

N96000003861

Hopping, Green, Samis & Smith
Requestor's Name

123 S Calhoun
Address

Tallahassee FL 32309
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 600002423206--2
-02/06/98-01007-005
*****87.50 *****87.50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Are
"initial"

FILED
98 FEB -6 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 FEB -6 AM 9:04
DIVISION OF CORPORATION
for
Registered
CC

Shepherd Educational Services

"If we are to reach real peace in the world, we shall have to begin with children . . . "

Mahatma Gandhi

February 3, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SHEPHERD EDUCATIONAL SERVICES, INC.; Restated Articles of Incorporation

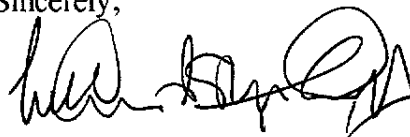
Enclosed is an original and one copy of the Articles of Restatement for the above referenced Not-for-Profit Florida Corporation. These Articles of Restatement contain amendments to the Articles of Incorporation, which have been adopted by the Board of Directors.

Please provide a certificate of status and a certified copy of these articles.

A check for \$87.50 is enclosed. This represents payment for:

Articles of Restatement, including amendment	\$35.00
Certified Copy of Articles	\$52.50

Sincerely,



William A. Shepherd, Jr.
Shepherd Educational Services, Inc.
1246 Timberlane Road
Tallahassee, FL 32314
850/893-4692



A fully accredited program
"We do not discriminate on the basis of race, gender or national origin."
phone 850-893-4692. fax 850-893-4464

ARTICLES OF RESTATEMENT

for

SHEPHERD EDUCATIONAL SERVICES, INC.

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the attached Articles of Incorporation as amended and restated therein.

CERTIFICATION

- FIRST:** The attached restated Articles of Incorporation include several amendments duly approved by the Board of Directors at a properly noticed meeting including revisions to Articles III and V to clarify the nondiscrimination policy of the corporation and to Article VIII to clarify the dissolution procedure. The corporation has no members; therefore, approval by the Board of Directors is proper.
- SECOND:** The date of the adoption of the amendments to the Articles of Incorporation was January 29, 1998.
- THIRD:** The amendments to the Articles of Incorporation were adopted by the Board of Directors and the number of votes cast for the amendments was sufficient for approval.
- BY:** SHEPHERD EDUCATIONAL SERVICES, INC.



Signature of President, Vice-President, Secretary-Treasurer

Delores A. Shepherd

Typed or printed name

President

Title

Date

1/29/98

RESTATED ARTICLES OF INCORPORATION

ARTICLE I.

Name

The name of the corporation shall be: SHEPHERD EDUCATIONAL SERVICES, INC.

ARTICLE II.

Principal place of business and mailing address

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

1246 Timberlane Road
Tallahassee, FL 32312

ARTICLE III.

Purposes

The specific purposes for which the corporation is organized are:

Shepherd Educational Services, Inc. shall be operated exclusively for charitable and/or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax law, including, but not limited to the following particular purposes:

- a) To operate and maintain a school to provide education to children who are at academic risk, and
- b) To provide charitable grants and scholarships to facilitate access to educational services and programs for children who are at academic risk.

Shepherd Educational Services, Inc. and Shepherd Academy admit students of any race, color, national or ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school or otherwise provided services by Shepherd Educational Services, Inc. Shepherd Educational Services, Inc. does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic or other school administered programs.

ARTICLE IV.

Directors

4.1 Manner of election of directors. The manner in which the directors are elected or appointed shall be stated in the Bylaws of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4.2 Initial Directors. The names and street addresses of the initial directors are:

Dolores A. Shepherd
1246 Timberlane Road
Tallahassee, FL 32312

Arthur D. Cleveland
1351 N. Gadsden St.
Tallahassee, FL 32303

William A. Shepherd, Jr.
1246 Timberlane Road
Tallahassee, FL 32312

**ARTICLE V.
Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

- a) No more than an insubstantial part of this corporation's activities shall be other than in furtherance of the charitable and/or educational purposes of this corporation as set forth in Article III of these Articles of Incorporation; and
- b) This corporation shall not, as more than an insubstantial part of its activities, attempt to influence legislation, by propaganda or otherwise, including action by the Congress, any state legislature, local council or similar governing body, or the public in a referendum initiative, constitutional amendment, or similar procedure; and
- c) This corporation shall not directly or indirectly participate or intervene in any political campaign on behalf or in opposition to any candidate for public office, including the publishing or distributing of statements; and
- d) The net earnings or assets of this corporation shall not inure in whole or in part to the benefit of private shareholders or individuals; and
- e) Shepherd Educational Services, Inc. and Shepherd Academy shall not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic or other school administered programs. Shepherd Educational Services, Inc. and Shepherd Academy admit students of any race, color, national or ethnic origin.

**ARTICLE VI.
Initial registered agent and street address**

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

William A. Shepherd, Jr.
1246 Timberlane Road
Tallahassee, FL 32312

**ARTICLE VII.
Incorporators**

The names and the street addresses of the incorporators for these articles of incorporation are:

Dolores A. Shepherd
1246 Timberlane Road
Tallahassee, FL 32312

Arthur D. Cleveland
1351 N. Gadsden St.
Tallahassee, FL 32303

William A. Shepherd, Jr.
1246 Timberlane Road
Tallahassee, FL 32312

**ARTICLE VIII
Dissolution**

In the event of dissolution of the corporation, all assets, after payment of all debts and charges of the corporation, and expenses of dissolution, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of Leon County, Florida, where the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.