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#### **COVER LETTER**

**TO**: Amendment Section Division of Corporations

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The enclosed Articles of Am	nendment and fee are sub-	mitted for filing.			
Please return all corresponde	ence concerning this matte	er to the following:			
Braxton Padgett					
		(Name of Contact Pe	erson)		
Arnold Law Firm					
· ·	<del></del>	(Firm/ Company	·)		
3840 Crown Point Road, Su	ite B				
		(Address)			
Jacksonville, Florida 32257					
		(City/ State and Zip (	Code)	• • • • • • • • • • • • • • • • • • • •	
braxton@arnoldlawfirmllc.c	com				
Е	-mail address: (to be used	for future annual rep	ort notification	n)	
For further information conc	erning this matter, please	call:			
Braxton Padgett		at	904	731-3800	
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Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED ARTICLES OF INCORPORATION
OF
BROOKER COMMUNITY SCHOOL, INCORPORATED
(A Florida Not-For-Profit Corporation)

These Amended and Restated Articles of Incorporation of Brooker Community School. Incorporated, a Florida not for profit corporation (the "Corporation"), dated and effective as of or November 1, 2022, are being duly executed and filed to amend, completely restate and supersede the Corporation's Articles of Incorporation, which were originally filed and effective as of October 27, 2021, Document No. N21000012577.

## Article I NAME

The name of this corporation shall be BROOKER COMMUNITY SCHOOL. INCORPORATED (hereinafter called the "Corporation").

#### Article II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 18551 Charlotte Avenue Brooker. FL 32622. The mailing address of the Corporation is P. O. Box 7, Brooker, FL 32622.

#### Article III **COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence as of the date of filing for incorporation with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

#### Article IV **PURPOSES**

The general purpose of this Corporation shall be to operate exclusively for charitable, educational, scientific, or literary purposes, and in furtherance of such goals is authorized to do any and all activities which it is empowered to do under these Articles provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code") and its regulations as they now exist or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

The specific purpose for which the Corporation is formed is to establish, develop, maintain. improve, manage, and otherwise operate one or more public charter schools.

#### Article V GENERAL POWERS

This Corporation shall have all the powers enumerated for corporations in the Florida Not-For-Profit Corporation Act, as it now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following powers, unless later restricted by applicable law:

- A. To have succession by its corporate name for the duration of its existence.
- B. To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- C. 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."
- D. 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.
- E. 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.
- F. 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.
- G. To make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.
- H. To increase, by a vote of its members cast as the bylaws may direct, the number of its directors, so that the number shall not be less than three but may be any number in excess thereof.
- I. To conduct its affairs, carry on its operations, and have offices and exercise the powers granted by the Florida Not-For-Profit Corporation Act in any state, territory, district, or possession of the United States or any foreign country.
  - J. To elect or appoint officers and agents and define their duties.
- K. To adopt, change, amend and repeal bylaws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs and the exercise of its powers.
  - L. To have and exercise all powers necessary or convenient to affect its purposes.

## Article VI BOARD OF DIRECTORS

- A. <u>Powers</u>. The affairs of the Corporation shall be managed under the direction of the Board of Directors (also referred to as the "Board" or "Governing Board"). The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation.
- B. <u>Number</u>. The affairs of this Corporation shall be conducted by a Board of Directors, the number of which shall be determined from time to time in accordance with the Bylaws, but shall never be less than three (3) Board members.
- C. <u>Election; Removal; Resignation</u>. The manner of election, removal and resignation of Directors shall be regulated by the Bylaws.
- D. <u>Names and Addresses of Board of Directors</u>. The members of the Board of Directors shall be:

Name	<u>Title</u>	<u>Address</u>
Suzanne D. McRee	Chairperson	13720 SW C.R. 231
		Brooker, Florida 32622
Randy Starling	Vice Chairperson and	18785 Charlotte Ave
	Treasurer	Brooker, Florida 32622
Jerome Kelley	Secretary	15911 SW County Road 231
		Brooker, Florida 32622
Gail Cook	Board Member	2835 NW 31st Terrace
		Gainesville, Florida 32605
William Harrell	Board Member	20845 S.W. County Road 237
		Brooker, Florida 32622
[		

## Article VII REGISTERED OFFICE AND AGENT

The name and Florida address of the registered agent of the Corporation is Braxton Padgett 3840 Crown Pointe Road, Suite B Jacksonville, FL 32257.

## Article VIII MEMBERSHIP

This corporation shall not have any members.

#### Article IX **DEDICATION OF ASSETS AND DISSOLUTION**

The Corporation's assets are irrevocably dedicated to its public benefit purposes. Upon dissolution of this Corporation, all properties and assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a nonprofit fund. foundation, or corporation that is organized exclusively for charitable purposes, pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision in any future tax code 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, as said court shall determine, for such purposes or to such organization or organizations which are organized and operated exclusively for charitable purposes, pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision in any future tax code.

#### Article X PROHIBITED ACTIVITIES

No part of the net earnings or distribution of the assets of the Corporation shall inure to the benefit of, or be distributable to, its officers, members, trustees, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes of the Corporation set forth herein. 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. 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.

#### Article XI **AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of a majority of the Board members present at any regular or special meeting provided a quorum is present.

The foregoing Amended Articles of Incorporation were adopted by a majority of a quorum of the Board of Directors effective this 1st day of November, 2022.

By: Suzanne D. McRee

Its: Chairperson

## ACCEPTANCE BY REGISTERED AGENT

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

Braxton Padgett, Esq.

ate: November 17 2027