

**Electronic Articles of Incorporation
For**

N23000000820
FILED
November 07, 2022
Sec. Of State
crico

DALTON LEARNING ACADEMY INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DALTON LEARNING ACADEMY INC

Article II

The principal place of business address:

2601 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34953

The mailing address of the corporation is:

2601 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34953

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT LEARNING ACADEMY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GAIL DAWKINS
2601 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GAIL DAWKINS

Article VI

The name and address of the incorporator is:

GAIL DAWKINS
2601 SW PORT ST LUCIE BLVD

PORT ST LUCIE, FL 34953

Electronic Signature of Incorporator: GAIL DAWKINS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GAIL DAWKINS
2601 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34953

Title: VP
FREDERIC RUBENSON
2601 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:


11/07/2022

N 23 000 000 820

Affidavit of Gail M. Dawkins
President of Dalton Learning Academy

My name is Gail M. Dawkins and my address is 2601 SW Port St. Lucie Blvd, Sport St. Lucie, FL 34954 and I hereby attest and affirm the following:

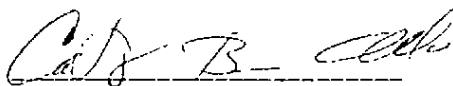
1. I am/was the President of Dalton Learning Academy, Inc, a **Florida Profit** Corporation
2. On around 10/19/2022, I elected to voluntarily dissolve Dalton Learning Academy, Inc. a **for Profit** Corporation so that I could incorporate *Dalton Learning Academy, a Florida "Not For Profit" Corporation*.
3. In early November, 2022, I completed forms necessary to incorporate Dalton Learning Academy, a Florida **"Not For Profit"** Corporation online. The Division of Corporations did not approve the new filing and advised today that the Not For Profit Corporation cannot be filed until 120 days have elapsed from the dissolution of the For Profit Corporation.
4. As the attempted filing reflects, I will be the President of the Dalton Learning Academy, a Florida **"Not For Profit"** Corporation and that Frederic Rubenson, with address 2601 SW Port St. Lucie Blvd Port St Lucie, FL 34853 will again be the Vice President of Dalton Learning Academy, a Florida **"Not For Profit"**
5. I **hereby** approve and authorize the Division of Corporations to allow the filing of Dalton Learning Academy, a Florida **"Not For Profit"** Corporation on expedited basis and before the expiration of the 120 days since the dissolution of the Dalton Learning Academy For Profit Corporation.
6. I have elected to incorporate Dalton Learning Academy, a Florida **"Not For Profit"** Corporation without coercion, use of drugs and/or any undue influence
7. I attest and affirm that I am authorized to make the decision to incorporate on behalf of Dalton Learning Academy, a Florida **"Not For Profit"** Corporation.



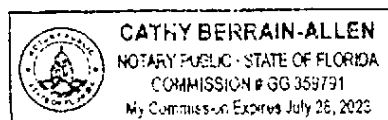
Gail M. Dawkins

STATE OF FLORIDA,
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this 11 day of January, 2023 by GAIL M. DAWKINS, who IS personally known to me or who produced _____ as Identification who have produced D-58-280-79-550-0 as identification.



Notary Public

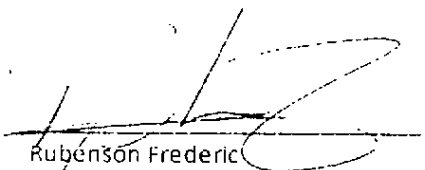


FILED
2023 JAN 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit of RUBENSON FREDERIC
Vice-President of Dalton Learning Academy

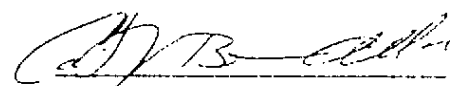
My name is Rubenson Frederic and my address is 2601 SW Port St. Lucie Blvd, Sport St. Lucie, FL 34954 and I hereby attest and affirm the following:

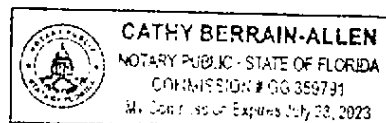
1. I am/was the Vice-President of Dalton Learning Academy, Inc, a **Florida Profit** Corporation
2. On around 10/19/2022, I and the President elected to voluntarily dissolve Dalton Learning Academy, Inc. a **for Profit** Corporation so that I could incorporate *Dalton Learning Academy, a Florida "Not For Profit" Corporation.*
3. In early November, 2022, I and President completed forms necessary to incorporate Dalton Learning Academy, a Florida **"Not For Profit"** Corporation online. The Division of Corporations did not approve the new filing and advised today, that the Not For Profit Corporation cannot be filed until 120 days have elapsed from the dissolution of the For Profit Corporation.
4. As the attempted filing reflects, I will be the Vice-President of the Dalton Learning Academy, a Florida **"Not For Profit"** Corporation and that Gail Dawkins, with address 2601 SW Port St. Lucie Blvd Port St Lucie, FL 34853 will again be the President of Dalton Learning Academy, a Florida **"Not For Profit"**
5. I **hereby** approve and authorize the Division of Corporations to allow the filing of Dalton Learning Academy, a Florida **"Not For Profit"** Corporation on expedited basis and before the expiration of the 120 days since the dissolution of the Dalton Learning Academy For Profit Corporation.
6. I have elected to incorporate Dalton Learning Academy, a Florida **"Not For Profit"** Corporation without coercion, use of drugs and/or any undue influence


Rubenson Frederic

STATE OF FLORIDA,
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this 11 day of January, 2023 by RUBENSON FREDERIC who IS personally known to me or who produced _____ as identification who have produced FL 56-720-73-304-0 as identification.


Notary Public



FILED
2023 JAN 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA