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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CORNERSTONE CLASSICAL ACADEMY, INC.

(A Florida Not-For-Profit Corporation)

The undersigned Incorporator hereby files the following Articles of Incorporation 8f CORNERSTONE CLASSICAL ACADEMY, INC., as a non-profit corporation under Chapter 617, Florida Statutes:

Article I <u>NAME OF CORPORATION</u>

The name of this corporation shall be **CORNERSTONE CLASSICAL ACADEMY**, **INC.** (hereinafter "Corporation").

Article II <u>PRINICIPAL OFFICE AND MAILING ADDRESS</u>

The address of the principal office and mailing address of the Corporation is 38 Oakwood Road, Jacksonville Beach, Florida 32250.

Article III <u>PURPOSES</u>

The general purpose of this Corporation shall be to operate solely for charitable, educational, scientific or literary purposes, and in furtherance of said 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 interpreted 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 26 U.S.C. § 501(c)(3) of the Internal Revenue Code of 1986, and any amendments or replacements thereto (the "Code") and its regulations as they currently exist or may hereafter be amended, or as a corporation, contributions which are tax deductible under § 170(c)(2) of the Code.

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

Article IV <u>DIRECTORS</u>

There shall be a Board of Directors consisting of at least three individuals. The affairs of the Corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall have those powers necessary and appropriate for the administration of the affairs of the Corporation. The initial Directors are elected by the incorporators. After that, each Director

shall be elected by a majority of vote of the Board of Directors in the manner, time and place set forth in the Bylaws. The removal or resignation of Directors shall be regulated by the Bylaws, which the Board shall adopt.

Article V DIRECTORS/OFFICERS

- President: Lindsay Hoyt 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256
- Treasurer: Lauren Wilder 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256
- Secretary: Elizabeth Pauzar 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256
- Directors: Lindsay Hoyt 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256

David Hoyt 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256

Lauren Wilder 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256

Elizabeth Pauzar 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256

Frank S. Pauzar, III 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256 NVISION OF CLARCEAND 18 OCT 29 AM 2: 49 CLUCE LAD OF STATE ALL ANASSEE, FLORID Crystal Bouziden 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256

Jeff Baker 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256

David Hilburn 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256

Penny Kennedy 7643 Gate Parkway Suite 104-699 Jacksonville, FL 32256

Article VI REGISTERED AGENT

The name and Florida address of the registered agent of the Corporation is Lindsay Hoyt, 38 Oakwood Road, Jacksonville Beach, Florida 32250.

Article VII INCORPORATOR

The name and address of the incorporator of the Corporation is Frank Scott Pauzar, III, 7643 Gate Parkway, Suite 104-699, Jacksonville, FL 32256.

Article VIII <u>NOT_FOR PROFIT</u>

The Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation shall be distributed to or for the benefit of its directors or officers, except to the extent permissible under these Articles, under law, and under 26 U.S.C. § 501(c)(3) of the Internal Revenue Code of 1986. Should the Corporation ever have shareholders or members, no shareholder or member shall have any vested right, interest or privilege to the assets, income or property of the Corporation, and no part of the income or assets of the Corporation shall be distributable to or for the benefit of shareholders or members, except to the extent permissible under these Articles, under law and pursuant to 26 U.S.C. § 501(c)(3).

Article IX GENERAL POWERS

The Corporation shall exercise all rights and powers conferred on non-profit organizations by the State of Florida in accordance with § 617.0302, Florida Statutes. The Corporation's activities are limited by any and all restrictions that are required to obtain and maintain tax exempt status under § 501(c)(3) of the Internal Revenue Code of 1986, as amended, including any successor amendments. No 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 the funds not within the purpose of a charitable organization as described in § 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 X DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all outstanding debts and liabilities of the Corporation, distribute all properties and assets remaining exclusively to one or more non-profit funds, foundations or corporations that are organized exclusively for charitable purposes under § 501(c)(3) of the Internal Revenue Code of 1986. Any such assets not distributed shall be distributed by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this Article, and organization is a "qualified organization" only if, at the time of receiving the assets, it is organized and operated exclusively for charitable purposes, pursuant to § 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future tax code.

Article XI INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowable by law, including Chapter 617, Florida Statutes. The Corporation is organized as an entity whose Officers and Directors are immune from civil liability to the extent provided under Chapter 617, Florida Statutes.

Article XII AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the Board of Directors, so long as such amendments are consistent with § 617.0302, Florida Statutes, and do not jeopardize the Corporation's tax exempt status under § 501(c)(3) of the Internal Revenue Code of 1986.

The undersigned Incorporator has executed these Articles of Incorporation on the 25 day of October, 2018.

Frank Scott Pauzar, III

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this certificate, 1 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signed on this 25 day of October, 2018,

Lindsay Hoyi Registered Agent

