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#### ARTICLES OF INCORPORATION

#### OF

#### JACKSONVILLE CLASSICAL ACADEMY, INC.

(A Florida Not-For-Profit Corporation)

The undersigned incorporator hereby files this, the Articles of Incorporation of JACKSONVILLE CLASSICAL ACADEMY, INC., as a non-profit corporation under Chapter 617, Florida Statutes:

### Article I NAME

The name of this corporation shall be JACKSONVILLE CLASSICAL ACADEMY, INC. (hereinafter called the "Corporation").

### Article II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 3030 Hartley Road, Suite 310, Jacksonville, FL 32257.

# Article III COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence as of the date of filing for incorporation with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

### Article IV PURPOSES

The general purpose of this Corporation shall be to operate exclusively for charitable, educational, scientific, or literary purposes, and in furtherance of such goals is authorized to do any and all activities that it is empowered to do under these Articles provided, however, that nothing herein shall be construed as allowing any activities that would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code") and its regulations as they now exist or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

The specific purposes for which the Corporation is formed are to establish, develop, maintain, improve, manage, and otherwise operate one or more public charter schools.

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#### Article V GENERAL POWERS

The corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.0302 of the Florida Statutes. The corporation's activities are limited by any and all restrictions that are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto). No substantial part of the assets or the net earnings of the Corporation shall inure to the benefit of, nor be distributed to, any officer or director of the Corporation, or to any other private person, in such a fashion as to constitute an application of funds not within the purpose of a charitable organization as described in Code Section 501(c)(3). However, reimbursement for expenditures or the payment of reasonable compensation for services rendered to the Corporation shall not be deemed to be a distribution of earnings or assets.

### Article VI BOARD OF DIRECTORS

- A. <u>Powers</u>. The affairs of the Corporation shall be managed under the direction of the Board of Directors (also referred to as the "Board" or "Governing Board"). The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation.
- B. Number. The affairs of this Corporation shall be conducted by a Board of Directors, the number of which shall be determined from time to time in accordance with the Bylaws, but shall never be less than three (3) Directors.
- C. <u>Election: Removal: Resignation</u>. The manner of election, removal and resignation of Directors shall be regulated by the Bylaws, which the Board shall adopt.
  - D. Names and Addresses of Initial Board of Directors. The initial Directors shall be:

Name	Address	Office (if applicable)
John D. Rood	3030 Hartley Road, Suite 310, Jacksonville, FL 32257	Chairman
Lynda Daniel	3902 SW Saint Lucie Lane, Palm City, FL 34990	Director
Allison DeFoor	5063 Charlemagne Road; Jacksonville, FL 32210	Director
Colleen Haley	3043 St. Johns Avenue, Jacksonville, FL 32205	Director
Cleve Warren	3061 Sunset Landing Drive, Jacksonville, FL 32226	Director

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# Article VII INITIAL REGISTERED OFFICE AND AGENT

The name and Florida address of the registered agent of the Corporation is Contega Business Services, LLC, One Independent Drive, Suite 1200, Jacksonville, Florida 32202.

## Article VIII MEMBERSHIP

The Corporation shall not have any members.

## Article IX INCORPORATOR

The name and street address of the incorporator of the Corporation is John D. Rood, 3030 Hartley Road, Suite 310, Jacksonville, FL 32257.

## Article X DISSOLUTION

Upon dissolution of this Corporation, all properties and assets remaining after payment, or provision for payment, of all-debts and liabilities of the Corporation shall be distributed to one or more nonprofit funds, foundations, or corporations that are organized exclusively for charitable purposes, pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision in any future tax code or to a state or local government, for a public purpose, as selected by the Board. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively, as said court shall determine, for such purposes or to such organization or organizations which are organized and operated exclusively for charitable purposes, pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision in any future tax code.

### Article XI LIMITATIONS

No part of the net earnings or distribution of the assets of the Corporation upon its dissolution shall inure to the benefit of, or be distributable to, its officers, members, trustees, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes of the Corporation set forth herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal

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tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### Article XII **AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the Board of Directors.

The undersigned Incorporator has executed these Articles of Incorporation on the 6th day of August, 2018. 🕟

> John D. Rood Its: Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation of Jacksonville Classical-Academy, Inc., I. am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: August \3, 2018

CONTEGA BUSINESS SERVICES, LLC

William M. Hammill II, Executive Vice

President