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FILED
95 MAY -9 AM 9:31
RECEIVED STATE
TALLAHASSEE, FLORIDA

May 3, 1995

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State of Florida
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32301

RE: St. Johns Academy Private School, Inc.

Dear Reader:

Please find enclosed herewith the original charter approved for St. Johns Academy Private School, Inc. Please file this charter and return same to us as soon as possible.

Also please find enclosed herewith a check in the amount of \$70.00 for your fee in this matter.

Your prompt attention to this matter is greatly appreciated.

Sincerely,



Malcolm Anthony
Attorney at Law

Enclosures (2)

cc: Dean Bouzeos, Pres., SJA

CHARTER
OF
ST. JOHN'S ACADEMY
PRIVATE SCHOOL, INC.

A NON-PROFIT ELEEMOSYNARY CORPORATION

ARTICLE I. NAME

The name of this corporation shall be **ST. JOHN'S ACADEMY PRIVATE SCHOOL,**
INC.

ARTICLE II. GEOGRAPHIC AREA OF OPERATION

The geographic area of operation of this corporation shall be St. Johns County, Florida.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of this Charter by the Secretary of State of Florida. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

Section 1 - Purpose. This corporation is being organized to establish, maintain, promote, and operate a Christian school which is charitable, religious/educational, and which may make distributions to organizations under 501(c)(3) of the Internal Revenue code of 1954 (or any amendment thereof).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Section 2 - Mission. The mission is "To provide a Christ-centered and Classical education" for the children of Ponte Vedra Beach and surrounding areas.

ARTICLE V. POWERS AND LIMITATIONS

Section 1 - Powers. This corporation shall be empowered to engage in the transaction of any and all activities permitted under the "Private School Corporation Law of 1959," Chapter 623, Florida Statutes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

Section 2 - Limitations on Activities. 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 any political campaign on behalf of any candidate for public office.

Section 3 - Activities Limited by Tax Code. 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 of 1954 (or any amendment thereof) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or any amendment thereof).

Section 4 - No Loans. No loan shall be made by the Corporation to any officer or director.

Section 5 - Dissolution. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or any amendment thereof) as the Board of Directors shall determine.

ARTICLE VI.
QUALIFICATIONS OF MEMBERS AND MANNER OF DESIGNATION

Section 1 - Charter Members. The qualifications of the Charter members named hereinafter are that each member is over the age of eighteen (18) years of age and is a legal resident of the County of St. Johns, State of Florida.

Section 2 - Members. The Corporation shall have members. Qualifications for members shall be set forth in the Corporation's Bylaws.

Section 3 - Voting by Members. Voting by members shall be limited to (1) approval or disapproval of nominations for election by the Board of Directors to the position of Director and (2) approval or disapproval of proposals for enactment by the Directors of changes to the Charter or Bylaws. No vote of members for these purposes shall be required prior to the Corporation's

first acquiring legal title to real estate.

**ARTICLE VII.
NAMES AND ADDRESSES OF INCORPORATORS/CHARTER MEMBERS**

The names and addresses of each charter member/incorporator are as follows:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Dean Bouzeos	254 Charlemagne Circle, Ponte Vedra Beach, FL
2.	Betty Bouzeos	254 Charlemagne Circle, Ponte Vedra Beach, FL
3.	Wayne R. Brooks	8015 Pebble Creek Ln. E., Ponte Vedra Beach, FL
4.	Wallis W. Brooks	8015 Pebble Creek Ln. E., Ponte Vedra Beach, FL
5.	David Albanese	8004 Whisper Lake Ln., Ponte Vedra Beach, FL
6.	Jeanne Albanese	8004 Whisper Lake Ln., Ponte Vedra Beach, FL
7.	Jay P. Summerall	7590 Founders Ct., Ponte Vedra Beach, FL
8.	Kathy Summerall	7590 Founders Ct., Ponte Vedra Beach, FL
9.	Ronald Howland, Jr.	101 Seven Iron Ct., Ponte Vedra Beach, FL
10.	Marilee Howland	101 Seven Iron Ct., Ponte Vedra Beach, FL
11.	Malcolm Anthony	36 Loggerhead Ln., Ponte Vedra Beach, FL
12.	Andrea Anthony	36 Loggerhead Ln., Ponte Vedra Beach, FL
13.	Suzanne B. Dalton	413 Ponte Vedra Blvd., Ponte Vedra Beach, FL
14.	Kathy Summerall	25495 Marsh Landing Pkwy., Ponte Vedra Beach, FL
15.	Kay Stephens	141 N. Roscoe Blvd., Ponte Vedra Beach, FL
16.	Ruth P. Conley	153 Twelve Oaks Ln., Ponte Vedra Beach, FL
17.	Bruce K. Barrett	695 A-1-A No. #54, Ponte Vedra Beach, FL
18.	Christine Patterson	5-105 Arbor Club Dr., Ponte Vedra Beach, FL
19.	Sarah Whitlock	1162 Neck Rd., Ponte Vedra Beach, FL
20.	Gary Harden	100 Plantation Cir. So., Ponte Vedra Beach, FL
21.	Carol Harden	100 Plantation Cir. So., Ponte Vedra Beach, FL
22.	Richard Cooper	502 Cali Dr., Ponte Vedra Beach, FL
23.	Paul Filson	33 Loggerhead Lane, Ponte Vedra Beach, FL
24.	LouWayne Filson	33 Loggerhead, Lane, Ponte Vedra Beach, FL
25.	Ann Primer	209 San Juan Dr., Ponte Vedra Beach, FL

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

Section 1 - Number of Directors. The number of directors on this corporation's initial

Board of Directors shall be six (6). The number of directors may be decreased or increased from

time to time by amendment to the Bylaws; but no decrease shall have the effect of reducing such number below five or of shortening the term of any incumbent Director.

Section 2 - Initial Board of Directors. The initial Board of Directors shall consist of those persons whose names and addresses are listed below:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Dean Bouzeos	254 Charlemagne Cir., PVB	President
2.	Ronald Howland, Jr.	101 Seven Iron Ct., PVB	Vice-President
3.	Wayne R. Brooks	8015 Pebble Creek Lane E., PVB	Secretary
4.	David Albanze	8004 Whisper Lake Ln., PVB	Treasurer
5.	Jay P. Summerall	7590 Founders Ct., PVB	Officer
6.	Malcolm Anthony	36 Loggerhead Ln., PVB	Officer

ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT

Section 1 - Initial principal office. The address of this corporation's initial office shall be: St. John's Academy, P.O. Box 1098, Ponte Vedra Beach, FL 32082.

Section 2 - Initial registered agent. The name of the individual who shall serve as this corporation's initial registered agent is: Malcolm Anthony, P.A., Four Sawgrass Village, Ponte Vedra Beach, FL 32082.

ARTICLE X. AMENDMENTS TO CHARTER

The Corporation reserves the right to amend or repeal any provision(s) of this Charter, or any amendment(s) thereto in the manner provided in Section 623.04, Florida Statutes.

IN WITNESS WHEREOF the undersigned Incorporator has set his hand on the ^{9th} day of ~~April~~ ^{May}, 1995, and has taken an oath that this corporation is intended in good faith to carry

out the purposes and objectives set forth herein and as provided in Chapter 623, Florida Statutes.

Malcolm Anthony
Malcolm Anthony, Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of ST. JOHN'S ACADEMY PRIVATE SCHOOL, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of ST. JOHN'S ACADEMY PRIVATE SCHOOL, INC.

Malcolm Anthony
Malcolm Anthony, Registered Agent

FILED
MAY 9 9 31 AM '95
ST. JOHNS COUNTY
FLORIDA

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 11th day of April, 1995 by Malcolm Anthony who is personally known to me and who did take an oath.

Karen M. Bradley
Notary Public
State of Florida
My Commission Expires



KAREN M. BRADLEY
MY COMMISSION # CC352284 EXPIRES
March 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

The foregoing Charter of ST. JOHN'S ACADEMY PRIVATE SCHOOL, INC. is hereby APPROVED, this 4th day of May, 1995.

Ronald Watson
CIRCUIT JUDGE
ST. JOHNS COUNTY