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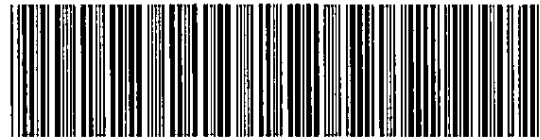
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S TALLENT

JAN 04 2018

*Amended
Restated N/C*

FILED
18 JAN -2 PM 2:14
NOTARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2017

RODERICK HENDERSON
INNOVATIVE ACADEMY, INC
105 N. EDWARDS STREET
PLANT CITY, FL 33563

SUBJECT: INNOVATIVE ACADEMY, INC
Ref. Number: N17000011798

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE TITLE THE DOCUMENT AMENDED AND RESTATED ARTICLES FOR THE ARTICLES OF INCORPORATION. THE FIRST PARAGRAPH MENTIONS THE CORPORATION WAS FORMED APRIL 20, 2014 UNDER DOCUMENT NUMBER N14000003892. PLEASE REMOVE THIS STATEMENT. THE PRINCIPAL AND MAILING OFFICE ADDRESSES SHOULD BE COMPLETE. ARTICLE III: DURATION WAS INCOMPLETE.

The document must state that there are no members or members entitled to vote.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 717A00024783

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-2
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TALLENT
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovative Academy, Inc

DOCUMENT NUMBER: N17000011798

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roderick Henderson
Name of Contact Person
Innovative Academy, Inc
Firm/ Company
105 N. Edwards Street
Address
Plant City / FL / 33563
City/ State and Zip Code

roderick.henderson0@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roderick Henderson at (813) 856-1830
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amended and Restated Articles for
The Articles of Incorporation for the
Innovative Academy, INC
A FLORIDA NOT FOR PROFIT CORPORATION

Pursuant to the provisions of chapter 617 of the Florida statutes, the above named Florida not for Profit Corporation hereby adopts the following restated and amended articles of incorporation. The corporation was formed and the articles of incorporation filed with the Florida department of state on November 11th 2017 - document number is N17000011798. The amended and restated articles of incorporation was adopted by its board of directors as pursuant to its articles of incorporation and by-laws and was unanimously approved by the board of directors entitled to vote on the amendment and the number of votes cast by the board of directors were sufficient for approval. The articles of incorporation of Innovative Academy, Inc. are hereby amended and restated as follows...

ARTICLE I - NAME

The name of the corporation is:
Innovative Academy, Inc.

**ARTICLE II - PRINCIPAL OFFICE, MAILING ADDRESS
AND REGISTERED AGENT**

The Principal Office of the Corporation is located at:
105 N. Edwards Street
Plant City, FL 33563

The mailing address of the Corporation is:
105 N. Edwards Street
Plant City, FL 33563

The name of the registered agent of the Corporation is:
Roderick Henderson
105 N. Edwards Street
Plant City, FL 33563

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TALLAHASSEE FLORIDA

ARTICLE III: DURATION

This Corporation shall exist perpetually unless terminated sooner according to laws of the State of Florida.

ARTICLE IV: PURPOSE

NON-PROFIT PURPOSE: This Corporation is organized exclusively for such lawful and charitable, educational or literacy purposes as will qualify it for exemption from federal income tax as an organization described by section 501(c)(3) of the internal revenue code of 1986, or corresponding section of any future United States internal revenue law. Within the scope of the foregoing, the corporation is organized and empowered to accept, hold, invest and disburse for charitable, educational or literacy purposes such funds as may from time to time be given to it by any person, persons or corporations. The purpose of the also includes the performance of activities related or incidental to the furtherance of the corporations stated purpose and permitted under the laws of the United States and the state of Florida.

SPECIFIC PURPOSES: Innovative Academy, Inc. will provide Vocational counseling, Job Placement, Job Development, Vocational Evaluations, and other related vocational services for those individuals with qualifying disabilities who have been identified by the Florida Department of Education, Division of Vocational Rehabilitation as having a documented disability. Employment services provided will include employability skills training, case management, personal and vocational adjustment training, job development, job analysis, job coaching, job training, counseling and support for employees and employer after job placement and coordination rehabilitation technology. The corporation shall perform all things necessary and/or desirable in connection with the foregoing purposes.

Innovative Academy may establish programs and conduct research to assist in improving the economic, educational and social status of disadvantaged and underprivileged individuals and families by creating and promoting opportunities for economic self-sufficiency and financial security. The Corporation may conduct educational and economic research that correlates within local Florida communities to a broader scale that scales out nationally and globally; that informs on key investment initiatives to better serve different regions of the world to help prevent job scarcity and to promote Personal Investment Education worldwide. The Corporation may act in ways to inform the general public and community about the corporation programs, and to expand the economic and educational opportunism of different individuals, families and groups. By doing such, The Corporation can focus on the evolving factors that drive job creation and the public policies that foster sustainable economic growth. The Corporation may conduct research to empower the nation's young people that are about to enter the workforce to better them for retirement and to meet other financial goals; through research methods that improve disclosure to investors about investments and personal finance through revenue that will be received in the nation's workforce.

Innovative Academy may establish Foundations, Scholarships or other means of improving the Educational opportunities of its targeted groups of disadvantaged or underprivileged individuals or families. An award, scholarships or loan provided by the Corporation may be made as a one time or recurring event.

ARTICLE V:

ARTICLE V: QUALIFICATION OF BOARD MEMBERS AND MANNER OF ADMISSIONS

1. The membership shall be open to all persons 18 years of age or older who are residents of the state of Florida interested in the objectifies of the corporation. The initial members of the corporation shall be:
 - I. Roderick Henderson
 - II. Tarolyn Granthum
 - III. Doris Bagley
2. The by-laws of the corporation may prescribe additional qualifications for members and may provide for additional classes of members.
3. Prospective members shall be admitted to membership upon approval by the board of directors, according to the procedures and limitations established in the by-laws.

ARTICLE VI - TERM OF EXISTENCE/DISSOLUTION

The Term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to the provisions of Florida statutes, chapter 617, as amended. Upon the dissolution of the organization, assets of the corporation 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 public purposes.

The management of the affairs of the corporation shall be invested in a board of directors, as defined by the corporation's Bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE VII: EXEMPTION REQUIREMENT

At all times, the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organizations shall inure to the benefit or, 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 purpose set forth in the purpose clause hereof.
2. No Part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any invite or referendum before the public, and the:

corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in option to, any candidate for public office.

3. Not with standing any provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax by section 501(c) (3) of the Internal Revenue Code or corresponding section of any future tax code or by an organization, contributions to which are deductible under section 17(c) (2) of the Internal Revenue Code, or, corresponding section of any future tax code.

ARTICLE VIII: OFFICERS/DIRECTORS

The officer(s) and/or directors of the corporations is/are:

Roderick Henderson – PD
609 W. Ball Street Apt 4
Plant City, FL 33563

Tarolyn Granthum – S D
325 Brown Street Apt 3005
Petersburg, VA 23803

Doris Bagley – TD
2102 Beal Rd
Plant City, FL 33567

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative (whether or not by or in the right of the corporation), by reason of the fact that he or she is or was a director or officer of the corporation, against any and all expenses (including attorney's fees, court costs, and appellate costs and fees), judgments, fines and amounts paid in settlement incurred by him or her in connection with such action, suit or proceeding, except for an officer or director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his or her duties. Such right of indemnification shall continue as to a person who has ceased to be a director or officer shall inure to the benefit of the heirs and personal representatives of such person. Provided, however, that, if any past or present officer or director sues the corporation, other than to enforce the indemnification, such past or present director or officer institution such suit shall not have the right of indemnification hereunder in connection with such suit. The corporation is authorized to purchase insurance to provide funds for the indemnification herein above set forth, and, if such insurance is purchased but the proceeds of the same are not sufficient or cover the cost of indemnification or deficiency resulting from insufficient insurance

coverage, the board of directors shall assess the membership to cover such costs. This indemnification is an absolute right, and such assessments shall be made notwithstanding and any provisions contained herein to the contrary.

ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These articles may be amended by a majority of the members present and voting at any regular or special meeting of the corporation, provided, however, that these articles of incorporation shall not be amended unless written notice is the first given

of the proposed amendment to each and every member of the corporation, provided, however, that the amendment will not adversely affect the status of the Corporation as an organization qualifying under "IRC Section 501(c) (3)

ARTICLE XI - ATTESTATION

IN WITNESS WHEREOF, we, the undersigned, have here unto subscribed our names for the purpose of forming the corporation under the laws of the State of Florida and certify we executed these Amended and Restated Articles of Incorporation on April

Innovative Academy, Inc
A FLORIDA NOT FOR PROFIT COMPANY

BY: 

Roderick Henderson, President

Attested By:  12/2/17

Doris Bagley, Director

REGISTERED AGENTS ACCEPTANCE OF APPOINTMENT

Having been named the Registered Agent to accept service of process for the above stated Corporation, at the registered office designated in the Articles, I hereby accept such designation and agree to serve as registered agent for Innovative Academy, Inc. A Florida No for Profit Corporation.

BY: 

Roderick Henderson, Registered Agent