

Electronic Articles of Incorporation For

**N18000005354
FILED
May 14, 2018
Sec. Of State
sprather**

CORNWALL COLLEGE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CORNWALL COLLEGE FOUNDATION, INC.

Article II

The principal place of business address:

2817 SW 83RD AVE.
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

2473 KALEY WALK
KENNESAW, GA. US 30152-

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE FOUNDATION IS TO ASSIST CORNWALL COLLEGE
FULFILL ITS MISSION AND SUPPORT THE LONG TERM VIABILITY
OF THE SCHOOL THROUGH SIGNIFICANT ENHANCEMENTS TO THEIR
ACADEMIC PERFORMANCE AND LEARNING ENVIRONMENTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER EARLE
2817 SW 83RD AVE.
MIRAMAR, FL. 33025

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CHRISTOPHER EARLE

Article VI

The name and address of the incorporator is:

CHRISTOPHER EARLE 2473
KALEY WALK
KENNE
SAW, GA 30152

Electronic Signature of Incorporator: CHRISTOPHER EARLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WENDEL CLARKE
2817 SW 83RD AVE.
MIRAMAR, FL. 33025 US

Title: VP
RICHARD MCINNIS
2817 SW 83RD AVE.
MIRAMAR, FL. 33025 US

Title: SEC
CLAYTON MORGAN
2817 SW 83RD AVE.
MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

05/11/2018