### **Electronic Articles of Incorporation For**

N23000008109 FILED June 28, 2023 Sec. Of State

EMBER ACADEMY INC.

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

#### Article I

The name of the corporation is:

EMBER ACADEMY INC.

#### **Article II**

The principal place of business address:

2176 SARNO RD SUITE 13 MELBOURNE, FL. US 32935

The mailing address of the corporation is:

271 MCCLAIN DRIVE WEST MELBOURNE, FL. US 32904

#### **Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSES OF EMBER ACADEMY INC ARE EXCLUSIVELY CHARITABLE & EDUCATIONAL WITHIN SECTION 501(C)(3)OF THE IRC CODE OF 1986. THE PURPOSE OF EMBER ACADEMY IS TO OPERATE AN INDEPENDENT, NONPROFIT SCHOOL FOR STUDENTS WITH SPECIAL NEEDS.

#### 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:

MELISSA L KNOLL 271 MCCLAIN DRIVE WEST MLEBOURNE, FL. 32904

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

Registered Agent Signature: MELISSA KNOLL

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#### **Article VI**

The name and address of the incorporator is:

MELISSA KNOLL 271 MCCLAIN DRIVE

WEST MELBOURNE, FLORIDA 32904, US

Electronic Signature of Incorporator: MELISSA KNOLL

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: DPVP MELISSA L KNOLL 271 MCCLAIN DRIVE WEST MELBOURNE, FL. 32904 US

Title: D NOVIA L FRANKEL 2425 VALKARIA ROAD MALABAR, FL. 32950 US

Title: D NICOLE M SANTAMORE 1874 DELKI STREET PLAM BAY, FL. 32907 US

Title: T,S SIEGEL L ROGERS 1844 FARMHOUSE ROAD PALM BAY, FL. 32909 US

#### **Article VIII**

The effective date for this corporation shall be:

07/01/2023

# 1230000 8109

## STATEMENT OF DISSOLUTION LIMITED LIABILITY COMPANY

Ember Academy, LLC 271 McClain Dr.

West Melbourne, Fl. 32904

I, Melissa Knoll, confirm that Ember Academy LLC, Florida Document Number L22000214944 will be dissolved as of 06/30/23 and will be releasing the use of this name as of this date. Ember Academy Inc. a non-profit entity will be formed effective 07/01/23 & I hereby release the use of Ember Academy LLC to the entity of Ember Academy Inc.

Ember Academy LLC entity will not be reinstated with the State of Florida in the future.

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Comelina Know

Melissa Knoll

President

Ember Academy, LLC

Dated: June 28, 2023