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Professional Accounting Group

6700 Tavisstock Lakes Blvd Suite 100, Orlando FL 32827
Main: (407) 207-5509 / Fax: (407) 207-5589
info@professionalaccountinggroupllc.com

12/5/19
~~November 25, 2019~~

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

RE: LIGHTHOUSE ACADEMY INC

To Whom It May Concern:

Enclosed you will find one original Amended Articles of Incorporation for the above referenced Not For Profit Corporation. Also enclosed is a check in the amount of 43.75 , please file these Articles and return a copy to this office in the attention to Professional Accounting Group, LLC PO Box 622521 Orlando, FL 32862-2521.

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,

David Olivencia, JSM

DO/hpde\

Enclosures

Cc: LIGHTHOUSE ACADEMY INC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHTHOUSE ACADEMY INC

DOCUMENT NUMBER: N19000004271

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Olivencia

Name of Contact Person

Professional Accounting Group, LLC

Firm/ Company

PO Box 622521

Address

Orlando, FL 32862-2521

City/ State and Zip Code

david@professionalaccountinggroupllc.com

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

For further information concerning this matter, please call:

David Olivencia

at (407)

207-5509

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RESTAETED & AMENDED ARTICLES OF INCORPORATION

2019.12.10 PM 4:43

OF

LIGHTHOUSE ACADEMY, INC.

The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following restated articles of incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be: **LIGHTHOUSE ACADEMY, INC.** (the "Corporation").

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be 700 Country Club Drive Titusville, FL 32780 and the Mailing Address is 3057 Curryford Rd Suite 2, Orlando, FL 32806

ARTICLE THREE

PURPOSES

The Corporation is organized exclusively for charitable, educational, scientific and literary opportunities and 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. The Corporation may receive and administer funds for scientific, educational, and charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this Corporation shall include, but shall not be limited to: provide charitable, education, scientific and/or literary opportunities to the youth of Central Florida, and the surrounding communities; and to provide education in a private school setting.

- a. To operate to further the exempt purposes of the TDR Learning Academy, Inc. (the Parent Organization"), a Florida not for profit corporation that is exempt from federal income tax under section 501(c)(3).
- b. To make distributions to or on behalf of the TDR Learning Academy, Inc and the Parent Organization, collectively the "Academy" for its religious, charitable and educational purposes.
- c. Notwithstanding anything contained in these articles of Incorporation to the contrary, the following provisions shall apply:
- d. No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, directors, trustees, officers, or private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
- e. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

The Corporation shall have all the rights and powers customary and proper for tax-exempt not for profit corporations, including the powers specifically enumerated in section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article, including the power to act as trustee, subject to the restrictions pertaining to the ownership of real property set forth in the Corporation by Laws.

Notwithstanding any other provision of these articles of incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under section 170(b)(1)(A) or (B) and section 170(c)(2) of the Code.

ARTICLE FOUR

DIRECTORS

The governance of this corporation shall be under the directorship of:

Director: TDR LEARNING ACADEMY, INC. 3057 Curryford Rd Suite 2, Orlando, FL 32806

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ARTICLE FIVE

OFFICERS

The officers shall be elected as provided in the bylaws of the Corporation. The initial officers of the Corporation are:

President: Hector Sanchez	3057 Curryford Rd Suite 2, Orlando, FL 32806
Vice President: Melissa Sanchez	3057 Curryford Rd Suite 2, Orlando, FL 32806
Treasurer: Leyda Paris	3057 Curryford Rd Suite 2, Orlando, FL 32806
Secretary: Bryan Arenas	3057 Curryford Rd Suite 2, Orlando, FL 32806

ARTICLE SIX

MEMBERS

The Corporation shall have no members as defined in the Florida Not For Profit Corporation Act.

ARTICLE SEVEN

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE EIGHT

BYLAWS

The bylaws of the Corporation shall be made, amended, altered or rescinded as provided for in the bylaws of the Corporation.

ARTICLE NINE

NONDISCRIMINATORY POLICY

This Corporation, including all of its educational programs and sponsored activities admits participants of any race, color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to other participants in any of its educational or sponsored programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational or sponsored programs.

ARTICLE TEN

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors, then in office, at any regular meeting, or special meeting called for that purpose, at which a quorum is present.

ARTICLE ELEVEN

REGISTERED AGENT

The registered agent upon whom service of process against this Corporation may be made is **Hector Sanchez**, The registered agent's office is located at **3057 Curryford Rd Suite 2, Orlando, FL 32806**.

ARTICLE TWELVE

EARNINGS AND ACTIVITIES

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the Corporation 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 in these Articles.

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 political office or for or against any cause or measure being submitted to the people for a vote.

The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

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ARTICLE THIRTEEN

DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the Corporation exclusively to the Parent Organization as long as it is in existence and qualifies as an exempt organization under section 501(c)(3) of the Code.

If the Parent Organization is not in existence at the time of the dissolution of the corporation or shall no longer be an organization organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Code, then in that event, upon the dissolution of the Corporation, the assets of the Corporation shall be distributed to a local Non-Profit Organization as long as it is in existence and qualifies as an exempt organization under Section 501(c)(3) of the Code.

If no local Non-Profit Organization is not in existence at the time of the dissolution of the Corporation or shall no longer be an organization organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Code, then in that event, upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government.

Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is 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.

ARTICLE FOURTEEN

INCORPORATOR

The name and mailing address of the incorporator is **Hector Sanchez** who resides at **3057 Curryford Rd Suite 2, Orlando, FL 32806**.

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SIGNATURES ARE ON THE FOLLOWING PAGE

REGISTERED AGENT CERTIFICATE

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

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That **LIGHTHOUSE ACADEMY, INC.**, having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the articles of incorporation at **3057 Curryford Rd Suite 2, Orlando, FL 32806.**, has named **Hector Sanchez**, its registered agent; and **3057 Curryford Rd Suite 2, Orlando, FL 32806.** as the place where service of process may be served within this state.

That this designation has been duly approved by a resolution of the corporation's board of directors as applicable under Florida Statute.

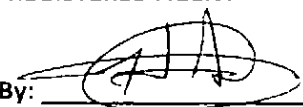
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 2nd day of December, 2019 .

Hector Sanchez
REGISTERED AGENT

By: _____


Hector Sanchez

IN WITNESS WHEREOF I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 2nd day of December, 2019.



Hector Sanchez, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, **Hector Sanchez**, incorporator of **LIGHTHOUSE ACADEMY, INC.**, personally known to me to be the person(s) who executed the foregoing articles of incorporation or produced FLDL# S522-320-68-321-0 acknowledged before me as identification, and that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 2nd day of December 2019.


Notary Public

My Commission Expires:

