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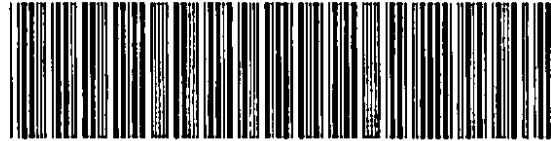
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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Open Heaven Academy 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:** Esther Powell  
Name (Printed or typed)  
P O Box 46321  
Address  
Tampa, FL 33646  
City, State & Zip  
229-251-1406  
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**  
**OF**  
**OPEN HEAVEN ACADEMY INC, INC**

The undersigned do hereby associate for the purpose of becoming a not for profit corporation under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

**ARTICLE I**

The name of the corporation is **OPEN HEAVEN ACADEMY INC, INC.**

**ARTICLE II**

The street address of the initial registered office of this corporation is 8416 N. Jones Avenue, Unit 3, Tampa, Florida 33604 and the name of the initial registered agent at that address is Esther Powell. The principal office address and mailing address of this corporation is PO Box 46321, Tampa, Florida 33646.

**ARTICLE III**

The purposes for which the corporation is organized are to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501 ©(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto, and such purposes shall include the following:

**PURPOSE**

This organization will have the purpose or powers as may be stated in this Constitution and Covenant, and such powers that are now or may be granted hereafter.

The primary purpose of this organization is to:

1. To establish, maintain and operate a Christian school for students, both male and female.

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NINTH JUDICIAL CIRCUIT  
TAMPA, FLORIDA

2. To acquire and hold such property, either real or personal, for its purposes, as may be necessary for the fulfillment of its goals.
3. To operate without regard to race, age, sex or ethnic origin.

#### ARTICLE IV

The corporation shall have five (5) Trustees initially. The Board of Trustees is that group of persons vested with the management of the business affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The number of Trustees may be increased or decreased from time to time by majority vote of the board officers, but shall never be less than three (3). A quorum of trustees for the purpose of generating vote on the affairs of the corporation shall consist of the majority of trustees; however for the purpose of filling a vacancy on the board of trustees, a quorum shall consist of the remaining trustees who remain on the board at the time of the vacancy or vacancies.

The names and addresses of the first members of the Board of Trustees who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Daniel Powell, Sr	280 Meadowlark Road, Valdosta, GA 31602
Esther Powell	280 Meadowlark Road, Valdosta, GA 31602
Steve Marshall	14623 Walnut Bend Way #204, Lutz, FL 33549
Barbara McNight	8416 N. Jones Avenue #3, Tampa, FL 33604
Amber Love	6720 E Fowler Ave Suite 136, Tampa, FL 33617

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FLORIDA

ARTICLE VI

The name and address of the incorporator is as follows:

NAME

ADDRESS

JACKSONVILLE, FLORIDA

Deborah B. Jackson

1705 E. Adams Street, Jacksonville, FL 32202

ARTICLE VII

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers, Trustees, agents and factors as shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Trustees. Any two or more offices may be held by the same person and Trustees may also be officers.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Trustees. This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. In the event of a total dissolution of this corporation, all assets acquired by the corporation shall be distributed to another non-profit entity with no asset or monetary excess being distributed to any of the principles of the corporation.

ARTICLE VIII

The rules governing the management of the corporation shall be determined by the Bylaws of the corporation and the Board of Trustees. The requirements for amending or restating these Articles shall also be determined by the terms of the Bylaws of this corporation.

ARTICLE X

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations

.. that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the 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 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 in 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this <sup>th</sup> 26 day of Oct, 2016, for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.



Deborah B Jackson

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

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Pursuant to Chapter 48.091, Florida Statutes, OPEN HEAVEN ACADEMY INC. INC.  
desiring to organize under the laws of the State of Florida, with its registered office, as indicated  
in the Articles of Incorporation, at the City of Jacksonville, County of DUVAL, State of Florida,  
has named Esther Powell located at 8416 N. Jones Ave., Suite 3, Tampa Florida 33604, as its  
resident agent to accept service of process within this state.

ACKNOWLEDGEMENT

The undersigned having been named to accept service of process for the above state  
corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to keeping my office open

  
Esther Powell

STATE OF FLORIDA  
COUNTY OF Hillsborough

BEFORE ME, personally appeared, to me well known and known to me to be the  
individual described in and who executed the foregoing Certification of Registered Agent status,  
and acknowledged before me that she executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 19 day of January, 2016.

  
Notary Public State of Florida

