

3/8/2021

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Florida Organization of Instructional Leaders, Inc.

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**ARTICLES OF INCORPORATION
OF
FLORIDA ORGANIZATION OF INSTRUCTIONAL LEADERS, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, pursuant to Chapter 617, *Florida Statutes*, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

Section 1.1 **Name** The name of the corporation is "Florida Organization of Instructional Leaders, Inc."

Section 1.2 **Principal Office and Mailing Address of the Corporation.** The mailing address and principal office of the corporation are 1672 Orangethorpe Lane, Clermont, Florida 34711 or such other address as agreed to by the Board.

**ARTICLE II
PURPOSES**

Section 2.1 **Purposes.** The corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code. Specifically, the corporation is organized for the purpose of linking instructional leaders together in order to improve teaching and learning for all students and educators in the State of Florida, and to undertake such activities as will further the general purposes described herein.

**ARTICLE III
BOARD OF DIRECTORS**

Section 3.1 **Corporate Affairs.** The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of this corporation. The corporation shall not have members.

Section 3.2 **Election.** Directors shall be elected in the manner set forth in the Bylaws of the corporation.

Section 3.3 **Number.** This corporation shall have nine (9) Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors.

Section 3.4 **Names and Addresses of Initial Directors.** The names and addresses of the persons who are to serve as the initial Directors of the corporation until the election or appointment of successors are as follows:

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<u>Name</u>	<u>Address</u>
David Christiansen	c/o Charter Schools USA 800 Corporate Drive, Suite 700 Fort Lauderdale, Florida 33334
Scott Hebert	1007 W Main St Inverness, FL 34450
Marsha Hill	3841 Reid St Palatka, FL 32177
Mark Howard	330 Forest Hill Boulevard West Palm Beach, FL 33406
Jane Respass	817 Bill Beck Boulevard Kissimmee, Florida 34744
Jennifer Sasser	445 W. Amelia St. Orlando, FL 32801
Gina Tovine	1672 Orangethorpe Lane Clermont, Florida 34711
Helen Wild	9461 Brandywine Lane Port St. Lucie, FL 34986
Patrick Wnek	3841 Reid St Palatka, FL 32177

ARTICLE IV LIMITATIONS

Section 4.1 Limitations on Actions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of 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 any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V DISSOLUTION

Section 5.1 Dissolution. Upon the dissolution of the corporation, assets shall be distributed to 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 local or state 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.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

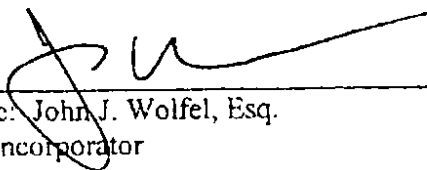
Section 6.1 **Name and Address.** The street address of the initial registered office of this corporation is: 1672 Orangethorpe Lane, Clermont, Florida 34711, and the name of the initial registered agent of this corporation at that address is: Gina Tovine.

**ARTICLE VII
INCORPORATOR**

Section 7.1 **Name and Address.** The name and street address of the incorporator of the corporation are as follows:

John J Wolfel, Esq.
One Independent Drive, Suite 1300
Jacksonville, FL 32202-5017

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 5th day of March 2021.

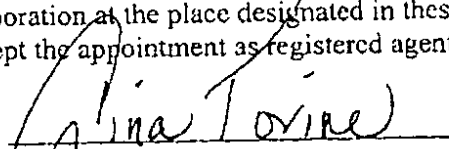


Name: John J. Wolfel, Esq.
Its: Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

By:


Name: Gina Tovine
Title: Registered Agent

March 5, 2021

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