

N21000009496

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(City/State/Zip/Phone #)

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(Business Entity Name)

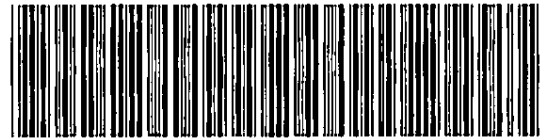
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[Signature]

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COVER LETTER

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

SUBJECT: CPCA CERTIFICATION COMMISSION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Earle E. Lee

Name (Printed or typed)

41 N. 20th Street, Apt. 17

Address

Haines City, Florida 33844-4638

City, State & Zip

*63-422-7650

Daytime Telephone number

cpcatl@verizon.net

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

NOTE: Please provide the original and one copy of the articles.

RECEIVED
JAN 11 2005
D

ARTICLES OF INCORPORATION
OF
THE CPCA CERTIFICATION COMMISSION, INC.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation pursuant to the laws of the State of Florida, they hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

CPCA CERTIFICATION COMMISSION, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the filing of these Articles of Incorporation and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

PURPOSES AND GENERAL POWERS

The purpose of this Corporation shall be the certification of the following: faith-based institutions of higher learning, vendors curriculum courses, and faculty credentials, This Corporation shall have all of the powers enumerated in the Florida Not For Profit and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."
- (b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

- (d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and incomes.
- (g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.
- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.
- (i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.
- (j) To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.
- (k) To promote, by all proper and legitimate agencies and means, education and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.
- (l) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.
- (m) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.
- (n) To have and exercise all powers necessary or convenient to effect its general purpose.

2025-01-01
11:00 AM

ARTICLE IV

MEMBERSHIP

The members of this not for profit corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located as 41 n. 20TH Street, A-17, Haines City, Florida 33844, and the initial registered agent of the Corporation at that address shall be Earle E. Lee. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have four (9) directors initially. There shall be (5) Executive Board members to conduct the affairs of the commission and (4) EX OFFICIO Advisory Board members. The number of directors may be either increased or diminished from time to time as provided in the Bylaws. The name and street address of the initial directors of this Corporation are:

EXECUTIVE BOARD

Bruno Di Portigliatti
5950 Lakehurst Dr #101
Orlando, FL 32819

David Bush
5266 Walnut Ridge Drive
Orlando, FL 32829

Gene A. Youngblood
12021 Old Str. Augustine
Road
Jacksonville, FL 32258

Gary Trysbiak
333 Colony Blvd., #216
The Villages, FL 32162

Elia Vivoni
6134 Shetland Road
Jacksonville, FL 32277

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EX OFFICIO BOARD

Earle E. Lee
41 N. 20th Street, A-17
Haines City, FL 33844

Frederick P.O. Box 547503
Orlando, FL 32854-7503

Larry D. Moulds
2519 N. Mc Mullen Booth
Rd., 510187
Clearwater, FL 33761

Robert J. Duncan
14268 Canarias Drive
Winter Garden, FL 34787

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles as incorporator is:

Earle E. Lee
41 N. 20th Street, A-17
Haines City, Florida 33844

Notary Public
Earle E. Lee
41 N. 20th Street, A-17
Haines City, Florida 33844

ARTICLE VIII

BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE X

AMENDMENT

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or

[illegible]

The name of the person signing these Articles as incorporator is:

 (SEAL)
Earle E. Lee

STATE OF FLORIDA)

) ss:

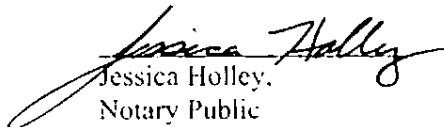
COUNTY OF POLK)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Earle E. Lee, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of July, 2021.



(Notary Seal)


Jessica Holley,
Notary Public
My Commission Expires:

2021-07-16 11:05

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN CPCA CERTIFICATION COMMISSION,
INC. AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

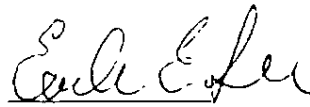
In compliance with Section 48.091, Florida Statutes, the following is submitted:

The CPCA Certification Commission, Inc., desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 41 N. 20th Street, A-17, Haines City, Florida 38844, has named and designated him as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

DATED this 15th day of July, 2021 .



Dr. Earle E. Lee
Registered Agent

2021 JUL 15 PM 1:05
CPCA CERTIFICATION COMMISSION, INC.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2021

EARLE E. LEE
41 N 20TH ST
APT 17
HAINES CITY, FL 33844-4638 US

SUBJECT: CPCA CERTIFICATION COMMISSION, INC.
Ref. Number: W21000106127

We have received your document for CPCA CERTIFICATION COMMISSION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6052.

SHAMIYA M HARRIS
Regulatory Specialist II

Letter Number: 921A00017659

2021 JUL 30 10:11:05
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