

196000004096

Requestor's Name: David D. Kelly
 Address: 166 DeLoes Dr.
 City/State/Zip: All Spgs. FL 32701 3315-09
 Phone #: _____

Office Use Only

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

1. White Stone Learning Center
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 AUG - 6 AM 11:25

- Walk in
 Pick up time
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

Examiner's Initials: _____

ARTICLES OF INCORPORATION

WHITESTONE LEARNING ACADEMY

Inc.

A Not-For-Profit Corporation

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We the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable for corporation not for profit under the following articles of incorporation.

The address of the Corporation shall be 315 Sweetwater Blvd N.
Longwood Fl, 32779

ARTICLE I

NAME

The name of the corporation shall be Whitestone Learning Academy Inc.

ARTICLE 11

OBJECT

The object, business and purpose of this corporation is and shall be devoted to non-denominational evangelical Christian Home Schooling and general Christian Education to persons who need this ministry of the Christian Church; helping those persons who have a need for education in their lives, who are referred to this ministry, or who are voluntarily seeking the assistance of

of problems; to provide practical help, teaching, counseling, education and support through, but not limited to, practical Christian educational ministry to all human beings throughout the world, without regard to race, color, creed, or national origin.

The purpose for which the corporation is organized is exclusively educational, charitable, scientific, and literary within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986.

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986.

ARTICLE III

MEMBERSHIP

Membership shall be composed of persons interested in carrying out the object and purposes of this corporation and any other persons who have been invited to become members of the corporation by the board of directors.

ARTICLE IV

INCOPORATOR

The Incorporator's name and mailing address of the incorporator to these articles of incorporation are:

Kathy Stear

315 Sweetwater Blvd. N., Longwood, Fl. 32779

ARTICLE V

CORPORATE EXISTENCE

The existence of the corporation is perpetual unless dissolved.

ARTICLE VI

MANAGEMENT

The affairs of this corporation shall be managed by a President, Vice-President, Secretary and Treasurer who shall be elected at the annual meeting of the Board of Directors of the Corporation. The Board of Directors shall immediately after their election, elect a President, Vice President, Secretary and Treasurer, who shall hold office for a period of one year. The Board of Directors shall be elected by the membership of the Corporation. The annual meeting of this Corporation shall be held on the 31st day of December of each year.

ARTICLE VII

OFFICERS

The officers who are to manage the affairs of the Corporation until the first election under these Articles of Incorporation

shall be:

NAME	ADDRESS	OFFICE
Kathy Stear President	315 Sweetwater Blvd. N., Longwood, Fl.	32779
Trista Neilson Vice-President	5535 Osprey Isle Ln., Orlando, FL.	32819
Melanie Saliwanchik Secretary	845 Dunbar Dr., Winter Springs, FL.	32708
Bill Stear Treasurer	315 Sweetwater Blvd. N., Longwood, Fl.	32779
David H. Drueding	110 Dolores Dr., Altamonte Springs, FL.	32701 Member

ARTICLE VIII

DIRECTORS

The names and addresses of the first Board of Directors of this Corporation who shall hold office for the first year, or until their successors are sworn in shall be:

NAME	ADDRESS	OFFICE
Kathy Stear President	315 Sweetwater Blvd. N., Longwood, Fl.	32779

Trista
Neilson 5535 Osprey Isle Ln., Orlando, FL. 32819 Vice-
President

Melanie
Saliwanchik 845 Dunbar Dr., Winter Springs, FL. 32708
Secretary

Bill Stear 315 Sweetwater Blvd. N., Longwood, Fl. 32779
Treasurer

David H.
Drueding 110 Dolores Dr., Altamonte Springs, FL.32701 Member

The minimum number of Directors shall never be less than three (3), and the initial Board of Directors shall be five (5).

The directors shall be elected according to the rules set by the bylaws.

ARTICLE IX

BYLAWS

The by-laws shall be made, altered or rescinded by the vote of two-thirds of the membership of the Corporation present at any regular meeting of the Corporation, or at any special meeting duly called for the purpose.

ARTICLE X

AMENDMENT OF THE ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, propose, adopt, alter, change or repeal any provision or provisions contained in these Articles of Incorporation by a vote of two-thirds of the

membership of the Corporation or at any special meeting called for the purpose, and all rights conferred on members of this Corporation are granted subject to this reservation

ARTICLE XI

ASSET DISTRIBUTION UPON DISSOLUTION

Upon the dissolving of the Corporation, the assets shall be transferred for distribution to an organization described in section 501 (c) (3) of the Internal Revenue Codes, including but not limited to Central Florida Churches and other qualified organizations under the Internal Revenue Code selected by the Board of Directors at the time of the dissolution of the Corporation.

ARTICLE XII

RESIDENT AGENT AND REGISTERED AGENT AND OFFICE

We, the undersigned hereby appoint as Resident Agent and Registered Agent, Bill Stear for the Corporation upon whom process may be served at 315 Sweetwater Blvd. N. Longwood, FL. 32779, to serve in such capacity until his successor is selected and duly designated.

ARTICLE XIII

POWERS

The Corporation shall have the power, subject to the Laws of the State of Florida effecting Corporations not for profit to hold, own, work, develop, improve, divide, and subdivide, process, sell, convey, lease, mortgage, pledge, exchange, and otherwise deal in and dispose of property of all kinds, real, personal, and mixed, including stocks, bonds, and securities issued and created by any other corporation in any state or in any country and whether now or hereafter organized, and including all rights, corporal and incorporeal hereditaments and appurtenant thereto; to purchase, establish, operate and publish or cause to have published, journals, books, bulletins and advertising matter; to build, construct, maintain, and operate any of the properties above mentioned, and while owner of any property, to exercise all rights, powers and privileges of the ownership to the same extent as natural persons might do, including the right to vote the stock of other corporations owned by it; to borrow money and secure the same and moneys otherwise owing, by mortgages, debentures, bonds, deeds, or other obligations therefore; to infer into, make, perform, and carry out contracts, of every kind for any lawful purpose, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warranties, debentures an other transferable instruments; to carry on all of its operations or businesses and to promote its objects and purposes within the State of Florida or elsewhere without restrictions as to place; to have use, exercise and enjoy all the general powers of like corporations not for profit and to do and perform all such other things and acts as may be necessary

or expedient in carrying on any of the businesses or acts above named, subject to and consistent with the corporate charters of non-profit corporations.

The foregoing clause shall be construed as powers but no specific, general, or special powers or purposes herein enumerated shall be determined to be exclusive; but is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

ARTICLE XIV

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 Article 11 hereof. 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 (including the publication or distribution of statements) a political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 the corresponding provision of any future United State Internal Revenue Law) or (b) by a corporation to which are deductible under section 170 (c) (2) on the corporation, contributions to which are deductible under section 170(c)(2) on the Internal Revenue Codes of 1954 (or the corresponding provision of any future United State Internal Revue Law) .

I hereby certify that on this day before me a Notary Public duly authorized in the State and county above mentioned to take acknowledgments, personally appeared Bill Stear to me known to be the person described in and who executed the forgoing Articles of Incorporation as the subscriber and officer.

Witness my hand and seal in the county and State named above this the 29th day of July 1996.

Bill Stear
Bill Stear

Adrienne P. Scibbarras
Notary Public



Adrienne P. Scibbarras
COMMISSION # CC 5-1704
EXPIRES DEC 19, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

I hereby certify that on this day before me a Notary Public duly authorized in the State and county above mentioned to take acknowledgments, personally appeared Kathy Stear to me known to be the person described in and who executed the forgoing Articles of Incorporation as the subscriber and officer.

Witness my hand and seal in the county and State named above this the 29th day of July 1996.

Kathy Stear
Kathy Stear

Nellie McNair
Notary Public



Nellie McNair
MY COMMISSION # CC528108 EXPIRES
January 29, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby certify that on this day before me a Notary Public duly authorized in the State and county above mentioned to take acknowledgments, personally appeared Melanie Saliwanchik to me known to be the person described in and who executed the forgoing Articles of Incorporation as the subscriber and officer.

Witness my hand and seal in the county and State named above this the 29th day of July 1996.

Melanie A. Saliwanchik
Melanie Saliwanchik

Nellie McNair
Notary Public




Nellie McNair
MY COMMISSION # CC528108 EXPIRES
January 29, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby certify that on this day before me a Notary Public duly authorized in the State and county above mentioned to take acknowledgments, personally appeared Trista Neilson to me known to be the person described in and who executed the forgoing Articles of Incorporation as the subscriber and officer.

Witness my hand and seal in the county and State named above this the 29th day of July 1996.


Trista Neilson


Nellie McNair
Notary Public
Nellie McNair
MY COMMISSION # CC528108 EXPIRES
January 29, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

I accept designation as registered agent:


Bill Stear

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