

N95000001481

SWAINE AND HARRIS
ATTORNEYS AT LAW, P. A.

BERT J. HARRIS, III
J. MICHAEL SWAINE
JOHN K. McCLURE
ALISON B. COPLEY
WILLIAM J. NIELANDER

PLEASE REPLY TO:
LAKE PLACID OFFICE ☐
SEBRING OFFICE ☐

400 SOUTH COMMERCIAL AVENUE
SEBRING, FL 33870
(813) 898-1849
FAX: (813) 471-0006

210 INTERLAKE BOULEVARD
LAKE PLACID, FL 33902
(813) 466-7811
FAX: (813) 466-8000

April 5, 1995

State of Florida
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, Florida 32301

4000001449784
-04/06/95-01076-017
****122.50 ****122.50

Re: RED BEACH LAKE ACADEMY, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and certify and return one copy to me.

I am enclosing my office check in the amount of \$122.50, covering:

Filing fee	\$ 35.00
Certificate designating registered agent	\$ 35.00
Certified copy	\$ 52.50
Check enclosed	\$ 122.50

If you have any questions, please do not hesitate to call.

Cordially,


Bert J. Harris, III

BJH/dw
enclosures - as stated

FILED
95 APR -6 10 06
TALLAHASSEE
SECRET

ARTICLES OF INCORPORATION
OF

RED BEACH LAKE ACADEMY, INC.
(a non-profit corporation)

FILED
95 FEB - 9 10 53
TALLAHASSEE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a non-profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is RED BEACH LAKE ACADEMY, INC.

ARTICLE II. PURPOSES AND POWERS

The purposes and powers of the corporation are:

- (a) To operate a school.
- (b) To own, rent, lease, operate and maintain sufficient real and personal property to carry out the purposes hereinabove expressed.
- (c) To receive donations, gifts, or bequests of money or other property, and to accept the same, subject to such conditions or trusts as may be attached thereto, and to obligate itself to perform and execute, and to perform and execute, any and all such conditions or trusts.
- (d) To contract debts and to borrow money, to issue, sell and pledge bonds, debentures, notes and other evidences of indebtedness.
- (e) To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes or powers set forth in this article, and to do all other things incidental thereto or connected therewith, which are not forbidden by law or these articles or incorporation.
- (f) To carry out any of the purposes or powers set forth in this article in any state, territory, district, or possession of the United States of America, or in any foreign country, to the extent that such purposes are not forbidden by the law of such place.

ARTICLE III. MEMBERS

Membership shall be open to all parents of children duly enrolled in the Academy, and other persons who support the Academy and are admitted to membership by the Board of Directors

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the corporation in the State of Florida is 7045 Pioneer Road, Sebring, Florida 33870. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

ARTICLE VI. OFFICERS

The affairs of the corporation are to be managed by a president, a vice-president, a secretary and a treasurer. Officers who are to serve until the first election of officers are:

NAME	OFFICE
JANET C. NICHOL 1341 Lake Clay Drive Lake Placid, FL 33852	President
WAYNE ANDREEWILTENS 121 N. E. Lakeview Drive Apartment 3-A Sebring, FL 33870	Vice President
LINDA TAGESSON 6016 Second Avenue, W. Sebring, FL 33870	Secretary
JENNIFER NICHOL 1314 Lake Clay Drive Lake Placid, FL 33852	Treasurer

ARTICLE VII. DIRECTORS

The corporation shall be managed by a board of not less than three directors. Directors who are to serve until the first election of directors are:

NAME	ADDRESS
JANET C. NICHOL	1341 Lake Clay Drive Lake Placid, FL 33852
WAYNE ANDREEWILTENS	121 N. E. Lakeview Drive Apartment 3-A Sebring, FL 33870
JENNIFER NICHOL	1341 Lake Clay Drive Lake Placid, FL 33852

LINDA TAGESSON

6016 Second Avenue, West
Sebring, FL 33870

MARSHA WARD

Post Office Box 1806
Avon Park, FL 33825

TOM CREEL

85 Lakeview Avenue
Lake Placid, FL 33852

KAREN CREEL

85 Lakeview Avenue
Lake Placid, FL 33852

The manner in which the directors are to be elected or appointed shall be provided in the by-laws of the corporation.

ARTICLE VIII. SUBSCRIBER

The names and street addresses of the subscriber to these Articles of Incorporation are:

NAME	ADDRESS
JANET C. NICHOL	1341 Lake Clay Drive Lake Placid, FL 33852

The subscriber to these Articles of Incorporation hereby assigns to this corporation her rights under Section 617, Florida Statutes, to constitute a corporation.

ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in the by-Laws in the manner now or hereafter prescribed by law. Each amendment and the initial by-laws must be approved by a majority of the members entitled to vote thereon.

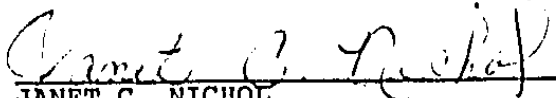
ARTICLE XI. NON-PROFIT CHARACTER

This corporation is one which does not contemplate pecuniary gain or profit to the members, directors or officers. Upon dissolution of the corporation all corporate assets remaining after payment of all liabilities shall be distributed to charitable, religious, scientific, literary or educational organizations.

ARTICLE XII. REGISTERED OFFICE AND REGISTERED AGENT

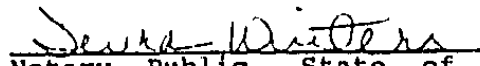
The corporation hereby designates as its registered office 7045 Pioneer Road, Sebring, Florida 33870, and its registered agent, JANET C. NICHOL, who is located at the same address for service of process.

IN WITNESS WHEREOF, the undersigned subscriber, has hereunto set her hand and seal this 4th day of April, 1995, for the purpose of forming this non-profit corporation under the laws of the State of Florida, and she hereby makes and files in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.


JANET C. NICHOL

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of April, 1995, by JANET C. NICHOL, who is personally known to me or who produced her _____ as identification.


Notary Public, State of Florida
at Large

My Commission Expires 4/20/98
Devra Winters
"OFFICIAL SEAL"
Commission #CC 357490

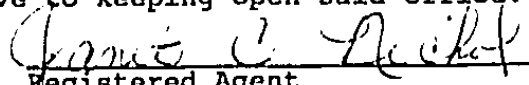


(affix notary seal) "OFFICIAL SEAL"
Devra Winters
My Commission Expires 4/20/98
Commission #CC 357490



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent

FILED
95 APR -6 PM 10:03
TALLAHASSEE, FLORIDA