

11 95000003 718

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: St. Timothy's Academy, Inc.

300001543313
-07/21/95--01062--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

From: James R. Nicholas
8057 Arlington Expressway
Jacksonville, Florida 32211
(904) 721-4199

FILED
95 AUG -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Julie
Kathy Wright*

REGISTER JUL 25 1995

789,558,2295 671
7095-14895

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1995

JAMES R NICHOLAS
8057 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

SUBJECT: ST. TIMOTHY'S ACADEMY, INC.
Ref. Number: W95003014895

We have received your document for ST. TIMOTHY'S ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 995A00035274

Articles of Incorporation

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

Article I

Name of the Corporation.

The name of the corporation shall be St. Timothy's Academy, Inc.

Article II

Principle place of business and mailing address.

The principle place of business and mailing address of this corporation shall be:

8057 Arlington Expressway
Jacksonville, Florida 32211

Article III

Purpose.

This corporation is organized as a non-profit corporation according to article 501(c)3 of the Internal Revenue Code for the purpose of serving as a private elementary and secondary school. As such, it will perform all functions relevant to a private educational institution and all other things necessary and proper in the pursuit of such purposes.

Article IV

Manner of Election of Directors and Officers.

Directors are appointed by the Executive Board according to the methods set forth in the bylaws of the corporation. Officers of the corporation will be appointed by the Directors.

FILED
95 AUG 30 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited by future amendment.

Article VI

Subordination

Upon approval by the Executive Board, in accordance with provisions set forth in its bylaws, this corporation may elect to become subordinate to and subject to the authority of another non profit corporation.

Article VII

Initial Registered Agent and Street Address

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

James R. Nicholas
8057 Arlington Expressway
Jacksonville, Florida 32211

Article VIII

Officers and Directors

The following are the individuals who are to serve as the initial officers/directors:

Dale F. Howard Chairman
8057 Arlington Expressway
Jacksonville, Florida 32211

James R. Nicholas Executive Director
8057 Arlington Expressway Secretary/Treasurer
Jacksonville, Florida 32211

Margaret Glidden Director
8057 Arlington Expressway
Jacksonville, FL 32211

Article IX

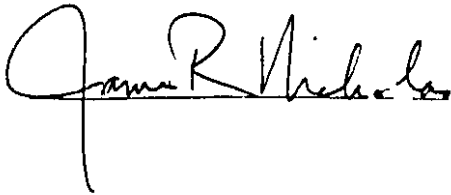
Incorporators

The name and street address of the incorporator for these Articles of Incorporation are:

James R. Nicholas
8057 Arlington Expressway
Jacksonville, Florida 32211

The undersigned incorporator has executed these Articles of Incorporation this 14th day of July, 1995.

Signature of Incorporator

A handwritten signature in cursive script, reading "James R. Nicholas". The signature is written in dark ink and is positioned to the left of the printed name.

James R. Nicholas

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

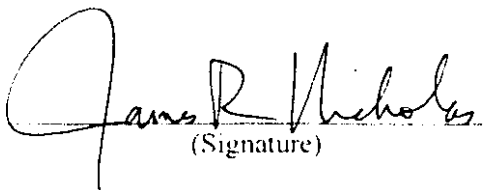
1. The name of the corporation is: St. Timothy's Academy, Inc.

2. The name and address of the registered agent and office is:

James R. Nicholas
8057 Arlington Expressway
Jacksonville, Florida 32211

FILED
95 AUG -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

7/14/95
(Date)