N17000011967

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu:	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	

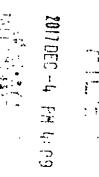
Office Use Only



900305085029

11/01/17==01001==004 **78.75

C RICO DEC 0 4 2017



COVER LETTER

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

New Deginning STEM School Organization (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT: _

For NON Prof: 1

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee

Department of State

\$78.75

Filing Fee &

Certificate of Status

\$78.75

Filing Fee & Certified Copy

\$87.50

Filing Fce. Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dobby Johnson Name (Printed or typed)

1/100 NW 188 57 Rome!

Mic ANOPY F/ 32667 City, State & Zip

352 59/ 195 3

Daytime Telephone number

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
In compliance with Chapter 617, F.S., (Not for Profit)

The name of the corporation shall be: New Doginais Stom School Organization Mc.
ARTICLE II PRINCIPAL OFFICE
Principal street address: Mailing address, if different is:
1/160 NW 188 STREET ROAC
Michaupy F1
32667
The purpose for which the corporation is organized is: New Beginning, Stem School Org is A
brundly based NON profit community organization whose
JUSPOSE is exclusively educational AND Charitable for
The benefits of the STUDONTS . W The SUNDANING ATERS
ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Kneh directors
54+11 be elected by the Board for A Two year Term
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
311 T1 3 1
Name and Title: Bobby Joleson Prosident Name and Title: 1414 Winger D
Address 11108 NW 188 SF /18#8 Address:
Michaely Fl Apr B 3
Name and Title: Pobs: Ree Solver DirectorName and Title: Lukishar King Address /// NW 1484 57 Road Address: 4314 SW 70 th Terrace
Name and Title: Pobs: Rac So Live DirectorName and Title: Lu Kisher King
Michaely F1 GAinesuille F1
32602
Name and Title: Ken Harden Director Name and Title:
Address 932 5E19 th 57 Address:
Orthosville Fl
32641

Name and Title:	Name and Title:		
Address	Address:		
<u> </u>			
<u></u> . , <u></u>			
Name and Title:	Name and Title:		
Address	Address:		
ADTICLE VI DECISTEDED AC	ENT.		
	(P.O. Box NOT acceptable) of the registered age	nt is:	
Name: Bobby	NW 188 th ST Rosel		
Address://_00_/	VW 188 57 Rose!	, ,	
Mic A	40,39 F/ 32667	2017 DEC -4	
	,		1
ARTICLE VII INCORPORATOR The name and address of the Incorpo		+	1
	Johnson		• į
Address: /// 00 N	W1884 ST ROPO		
Mic.	W188 57 ROAD TNOPY FL 32667	```	
ARTICLE VIII EFFECTIVE DAI	TE:	TION (A.)	
Effective date, if other than the date of (If an effective date is listed, the date)	of filing: /b/30/30/7		
Note: If the date inserted in this bloc document's effective date on the Dep	k does not meet the applicable statutory filing recartment of State's records.	quirements, this date will not be listed as the	
certificate, I am familiar with and acc	gent to accept service of process for the above s epithe appointment as registered agent and agre	ee to act in this capacity	
1000	hu	10/30/2017	
Boquired S	Signature of Registered Agent o blogh Johason at the facts stated herein are true. I am aware the	Date	
i submit this document and affirm the to the Department of State constitutes	at the Jacts stated herein are true. I am aware the a third degree felony as provided for in s.817.15	u any jaise information submitted in a docu 5, F.S.	men
A. Le Joh)	10/30/2017 Date	
Requi	ired Signature of Incorporator	Date	
1-0004	W7 "12# H		

Board of Directors to seek a diverse portfolio of revenue sources to establish and guarantee long-term fiscal sustainability.

D. Describe the proposed policies and procedures by which the governing board will operate, including board powers and duties; board member selection; removal procedures and term limits, code of ethics, conflict of interest, and frequency of meetings. If the Board has not yet developed policies, the applicant shall describe the timeline for development and approval of Board policies.

Charter school governing boards must be guided by a set of by-laws that define how the board will operate. Applicants may include their proposed by-laws.

The following are the proposed by laws for New Beginning Stem School

BY LAWS

OF

New Beginnings STEM School
Not for Profit

Article 1

Definitions, Purposes and Powers

<u>Section 1.1</u> <u>Definitions.</u> The terms set forth below shall have the following meanings unless otherwise required by the context in which they may be used:

- 1.1-1 **Articles of Incorporation.** The term "Articles of Incorporation" shall mean the Articles of Incorporation of NBSS filed with the Department of State of Florida.
- 1.1-2 **Board.** The term "Board" shall mean the Board of Directors of the NBSS.
- 1.1-3 **Bylaws.** The term "Bylaws" shall mean the Bylaws of NBSS except where reference is specifically made by the bylaws of another entity or unit.
- 1.1-4 **Director.** The term "Director" shall mean an individual who is a Director of the Board as described in Article IV.
- 1.1-5 **Founding Directors.** Those directors who initiated the formation of NBSS. These directors are listed in the Articles of Incorporation.
- 1.1-6 **Majority.** The term "Majority" shall mean fifty-one percent (51%) of the applicable total number.
- 1.1-7 **Officer.** The term "Officer" shall mean a board of director member as set forth in Article VII.

- 1.1-8 **President.** The term "President" shall mean the President of NBSS as set forth in Article VII.
- 1.1-9 **Corporation.** The term "Corporation" shall mean New Beginnings Stem School, a not for profit organization.
- 1.1-10 State. The term "State" shall mean the State of Florida.
- <u>Section 1.2</u> <u>Statement of Purpose</u>. The New Beginnings Stem School is a broadly based, nonprofit community organization whose purpose is exclusively educational and charitable and is to secure and distribute contributions from individuals, corporations, and foundations for the benefits of the students of the Charter School in Marion County which it will operate. The specific purposes shall be:
- 1.2-1 To operate exclusively for the benefit of and to carry out the purposes of a charter middle school within the Marion County school district.
- 1.2-2 To solicit and raise funds, and to receive by way of gift, purchase, grant, devise, will, or otherwise, property, real, personal, or mixed, and to hold, use, maintain, lease, donate, pledge, encumber, loan, sell, convey, and otherwise dispose of all such property in furtherance of the objectives and purposes of this corporation;
- 1.2-3 To do and perform any and all acts or services that may be incidental or necessary to carry out the above purposes, and
- 1.2-4 To engage in any lawful act or activity for which a not for profit organization may be organized under the laws of Florida, subject to the restrictions set forth in the Articles of Incorporation and these Bylaws.
- <u>Section 1.3</u> <u>Powers.</u> Except as limited by the Articles of Incorporation or these Bylaws, the organization shall have and exercise such powers in furtherance of its purposes as are now or may hereafter be granted by the Florida Not For Profit Corporation Act, including, without limitation, the following powers:
- 1.3-1 To encourage, motivate, accept, hold, invest, reinvest, and administer gifts, bequests, and devises of property of any sort, without limitation as to amount or value, and to use, disburse, loan, or donate the principal thereof or income earned thereupon in support of the charitable and educational purposes and activities of the organization;
- 1.3-2 To exercise all of the powers of a not for profit organization under the laws of the State, provided, however, that such is not inconsistent with the organizations exclusively charitable educational purposes, nor with the requirements of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any corresponding provisions of any future United States Internal Revenue Law; and

1.3-3 To do and perform all other acts and things which may be incidental to and come within the scope of any of the foregoing objectives and purposes, or which may be necessary and appropriate for carrying out any of the organization's previously enumerated objectives and purposes.

BYLAWS ARTICLE II OFFICES

The organization shall have and continuously maintain in the State a registered office and registered agent whose office shall be identical with such registered office).

ARTICLE III MEMBERSHIP

THE MEMBERS OF THE organization shall be its Directors.

ARTICLE IV BOARD OF DIRECTORS

<u>Section 4.1</u> <u>General Powers</u>. All of the business and affairs of the organization shall be managed by the Board of Directors in a manner consistent with these Bylaws and other applicable law. The Board shall make appropriate delegations of authority to the Officers and, to the extent permitted by law, by appropriate resolution, the Board may authorize one or more Board Committees to act on its behalf when it is not in session.

<u>Section 4.2</u> <u>Number of Directors</u>. The Board shall consist of a minimum of four (4) and a maximum of seven (7) Directors, the exact number to be established from time to time by resolution of the Board.

<u>Section 4.3</u> <u>Appointed Directors</u>. The Founding Directors will serve as members of the Board of Directors commencing immediately and will serve one full term on the Board of Directors.

<u>Section 4.4 Elected Directors</u>. Each director other than the Appointed Directors, shall be deemed "Elected Director" and shall be elected by the Board at its annual meeting for a two year term commencing immediately following the annual meeting and terminating immediately following the third annual meeting next following and upon election and qualification of his or her successor. Directors may be elected for successive terms without limitation.

Section 4.5 Regular Meetings. An annual meeting of the Board shall be held each year for the purpose of electing Directors, electing Officers, and for the transition of such other business as may come before the meeting. The Board shall also have regular meetings, the frequency of which is consistent with the needs of the organization and, unless the Board shall provide otherwise by resolution, regular meetings of the Board shall be held at least three times per year excluding the annual meeting. The Board may by resolution prescribe the time and place for holding of the regular meetings and may provide that the adoption of such resolution shall constitute notice of such regular meetings. If the Board does not prescribe the time and place for the regular meetings, such regular meetings shall be held at the time and place specified by the President in the notice of regular meeting.

<u>Section 4.6 Special Meetings.</u> Special meetings of the Board may be called by or at the direction of the President, the Vice President, or the written request of any three (3) members of the Board, such meetings to be held at such time and place as shall be designated in the notice thereof, provided that the place of meeting shall be in Marion County, Florida.

<u>Section 4.7 Notice.</u> Except as otherwise provided herein, notice of the time and place of any regular or special meeting of the Board shall be in writing and mailed at least seven (7) days previous thereto each Director. Public notice of Board meetings shall be made seven days prior to such meetings in a manner consistent with the laws of Florida.

<u>Section 4.8 Quorum.</u> At least fifty-one percent (51%) of the members of the Board shall constitute a quorum for the transaction of business at any meeting of the Board, unless otherwise specifically provided by law, the Articles of Incorporation, or these Bylaws.

Section 4.9 Manner of Acting.

- 4.9-1 **Formal Action by Board.** The act of the majority of the members of the Board present at a meeting at which a quorum is present shall be the act of the Board, unless the act of a greater number is required by statute, the Articles of Incorporation, or these Bylaws.
- 4.9-2 Informal Action by Board. No action of the Board shall be valid unless taken at a meeting at which a quorum is present, except that any action which may be taken at a meeting of the Board may be taken without a quorum if a consent in writing (setting forth the action so taken) shall be signed by all members of the Board.

<u>Section 4.10</u> <u>Resignations and Removal.</u> Any member of the Board may resign from the Board at any time by giving written notice to the President or the Secretary, and unless otherwise specified herein, the acceptance of such resignation shall not be necessary to make it effective. Any member of the Board may be removed from office at any time with or without cause by a two-thirds (2/3) vote of the Board.

<u>Section 4.11</u> <u>Vacancies.</u> Any vacancy occurring in the membership of the Board shall be filled by the Board. A member of the Board appointed to fill a vacancy, shall be appointed fir the unexpired term of such member's predecessor in office.

<u>Section 4.12</u> <u>Compensation.</u> Members of the Board, as such, shall not receive any stated salaries for their services, but by resolution of the Board is a reasonable amount may be allowed as reimbursement of expenses incurred in attending to their authorized duties; provided, however, that subject to the provisions herein concerning duality of interest, nothing herein contained shall be construed to preclude any member of the Board from serving the organization in any other capacity and receiving compensation therefore.

<u>Section 4.13</u> <u>Attendance.</u> Each member of the Board shall be required to attend at least sixty percent (60%) of all meetings of the Board per calendar year duly convened pursuant to these Bylaws unless excused by the President. Any such member who fails to meet this minimum requirement of attendance shall be deemed to have resigned such position effective the last meeting thereof during such year.

<u>Section 4.14</u> <u>Procedure.</u> The Board may adopt as its own rules of procedure which shall not be inconsistent with the Articles of Incorporation, these Bylaws, or applicable law in the absence of the Board adopting its own special rules of procedure as provided herein, the Board will conduct its affairs in a manner which is fair and equitable to all Directors.

ARTICLE V COMMITTEES

<u>Section 5.1 Designation.</u> The organization shall have an Executive Committee and may have one or more other standing committees as may be designated from time to time by the Directors.

<u>Section 5.2</u> <u>Functions.</u> Except with respect to the Executive Committee or where a committee is specifically delegated authority to act when the Directors are not in session, committees shall serve in an advisory capacity to the Directors regarding those aspects of the business and affairs of the organization to which they have been delegated responsibility.

Section 5.3 Duties of Committees. The duties of committees shall be as follows:

5.3.1 **Executive Committee.** When the Directors are not in session and prudent management requires prompt action, the Executive Committee shall have and exercise all of the authority of the Directors in the management of the organization, except as such authority is limited by resolution of the Directors, and any such action shall be submitted to the Directors at their next meeting for their review The Executive Committee shall assist in the preparation and modification of long range and short range plans to assure that the organization's programs are attuned to meeting the educational needs of the community served by theorganization, coordinating the organizations services with those of other educational organizations and related community resources. Additionally, the Executive Committee shall have the following responsibilities and duties.

- A. Counsel with Officers of the organization on both current and long-term fiscal affairs and make recommendations to the Directors concerning the fiscal affairs of the organization.
- B. Perform such other duties related to fiscal matters as may be assigned to it by the Directors or by the President.
- C. Make recommendations to the Directors concerning candidate for election as Officers.
- 5.3-2 Additional Committees. Additional committees which are designated by the Directors or the President pursuant hereto shall discharge such responsibilities as may be assigned to them by the authority establishing said committees.
- <u>Section 5.4</u> <u>Powers.</u> A committee shall have and exercise all the authority granted to it by the authority establishing said committee. A committee shall exercise no authority except that which had been granted to it by the Directors.
- <u>Section 5.5</u> <u>Appointment of Committee Members.</u> As committees are deemed necessary or appropriate, the President shall appoint committee members, who may or may not be Directors, and shall designate a chair of each committee.
- 5.5-1 The Executive Committee shall include the President, Vice President, Secretary, and Treasurer among their number.
- <u>Section 5.6 Tenure of Committee Members.</u> The members and chair of each committee shall take office on the day of their appointment and hold office until the next succeeding annual meeting of the Board.
- <u>Section 5.7 Compensation.</u> Members of the Board, as such, shall not receive any stated salaries for their services, but by resolution of the Board is a reasonable amount may be allowed as reimbursement of expenses incurred in attending to their authorized duties; provided, however, that subject to the provisions herein concerning duality of interest, nothing herein contained shall be construed to preclude any member of the Board from serving the organization in any other capacity and receiving compensation therefore.

ARTICLE VI COMMITTEE MEETINGS

<u>Section 6.1</u> <u>Meetings.</u> Committee meetings may be called by the chair or by any two (2) committee members. Committee meetings shall be held at the principal place of business or at an appropriate site designated by the committee chair. Written, printed, or oral notice stating the place and time of committee meetings must be given to each committee member not less than three (3) days prior to said meeting.

<u>Section 6.2</u> <u>Quorum.</u> A majority of the number if committee members shall constitute a quorum for the transaction of committee business.

<u>Section 6.3 Voting.</u> Each committee member who is present at any committee meeting shall be entitled to one (1) vote on each matter submitted to a vote of committee members.

<u>Section 6.4</u> <u>Procedure.</u> The committees may adopt their own rules of procedure which shall not be inconsistent with the Articles of Incorporation, these Bylaws, or applicable law.

ARTICLE VII

<u>Section 7.1</u> <u>Officers.</u> The officers of the Corporation shall be a President, Vice President, Secretary, and a Treasurer. All Officers shall be selected from the membership of Board of Directors. When the incumbent of an office is unable to perform the duties thereof or when there is no incumbent of an office (both such situations referred to hereafter as the "absence" of the Officer), the duties of the office shall, unless otherwise provided by the Board or these Bylaws, be performed by the next Officer set forth in the following sequence- President, Vice President, Secretary, Treasurer.

<u>Section 7.2</u> <u>Appointment and Tenure.</u> All officers shall be elected each year by the Board at its annual meeting for terms of one year, or until their successors have been duly elected and qualified, or until their death, resignation, or removal.

<u>Section 7.3</u> <u>Resignations and Removal.</u> Any Officer may resign at any time by giving written notice to the President, or to the Secretary, and, unless otherwise specified herein, the acceptance of such resignation shall not be necessary to make it effective. Any Officer may be removed by the Board whenever in its judgement the best interests of the organization would be served thereby.

<u>Section 7.4 Vacancies.</u> A vacancy in an office may be filled by the Board for the unexpired portion of the term.

<u>Section 7.5</u> <u>President.</u> The President of the Board shall preside at all meetings of the Board of Directors and shall exercise and perform such other powers and duties as may from time to time be assigned to the President by the Board of Directors in these Bylaws. The President shall be the chief operating officer, carrying out the directives of the Board and performing functions necessary and proper to assure that the policies, objectives and aims of the organization are adhered to. The President may sign, with the Treasurer or any other Officer authorized by the Board, any deeds, mortgages, bonds, contracts, or other instruments which the Board has authorized to be executed, except in cases where the signing and execution thereof shall be

expressly delegated by the Board, by these Bylaws, or by statute, to some other Officer or agent of the Board or Corporation.

<u>Section 7.6</u> <u>Vice President.</u> The Vice President shall perform such duties as may be assigned by the Board, the President, or these Bylaws. In the absence of the President, the Vice President shall perform the duties of the President.

Section 7.7 Treasurer. The Treasurer shall, subject to the direction of the President, have charge and custody and be responsible for all funds and securities of the organization to deposit the same for safekeeping with any bank it banks or other institutions or securities firms as the Board of Directors may designate and shall keep regular full and accurate accounts for all receipts and disbursements, and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to the Treasurer by the Board, the President, or these Bylaws. In fulfillment of the duties of the Treasurer, the Treasurer shall be familiar with the fiscal affairs if the organization and keep the Board informed thereof.

<u>Section 7.8 Secretary.</u> The Secretary shall, subject to the direction of the President, cause to be kept a record of the meetings if the Board and all Board Committees in one or more books provided for that purpose; assure that all notices are given in accordance with the provisions of these Bylaws and as required by law; be custodian of the seal of the organization; shall countersign, when required, all authorized bonds, contacts, deeds, mortgages, leases, or other legal instruments, and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to the Secretary by the Board, the President, or these Bylaws.

<u>Section 7.9</u> <u>Compensation.</u> Officers, as such, shall not receive and stated salaries for their services, but by resolution of the Board be a reasonable amount may be allowed as reimbursement of expenses incurred in attending to their authorized duties; provided, however, that subject to the provisions herein concerning duality of interest, nothing herein contained shall be construed to preclude any member of the Board from serving the organization in any other capacity and receiving compensation therefore.

ARTICLE VIII MISCELLANEOUS

<u>Section 8.1</u> Contract. The Board may authorize any Officer to enter into any contract or execute any instrument in the name of and on its behalf.

<u>Section 8.2</u> <u>Checks, Drafts, Etc..</u> All checks, drafts, or other orders for payment of money, and all notes or other evidences of indebtedness issued in the name of the organization shall be signed by such Officer or Officers of the organization and in such a manner as shall from time to

time be determined by resolution of the Board. In the absence of such determination by the Board, such instruments shall be signed by the Treasurer and countersigned by the President.

Section 8.3 Deposits. All funds of the organization shall be deposited from time to time to the credit of the organization in one or more such banks, trust companies, securities firms, or other depositories as the Board may from time to time designate, upon such terms and conditions as shall be fixed by the Board. The Board may from time to time authorize the opening and keeping, with any such depository as it may designate, of general and special bank accounts or other forms of account and may make such special rules and regulations with respect thereto, not inconsistent with the provisions of these Bylaws, as it may deem necessary.

<u>Section 8.4</u> <u>Gifts.</u> The Board may accept on behalf of the organization and contributions, gifts, bequests, or devices for and consistent with the general purposes, or for and consistent with and specific purposes, of the organization.

<u>Section 8.5</u> <u>Books and Records.</u> The organization shall keep correct and complete books and records of account and shall also keep records of the actions of the organization, which records shall be open to inspection by members of the Board at any reasonable time.

<u>Section 8.6</u> <u>Annual Report.</u> The President shall cause an Annual Report to be submitted to the Board no later than 120 days after close of each fiscal year of the organization. An annual post-audit of the operation shall be conducted in accordance with Florida statutes and State Board Rules.

<u>Section 8.7</u> <u>Fiscal Year; Accounting Election.</u> The fiscal year of the shall end on June 30, and methods of accounting shall be as the Board shall determine from time to time by resolution of the Board.

<u>Section 8.8 Notice.</u> Unless otherwise specified herein, any notice required or permitted to be given pursuant to the provisions of the Articles of Incorporation, these Bylaws, or applicable law, shall be in writing, shall be sufficient and effective as of the date personally delivered or, if sent by mail, on the date deposited with the United States Postal Service, prepaid and addressed to the intended receiver at such receiver's last known address as shown in the records of the organization.

<u>Section 8.10</u> <u>Loans to Members of the Board and Officers Prohibited.</u> No loans shall be made by the organization to members of the Board or Officers.

IV. STATEMENT OF ASSURANCES

This form must be signed by a duly authorized representative of the applicant group and submitted with the application for a charter school.

As the authorized representative of the applicant group, I hereby certify that the information submitted in this application for a charter for <u>NB55</u> is accurate and true to the best of my knowledge and belief; and further, I certify that, if awarded a charter, the school:

**New Beginning Stem School Organization*

- Will be nonsectarian in its programs, admission policies, employment practices and operations.
- Will enroll any eligible student who submits a timely application, unless the school receives a greater number of applications than there are spaces for students, in which case students will be admitted through a random selection process.
- Will adhere to the antidiscrimination provisions of section 1000.05, F.S.
- Will adhere to all applicable provision of state and federal law relating to the education of students with disabilities, including the Individuals with Disabilities Education Act; section 504 of the Rehabilitation Act of 1974; and Title II of the Americans with Disabilities Act of 1990.
- Will adhere to all applicable provisions of federal law relating to students who are limited English
 proficient, including Title VI of the Civil Rights Act of 1964 and the Equal Educational Opportunities
 Act of 1974.
- Will participate in the statewide assessment program created under section 1008.22, F.S.
- Will comply with Florida statutes relating to public records and public meetings, including Chapter 119,
 Florida Statutes, and section 286.011, F.S., which are applicable to applicants even prior to being granted a charter.
- Will obtain and keep current all necessary permits, licenses and certifications related to fire, health and safety within the building and on school property.
- Will provide for an annual financial audit in accordance with section 218.39, F.S.

The governing board, at its discretion, allows _ legal correspondent for the school.	Johnson (name), Director (title) to sign as the
Signature	07/21/2015
Bobb; The Johnson	Date

Form Number: IEPC-M1 Rule Number: 6A-6.0786

May 2012