

N19000010190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

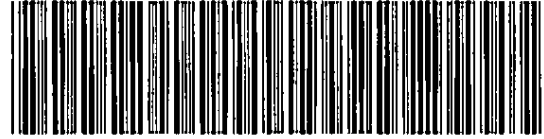
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000354994170

11/16/20--01014--004 **35.00

2021 11 16 11:41:11

RATE
FEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exceptional Learning Institute, Inc.

DOCUMENT NUMBER: N19000010190

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

Please return all correspondence concerning this matter to the following:

Kirk T. Bauer, Esq
Name of Contact Person
Bauer and Associates, Attorneys at Law, P.A.
Firm/ Company
P.O. Box 459
Address
DeLand, FL 32721
City/ State and Zip Code
admin@behavioralfoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kirk T. Bauer, Esq. at (386) 734-3313
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**AMENDED ARTICLES OF INCORPORATION
OF
EXCEPTIONAL LEARNING INSTITUTE, INC.**

2006 10 17 4:11

The undersigned incorporator, who is an individual 18 years of age or older, and a citizen of the United States and pursuant to the nonprofit corporation laws of the State of Florida, hereby adopts the following Amended Articles of Incorporation for Exceptional Learning Institute, Inc.

ARTICLE I. NAME

The name of this corporation is: EXCEPTIONAL LEARNING INSTITUTE, INC.

ARTICLE II. REGISTERED OFFICE

The physical address of the registered office for this corporation is 537 Deltona Blvd., Deltona, FL 32725.

ARTICLE III. REGISTERED AGENT

The name and address of the initial registered agent is Marrie K. Sallade, 179 Rabbit Run, Osteen, FL 32764.

ARTICLE IV. DURATION

The period of duration of this corporation is perpetual.

ARTICLE V. PURPOSE

The purpose for which Exceptional Learning Institute, Inc. is formed is to operate an alternative school option for children with exceptional needs who do not fit in to the typical public school model, serving students from pre-school through grade 12 with a commitment to full implementation of the principles of best practices in special education, school leadership, and governance.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the advancement of certain religious, charitable, educational, and any related or corresponding charitable purposes that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. INITIAL DIRECTORS

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be three (3) in number. The names and addresses of these initial directors are as follows:

Marrie K. Sallade, 179 Rabbit Run, Osteen, FL 32764
Rachel Mills, 2003 Yellow Fin Drive, Port Orange FL 32128

Tommy Rucks, 478 E. Altamonte Drive., Suite 108, Altamonte Springs, FL 32701

ARTICLE VII. INITIAL OFFICERS

The names and addresses of these initial officers of the Corporation are as follows:

President – Marrie K. Sallade, 179 Rabbit Run, Osteen, FL 32764

Vice President – Rachel Mills, 2003 Yellow Fin Drive, Port Orange FL 32128

Treasurer – Marrie K. Sallade, 179 Rabbit Run, Osteen, FL 32764

Secretary – Tommy Rucks, 478 E. Altamonte Drive., Suite 108, Altamonte Springs, FL 32701

ARTICLE VIII. MEMBERS

The classes, rights, privileges, qualifications, and obligations of members of this corporation, if any, are determined by the Bylaws of this corporation.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator of this corporation is Marrie K. Sallade, 179 Rabbit Run, Osteen, FL 32764.

ARTICLE X. ADDITIONAL PROVISIONS

1. 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 Article V hereof.

2. 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.

3. 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 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.

4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the

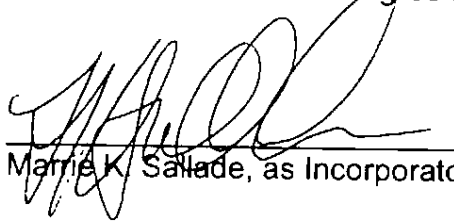
debts or obligations of this corporation.

ARTICLE XI. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

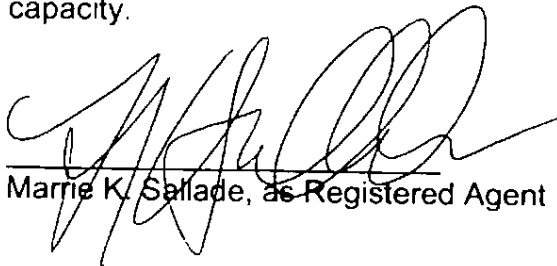
IN WITNESS WHEREOF, I the undersigned, being the Incorporator of EXCEPTIONAL LEARNING INSTITUTE, INC. executed, these Articles of Incorporation on this 11th day of November, 2020. *

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that any 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.



Marrie K. Salade, as Incorporator/Director/President

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



Marrie K. Salade, as Registered Agent

* This amendment was adopted by the Incorporator and the Board of Directors without shareholder action and shareholder action was not required.