

Roll #
7.0293

N96 00000 3212
FILED

96 JUN 13 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 1996

Ms. Nancy Hendricks
Corporate Specialist
Corporate Records Bureau
Division of Corporations
Department of State
The Capitol Building
P. O. Box 6327
Tallahassee, FL 32314

300001872213
-06/24/96--01011--010
****131.25 ****131.25

Re: Academy for the Gifted, INC.
Letter Number: 996A00024515

Dear Ms. Hendricks:

Enclosed herein please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent regarding the above-captioned corporation. I am also enclosing a check in the amount of \$122.50 which represents the following fees:

Filing Fee - Articles of Incorporation ...

...and...

Certified copy and Certificate

\$131.25

TOTAL:

\$131.25

I would appreciate you filing the enclosed documents and providing my office with the certified copy of the Articles of Incorporation showing the corporation's existence as of the date of subscription.

Very truly yours,

Debra K. Chase
337 - 7th Avenue North
Tierra Verde, FL 33715

Day time telephone number: (813) 347-4438

Ms. HENDRICKS JUN 17 1996

Per phone call:
Correct document
for non-profit

A F F I D A V I T

THIS STATEMENT IS WRITTEN, acknowledging that the former ACADEMY FOR THE GIFTED, INC., a Corporation for profit, will not revoke the dissolution of Articles of Incorporation for same; AND THAT,

ACADEMY FOR THE GIFTED, INC., A Corporation for profit grants the same name, ACADEMY FOR THE GIFTED, INC., A corporation of non-profit to, ACADEMY FOR THE GIFTED, INC., A Corporation of non-profit, which purpose is stated as such under Section 501 (c) 3 of the Internal Revenue Code as amended from time to time; and as written in the Academy For The Gifted, Inc., new Articles of Incorporation, dated, June 3, 1996.

SIGNED:

Debra K. Chase
DEBRA K. CHASE, President (and)
Subscriber

STATE OF FLORIDA:

COUNTY OF PINELLAS:

The foregoing instrument was written this 11th day of June, 1996,
by DEBRA K. CHASE.

**ARTICLES OF INCORPORATION
OF**

ACADEMY for the GIFTED, INC.

**A NOT FOR PROFIT CORPORATION
ARTICLE I - NAME**

FILED

96 JUN 13 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is Academy for the Gifted, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the subscription of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized exclusively for charitable, educational scientific and research purposes; including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code as amended from time to time.

This Corporation's purpose shall specifically include, but not be limited to, the conducting of a non-demoninational, educational institution for gifted, secondary, students.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 337 - 7th Avenue North, Tierra Verde, FL 33715 and the name of the initial registered agent of this corporation at that address is Debra K. Chase. The location of the office will be 337 - 7th Avenue North, Tierra Verde, FL 33715.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Debra K. Chase
337 - 7th Avenue North
Tierra Verde, FL 33715

Michelle Mizwa
305 Monte Cristo Blvd.
Tierra Verde, FL 33715

Earl T. Brown
P.O. Box 770917 N/A
Tampa, FL 33679

The manner of election of directors shall be stated in the by-laws.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Debra K. Chase
337 - 7th Avenue North
Tierra Verde, FL 33715

ARTICLE VII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members/directors if subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of JUNE 1996

Debra K. Chase

Debra K. Chase
Subscriber

ACCEPTANCE OF REGISTERED AGENT
FOR
ACADEMY FOR THE GIFTED, INC.

FILED

96 JUN 17 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBRA K. CHASE, having been named in the Articles of Incorporation as Registered Agent of Academy For The Gifted, Inc., at its registered office of, 337 - 7 Avenue North, Tierra Verde, FL 33715, hereby accepts said designation as Registered Agent at said address, and states that she is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

Dated: June 3rd, 1996.

Debra K. Chase
DEBRA K. CHASE

STATE OF FLORIDA:

COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 3rd day of
JUNE, 1996, by DEBRA K. CHASE.

Milagros Esculin
Notary Public, State of Florida
My Commission expires: 10-6-96

