

N20 000013183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2021

DAVID SUNDSTROM
12029 CRANEFOOT DR
JACKSONVILLE, FL 32223

SUBJECT: OWN YOUR SUCCESS ACADEMIES, INC.
Ref. Number: N20000013183

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

THE INCORPORATOR IS DAVID SUNDSTROM. PLEASE SUBMIT YOUR AMENDED ARTICLES ONLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 021A00003693

February 28, 2021

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Ms. Susan Tallent

RE: OWN YOUR SUCCESS ACADEMIES, INC.
Ref. Number: N20000013183

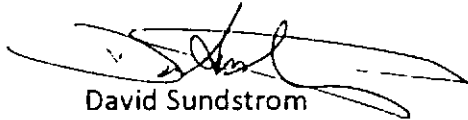
Dear Ms. Tallent:

In accordance with your instructions, please find our current page 2 of the Organization's articles of incorporation, which had erroneously failed to identify me as the incorporator (Article VI).

We regret the inconvenience this error has likely caused, and appreciate your time and consideration in notifying us. Can I ask you to contact me right away if there are any questions or concerns? My email address is dsundstrom@davidmsundstrom.org and my cell number is 904.662.0620.

Again, your time and consideration have been appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Sundstrom', is written over a horizontal line.

David Sundstrom
Incorporator

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OWN YOUR SUCCESS ACADEMIES, INC.

DOCUMENT NUMBER: N20000013183

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

Please return all correspondence concerning this matter to the following:

David Sundstrom

(Name of Contact Person)

N/A

(Firm/ Company)

12029 Cranefoot DR

(Address)

Jacksonville, FL 32223

(City/ State and Zip Code)

dsundstrom@davidmsundstrom.org

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

For further information concerning this matter, please call:

David Sundstrom

904

662-0620

at

(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 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 checked="" 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
For
OWN YOUR SUCCESS ACADEMIES, INC.
("Organization" or "Corporation")**

7/11/11 - 3:12:43

ARTICLE I

NAME OF ORGANIZATION. The name of the corporation is: OWN YOUR SUCCESS ACADEMIES, INC.

ARTICLE II

ADDRESS OF ORGANIZATION. The principal place of business address is:

1600 EAST CENTRAL, ORLANDO, FLORIDA 32803-5902

ARTICLE III

SPECIFIC PURPOSE OF ORGANIZATION. The specific purpose for which this nonprofit corporation is organized is to operate exclusively as a Florida nonprofit company and shall be operated exclusively to carry out such purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter in effect (the "Code"). All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to these purposes. Specifically, the Organization shall be operated to provide public charter school educational services.

ARTICLE IV

MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED. The directors shall be elected or appointed only as provided by the Bylaws.

ARTICLE V

**REGISTERED AGENT , REGISTERED ADDRESS, REGISTERED AGENT
CERTIFICATION**

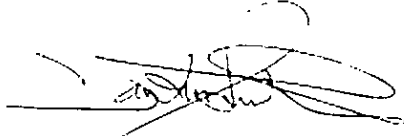
REGISTERED AGENT. The name and Florida street address of the registered agent is:
Registered Agents Inc.

REGISTERED ADDRESS

The Organization's Registered Address is 7901 4th St N, STE 300, St. Petersburg , FL 33702

CERTIFICATION OF REGISTERED AGENT ACCEPTANCE OF RESPONSIBILITIES

As counsel for the Organization's Founding Board, I certify that the Registered Agent acknowledged and accepted all responsibilities of Registered Agent on November 20, 2020.



David Sundstrom, Legal Counsel

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of the Organization is David Sundstrom, 12029 Cranefoot Drive, Jacksonville, Florida 32223.

**ARTICLE VII
INITIAL OFFICERS AND DIRECTORS**

The number of Directors constituting the first Board of Directors is THREE (3); their titles, names and addresses are:

Name and Address:

Title:

Thresa Giles
426 Grant Logan Drive
St Johns, FL 32259

President/Chairperson

Janae Thomas
9222 Stone River Place
Riverview, Florida 33578

Vice Chairperson

Todd Zoellick
1611 NE 20th Street
Fort Lauderdale, FL 33305

Secretary

ARTICLE VIII

PERSONAL LIABILITY. No incorporator, director, officer, employee, or representatives or agents of the Organization shall be personally liable for the payment of any debts or obligations of the Organization of any nature whatsoever, nor shall any of the property of the members or of any of the directors, officers, employees, representatives or agents be subject to the payment of the debts or obligations of the Organization to any extent.

ARTICLE IX

NO MEMBERS. The Organization shall have no members. The management of the affairs of the Organization shall be vested in a Board of Directors, as defined in the Organization's bylaws. No Director shall have any right, title, or interest in or to any property of the Organization.

ARTICLE X

NO PECUNIARY GAIN. The Organization shall not pay any pecuniary gain to any member (should Article IX ever be subsequently amended to authorize existence of members). No part of the net income or net earnings of the Organization shall inure, directly or indirectly, to the benefit of any member, director or officer of the Organization or any private individual, except that reasonable compensation may be paid for services rendered to or for the Organization in the performance of its corporate purpose.

ARTICLE XI

DISSOLUTION. The Organization may be dissolved in accordance with the laws of the State of Florida. At the time of dissolution of the Organization, the Board of Directors shall, after paying or making provision for the payment of all debts, obligations, liabilities, costs and expenses of the Organization, dispose of all assets of the Organization; provided, however, that in no case shall a liquidation, transfer or disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Code, and all assets shall be turned over and transferred to one or more organizations qualified as exempt pursuant to Section 501(c)(3) of the Code, or to the State of Florida or any political subdivision thereof for exclusively public purposes.

~~SEE ATTACHED~~

The date of each amendment(s) adoption: December 23, 2020, if other than the date this document was signed.

Effective date if applicable: December 23, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 23, 2020

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Theresa Giles

(Typed or printed name of person signing)

Chairperson

(Title of person signing)