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| PICK-UP                 | ☐ WAIT                                  | MAIL        |
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| Certified Copies        | _ Certificate                           | s of Status |
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| Special Instructions to | Filing Officer:                         |             |
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Office Use Only

## **COVER LETTER**

Diamond Preparatory Academy, Inc.

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

| SUBJEC1:                  | (PROPOSED CORPO                            | RATE NAME – <u>MUST IN</u>           | CLUDE SUFFIX)                                      |          |      |
|---------------------------|--|--------------------------------------|--|----------|------|
| Enclosed is an original a | and one (1) copy of the Artic              | cles of Incorporation and            | a check for :                                      |          |      |
| ■ \$70.00<br>Filing Fee   | \$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy | □ \$87.50 Filing Fee, Certified Copy & Certificate |          |      |
|                           |  | ADDITIONAL CO                        | PY REQUIRED  |          |      |
| FROM:                     | Tiffany Franco                             | e (Printed or typed)                 | 자<br>-<br>-  | 2020 HAY | الد. |
|                           | 5309 29th Street East                      | <u>.</u>                             | 11.00<br>(m)<br>(m)<br>(m)<br>(m)                  | င္သ      |      |
|                           | Ellenton, FL 34222                         | Address                              | <u>:</u><br>-                                      | PM 2: 05 | D    |
|                           | 954-614-7050                               | ity, State & Zip                     | _  |          |      |
|                           | Daytim<br>tiffany_moticker@yahoo.com       | ne Telephone number                  |  |          |      |

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)

| ARTICLE I The name of t   | NAME he corporation shall be:   | tory Academy, Inc.                                   |                            |
|---|---|--|----------------------------|
| ARTICLE II  | PRINCIPAL OFFICE  |  |                            |
|   | Principal street address:   | Mailing address, if                                  | different is:              |
| 530   | 9 29th Street East  | 1.8738   |                            |
| Elle  | nton. FL 34222  |  |                            |
|   | for which the corporation is organized is:  | nal purposes within the meaning of section 50        |                            |
| of the Interna  | al Revenue Code, including, for such purp   | oses, the making of distributions to organization    | ons that qualify as        |
| tax exempt u  | under section 501(c)(3) of the IRS Code, of   | or the corresponding section of any future feder     | ral tax code.              |
| The corporat  | ion shall not be organized or operated for  | the primary purpose of carrying on or operatin       | g a business of a kind     |
|   |   |  |                            |
|   | rried on for profit.  |  | Provided in Bylaws.        |
| ARTICLE IV  | MANNER OF ELECTION The ma   | unner in which the directors are elected and appo    | inted: Provided in Bylaws. |
| ARTICLE IV  | / MANNER OF ELECTION The ma   | <u>CCTORS</u>  | inted:                     |
| ARTICLE IV  | / MANNER OF ELECTION The ma   | CCTORS  Name and Title:                              | Provided in Bylaws.        |
| ARTICLE IV  | / MANNER OF ELECTION The ma  INITIAL OFFICERS AND/OR DIRE  Lastings Milledge, President - Dir   | <u>CCTORS</u>  | 2020 HAY -8 P              |
| ARTICLE IV  ARTICLE V  Name and Tit  Address                        | INITIAL OFFICERS AND/OR DIRE  Lastings Milledge, President - Dir  5309 29th Street East  Ellenton, FL 34222   | CCTORS  Name and Title:  Address:                    | 2020 HAY -8 PK 2: 0        |
| ARTICLE IV  ARTICLE V  Name and Tit  Address                        | INITIAL OFFICERS AND/OR DIRE  Lastings Milledge, President - Dir  5309 29th Street East  Ellenton, FL 34222   | Name and Title: Address: Name and Title:             | 2020 HAY -8 PH 2: C        |
| ARTICLE IV  ARTICLE V  Name and Tit  Address                        | INITIAL OFFICERS AND/OR DIRE  Lastings Milledge, President - Dir  5309 29th Street East  Ellenton, FL 34222  Tiffany Franco, Treasurer - Dir  | CCTORS  Name and Title:  Address:                    | 2020 HAY -8 PK 2: 0        |
| ARTICLE IV  ARTICLE V  Name and Tit  Address                        | INITIAL OFFICERS AND/OR DIRE  Lastings Milledge, President - Dir  5309 29th Street East  Ellenton, FL 34222  Tiffany Franco, Treasurer - Dir  5309 29th Street East  Ellenton, FL 34222 | Name and Title:  Address:  Name and Title:  Address: | 2020 HAY -8 PH 2: 05       |
| ARTICLE IV  ARTICLE V  Name and Tit  Address  Name and Tit  Address | INITIAL OFFICERS AND/OR DIRE  Lastings Milledge, President - Dir  5309 29th Street East  Ellenton, FL 34222  Tiffany Franco, Treasurer - Dir  5309 29th Street East  Ellenton, FL 34222 | Name and Title: Address: Name and Title:             | 2020 HAY -8 PH 2: 05       |

| Name and Title   | :   | Name and Title:  | _                    |
|------------------|---|--|----------------------|
| Address          |   | Address:   | - <del>-</del>       |
|                  |   |  | _                    |
|                  |   | <del>-</del>   | <del></del>          |
| Name and Title   | :   | Name and Title:  |                      |
| Address          |   | Address:   | _                    |
|                  | <del></del> .   |  | <del>_</del>         |
|                  |   | <u> </u>   | _                    |
|                  | REGISTERED AGENT  |  |                      |
|                  | Florida street address (P.O. Box NOT acc<br>Tiffany Franco                                  | eptable) of the registered agent is:                             |                      |
| Name:            | 5309 29th Street East   |  |                      |
| Address:         | ·   | <del></del>  |                      |
|                  | Ellenton, FL 34222  |  |                      |
| Name:            | address of the Incorporator is: Tiffany Franco  |  |                      |
| Address:         | 5309 29th Street East   | <del></del>  |                      |
| riddi ess.       | Ellenton, FL 34222  |  |                      |
|                  | EFFECTIVE DATE:   |  |                      |
|                  | f other than the date of filing:  date is listed, the date must be specific a               | (OPTIONAL) nd cannot be more than five business days prior or 90 | ) business days      |
| ifter the filing |   |  | o Dusiness days      |
|                  |   | pplicable statutory filing requirements, this date will not      | be listed as the     |
| document's effe  | ective date on the Department of State's rec  | ords.  |                      |
| Havino been n    | amed as registered agent to accept service  | of process for the above stated corporation at the place         | a decianated in this |
|                  |   | as registered agent and agree to act in this capacity            | e designmen in ints  |
| -//              | Ann human   | April 23,  | 2020                 |
| 1/-              | Required Signature of Registere   | d Agent Date   |                      |
| 1                |   | ein are true I am aware that any falce information cub-          | aistad in a damma.   |
|                  | cument and affirm that the facts stated he<br>ent of State constitutes a third degree felon |  | unea in a aixumeni   |
|                  | cument and affirm that the facts stated he  |  |                      |

# Articles of Incorporation

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

## **Attachment Page**

## Article IX Dissolution of the Corporation

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 hereof.

No substantial part of the activities of the corporation shall be the carrying on of , 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 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 the corporation, the board of directors shall make provision for payment of any debts of the corporation; any remaining assets after payment of all debts shall be distributed to tax exempt organizations 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. 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.

# Article X - Racial Nondiscriminatory Policy

Diamond Preparatory Academy admits students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship programs, and athletic and other school-administered programs.

## ARTICLES OF INCORPORATION

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

| ARTICLE I The name of the |   | ory Academy, Inc.  |
|---------------------------|---|--|
|                           | PRINCIPAL OFFICE                            |  |
|                           | Principal street address:                   | Mailing address, if different is:  |
| 5309                      | 29th Street East                            |  |
| Ellent                    | ton, FL 34222                               |  |
| ARTICLE III               | <u>PURPOSE</u>                              |  |
| The purpose fo            | r which the corporation is organized is: _  |  |
| Said corporation          | on is organized exclusively for education   | al purposes within the meaning of section 501(c)(3)                                |
| of the Internal           | Revenue Code, including, for such purpo     | oses, the making of distributions to organizations that qualify as                 |
| tax exempt un             | der section 501(c)(3) of the IRS Code, or   | r the corresponding section of any future federal tax code.                        |
| The corporatio            | on shall not be organized or operated for t | the primary purpose of carrying on or operating a business of a kind               |
| regularly carri           | ied on for profit.                          |  |
|                           |   |  |
| ARTICLE IV                | MANNER OF ELECTION The man                  | nner in which the directors are elected and appointed:  Provided in Bylaws.  CTORS |
| Name and Title            | Lastings Milledge, President - Dir          | Name and Title:  |
| Address                   | 5309 29th Street East                       | Address:   |
|                           | Ellenton, FL 34222                          |  |
| Name and Title            | Tiffany Franco, Treasurer - Dir             | Name and Title:  |
| Address                   | 5309 29th Street East                       | Address:   |
|                           | Elienton, FL 34222                          |  |
| Name and Title            | Logan Wells, Secretary - Dir                | Name and Title:  |
| Address                   | 5309 29th Street East                       | Address:   |
|                           | Ellenton, FL 34222                          |  |
|                           |   | <del></del>  |

|  |   | Name and Title:  |
|--|---|--|
| Address  |   | Address:   |
|  |   |  |
| Name and Title:                                  |   | Name and Title:  |
| Address  | · · · · · · · · · · · · · · · · · · ·   |  |
|  |   |  |
|  | REGISTERED AGENT  | "againstable) of the muletonid arous in  |
| Name:  | Torida street address (P.O. Box NOT<br>Tiffany Franco                                     | acceptance of the registered agent is.   |
|  | 5309 29th Street East   |  |
| Address:   | Ellenton, FL 34222  |  |
| RTICLE VII he name and a                         | INCORPORATOR  Indexis of the Incorporator is:  Tiffany Franco                             |  |
| Address:   | 5309 29th Street East   | t  |
|  | Ellenton, FL 34222  |  |
| ffective date, i                                 | date is listed, the date must be specif   | (OPTIONAL) fic and cannot be more than five business days prior or 90 business day   |
|  | e inserted in this block does not meet to<br>ctive date on the Department of State's      | the applicable statutory filing requirements, this date will not be listed as the s records.   |
|  |   |  |
| locument's effe<br>laving been no                |   | rvice of process for the above stated corporation at the place designated in<br>the nent as registered agent and agree to act in this capacity |
| ocument's effe                                   | familiar with and accept the appointm   | / April 23, 2020   |
| locument's effe                                  | familiar with and accept the appointment of Registrature of Registrature                  | thent as registered agent and agree to act in this capacity  April 23, 2020  Stered Agent  Date  |
| locument's effectiving been not ertificate, I am | familiar with and accept the appointment of Registrature and affirm that the facts stated | ment as registered agent and agree to act in this capacity  April 22, 2020   |

## Articles of Incorporation

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

### Attachment Page

#### Article IX Dissolution of the Corporation

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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.

Upon the dissolution of the corporation, the board of directors shall make provision for payment of any debts of the corporation; any remaining assets after payment of all debts shall be distributed to tax exempt organizations 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. 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.

# Article X - Racial Nondiscriminatory Policy

Diamond Preparatory Academy admits students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship programs, and athletic and other school-administered programs.