private School
7972 PINES BLVD., #245723, PEMBROKE PINES, FL 33024

July 19, 2017

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change to Non-Profit
St. Anthony's School of Higher Education, Inc.
Document# P16000009460

To Whom It May Concern:

This is to advise that I am the owner of St. Anthony's School of Higher Education, Inc. and I have no intention of reinstating it.

Please inform us if any additional information is necessary. Thank you.

Sincerely,


Michael Freeman, President

17 JUL 25 AM 10:20
STATE
FLORIDA

"WHERE NO DREAM IS TOO BIG"

786.320.6289

St.AnthonyHigherEducation@Gmail.Com

COVER LETTER

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

SUBJECT: ST. ANTHONY'S SCHOOL OF HIGHER EDUCATION, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL FREEMAN
Name (Printed or typed)

7972 PINES BLVD., #245723
Address

PEMBROKE PINES, FL 33024
City, State & Zip

(954) 806-5127
Daytime Telephone number

J.Gaspard@JAG1LAW.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

**ST. ANTHONY'S SCHOOL OF HIGHER EDUCATION, INC.
A Florida Not for Profit Corporation**

The undersigned, acting as incorporator of **ST. ANTHONY'S SCHOOL OF HIGHER EDUCATION, INC.**, a Florida not-for-profit corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **ST. ANTHONY'S SCHOOL OF HIGHER EDUCATION, INC.**

ARTICLE II. ADDRESS

The mailing address and principal office address of the corporation:

Principal Street Address:

18441 NW 2ND Avenue, 4th Floor
Miami Gardens, Florida 33169

Mailing Address:

7972 Pines BLVD., #245723
Pembroke Pines, FL 33024

17 JUL 20 AM 10:20
NOT RECORDED
STATE
OF FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M.
on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

SECTION 1.

This corporation is organized exclusively for one or more of the purposes as specified in 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not

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

Upon the dissolution of the organization, assets shall 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, or shall be distributed to the federal government, or to a state or local government, for the public purpose.

SECTION 2.

- i. For the following religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and the regulations promulgated thereunder, as may be in effect from time to time, to establish and maintain a non-denominational Christian School which shall offer instruction in regular courses of study, upholding a high standard of scholastic excellence, with all instruction being from a definite Christian viewpoint; also to help each child to develop faith, character and intellectual ability so that he may fulfill the unique purpose for which he was created by God.
- ii. To acquire, hold and convey or otherwise dispose of such real and personal property as may be necessary to set out the purposes of this corporation as set forth above.
- iii. To borrow and loan money and to mortgage and encumber any of its property, and to bargain and contract regarding any property owned or to be owned or services rendered or to be rendered for or by this corporation to accomplish such purposes.
- iv. To have, hold, exercise and enjoy in furtherance of the purposes set forth hereinabove, all of the rights, powers, privileges and immunities granted, and not expressly denied, by the Florida Not for Profit Corporation Act, Chapter 617, as may be necessary, convenient or expedient in order to accomplish the purposes set forth hereinabove, but subject to any such limitation or restriction imposed by said Florida Not for Profit Corporation Act, Chapter 617 Florida Statutes, or by any other laws of the State of Florida, or by the Articles of Incorporation and Bylaws.

ARTICLE V. MANNER OF ELECTION

The directors will be elected by majority vote.

Board Members will be selected from written applications submitted in May of each year and applicants must attend three consecutive board meetings during the months of May, June, and July. The applicants that have been approved will be voted on by the active Board Members during the regularly scheduled meeting in August.

Voting for the election of directors shall be by written ballot. Each director shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the board. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected to serve on the board.

A New Board Member will not be officially recognized and their term of office will not begin until they have publicly taken the Oath of Office.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is

6625 Miami Lakes Dr., Suite 231
Miami Lakes, FL 33014

and the name of the corporation's initial registered agent is Johnny A. Gaspard, Esq.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have at least one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The following is the initial list of directors:

<u>Name</u>	<u>Address</u>
Michael Freeman	7972 Pines Blvd., #245723 Pembroke Pines, FL 33024
Johnny A. Gaspard, Esq.	6625 Miami Lakes Dr., Suite 231 Miami Lakes, FL 33014
Ernest Sykes	7972 Pines Blvd., #245723 Pembroke Pines, FL 33024
Tamika L. Spencer	7972 Pines Blvd., #245723 Pembroke Pines, FL 33024
Deanna Simpson	1760 SW 84 th Terrace Miramar, FL 33025

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Michael Freeman	7972 Pines Blvd., #245723 Pembroke Pines, FL 33024

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

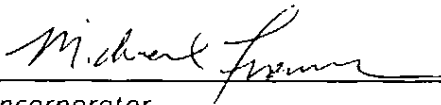
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19th day of July, 2017.



Incorporator

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

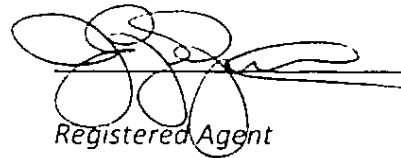
That **ST. ANTHONY'S SCHOOL OF HIGHER EDUCATION, INC.**, a Florida non-profit corporation,
desiring to organize under the laws of the State of Florida with its initial registered office, as
indicated in the Articles of Incorporation,

has named Johnny A. Gaspard, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place
designated in this certificate, I agree to act in that capacity, to comply with the provisions of the
Florida Business Corporation Act, and am familiar with, and accept, the obligations of that
position.

7-19-2017
Date


Registered Agent

17 JUL 24 AM 10:20
OFFICE OF THE CLERK OF THE
STATE
TALLAHASSEE, FLORIDA