2/19/2019

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Acton Academy Winter Park Inc.

| Certificate of Status | U |
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COVER LETTER

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Division of Corporations
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| Tallahassee, FL 32314 | | | |
|---------------------------|--|--------------------------------------|--|
| SUBJECT: Acton Acade | my Winter Park Inc. | rate name – <u>Must in</u> | CLUDE SUFFIX) |
| | | | |
| Enclosed is an original a | ind one (1) copy of the Artic | les 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 |
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| | 101 N. Brand Blvd., 10th Floor | r | |
| | | Address | - |
| | Glendale, CA 91203 | | |
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| | 323.962.8600 x 7625 | | |
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NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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

| Principal street address: Mailing address, if different is: 1875 biscayne dr winter park, Florida 32789 ***RTICLE III PURPOSE** the purpose for which the corporation is organized is: Please see attached ***RTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: The method by hich the directors of the corporation are elected or appointed will be stated in the bylaws. ***RTICLE V INITIAL OFFICERS AND/OR DIRECTONS** ame and Title: Elizabeth Flollingsworth, P, D 1875 biscayne dr winter park, Florida 32789 ***Manne and Title: Rebecca Campbell, S winter park, Florida 32789 ***Address: Ketly Cavanugh, D 1875 biscayne dr Address: Ketly Cavanugh, D 1875 biscayne dr | 1875 biscayne dr winter park, Florida 32789 | | <u> </u> | is: |
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| Address _ | | Address: | . |
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| | REGISTERED AGENT forida street address (P.O. Box NOT accep | stable) of the registered agent is: | 19 F אבנה אבנה |
| Name: | United States Corporation Agent | | |
| Address: | 13302 Winding Oak Court, S | uite A | ZO SSEE |
| rtuuress. | Tampa, FL 33612 | | |
| | | | AH IO: 07 |
| | INCORPORATOR Idress of the Incorporator is: | |)A |
| Name: | Cheyenne Moseley, Legalzoom.co | in, Inc. | |
| Address: | 101 N. Brand Blvd., 11th | Floor | |
| | Glendale, CA 91203 | | |
| ARTICLE VIII | EFFECTIVE DATE: | | |
| Effective date, if (If an effective d after the filing.) | • | . (OPTIONAL) d cannot be more than five business days | prior or 90 business days |
| | inserted in this block does not meet the appetive date on the Department of State's recon | plicable statutory filing requirements, this dards. | ate will not be listed as the |
| | | of process for the above stated corporation s registered agent and agree to act in this cap | pacity |
| | Required Signature of Registered | | 92/14/2019 |
| | | | Date |
| | ument and affirm that the facts stated herei at of State constitutes a third degree felony o | - · | , , |
| | m | <i>C</i> | 02/19/2019 |
| | Required Signature of Incom | ocrator | Date |

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Attachment to

Articles of Incorporation of

Acton Academy Winter Park Inc.

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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide a learning experience based upon the Socratic Method. which embodies answering questions with questions. To allow children to develop critical thinking and problem solving skills, that relate to how the world actually works.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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 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.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal 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.