

N96000004262

THOMAS P. McNAMARA, P.A.

2000 RAY TO RAY BOULEVARD
SUITE 300
TAMPA, FLORIDA 33629

THOMAS P. McNAMARA

TEL 813 837-0727
FAX 813 837-1532

August 1, 1996

CERTIFIED MAIL NO. P308 893 938
RETURN RECEIPT REQUESTED

Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

400001915074
+1500196-01032-000
****122.50 ****122.50

Re: Carpe Diem Academic Homeschooling Association, Inc.

Dear Madam or Sir:

Enclosed is one original and one copy of the Articles of Incorporation for the above captioned corporation. We have also enclosed a check in the amount of \$122.50 made payable to the Secretary of State to cover the fees for filing, certified copy and registered agent.

Please file the Articles of Incorporation, certify the copy of the same and return the certified copy to us by regular mail.

If you have any questions, please let us know.

Sincerely,


Thomas P. McNamara

TPM/gmh

Enclosures

carpe/cortos/tr.doc

W-16627
VR 8-6

LAW OFFICES
THOMAS P. McNAMARA, P.A.

2000 HAY TO HAY BOULEVARD
SUITE 300
TAMPA, FLORIDA 33629

THOMAS P. McNAMARA

813 837-0727
FAX 813 837-1532

August 13, 1996

FEDERAL EXPRESS

Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

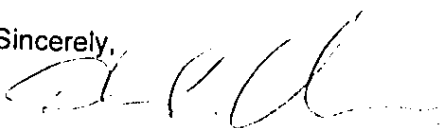
Re: Carpe Diem Academic Homeschooling Association, Inc.
Ref. Number: W96000016629

Dear Madam or Sir:

In accordance with your letter dated August 8, 1996 (copy enclosed), we are enclosing the revised Articles of Incorporation. Please note that the correction indicated in your letter has been made at the end of Article 6.

If you have any questions, please feel free to give me a call.

Sincerely,


Thomas P. McNamara

TPM/gmh

Enclosures

carpe\cor\sos0813.doc

FILED
AUG 14 2000
FBI
TAMPA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1996

REC'D AUG 12 1996

THOMAS P MCNAMARA, ESQ.
2909 BAY TO BAY BLVD.
SUITE 309
TAMPA, FL 33629

SUBJECT: CARPE DIEM ACADEMIC HOMESCHOOLING ASSOCIATION, INC.
Ref. Number: W96000016629

We have received your document for CARPE DIEM ACADEMIC HOMESCHOOLING ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00037929

ARTICLES OF INCORPORATION

OF

Carpe Diem Academic Homeschooling Association, Inc.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this corporation shall be:

Carpe Diem Academic Homeschooling Association, Inc.

ARTICLE 2

Purposes

(a) This corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes. As means for the accomplishment of the foregoing, it shall be within the purposes of this corporation to make distributions of income to organizations that qualify as exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any statute of similar import (the "Code"), and to take any other action which, from time to time, shall seem expedient to the Trustees of this corporation and which shall further the said purposes. Activities shall include sponsoring social activities for home schooled children and their families; sponsoring textbook and software reviews and exchanges; sponsoring curriculum discussion groups; sponsoring field trips and other group educational activities; promote home schooling as an educational alternative.

(b) No part of the net earnings of this corporation shall inure to the benefit of any Trustee, officer of this corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no Trustee or officer of this corporation, or any private individual shall be entitled

to share in the distribution of any of the corporate assets on dissolution of this corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

(d) Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to charitable, scientific or educational organizations which then would qualify for the provisions of Section 501(c)(3) of the Code and the regulations issued thereunder, and no Trustee, officer or private individual shall be entitled to share in the distribution of any of the assets.

ARTICLE 3

Powers

(a) This corporation shall have and exercise all powers necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which this corporation is organized.

(b) This corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status:

(1) As a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code; or

(2) As a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE 4

Members

This corporation shall have no members.

ARTICLE 5

Duration

This corporation shall have perpetual existence.

ARTICLE 6

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at the offices of Hearne Graziano & Nader, P. A., 201 East Kennedy Boulevard, Suite 2045, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be Frank L. Hearne, Esq. of Hearne Graziano & Nader, P.A. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law. The corporation's principal office and mailing address are the same as the registered office.

ARTICLE 7

Incorporator

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

<u>Name</u>	<u>Address</u>
Frank L. Hearne	201 E. Kennedy Boulevard Suite 2045 Tampa, Florida 33602

ARTICLE 8

Officers and Trustees

The affairs of this corporation shall be managed by a Board of Trustees who shall be elected by the Board of Trustees, and by officers who shall be elected by the Board of Trustees. The officers thus to be elected shall be a president, a secretary and a treasurer and such other officers as may be provided for in the

bylaws of this corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be as provided in the bylaws.

The number of Trustees and the manner of filling vacancies in the Board of Trustees shall be provided in the bylaws of this corporation. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Trustees qualified and active, and the act of a majority of the Trustees present at a meeting at which a quorum is present shall be the act of the Trustees. Meetings of the Trustees may be held within or without the State of Florida and may be held by telephone.

ARTICLE 9

Trustees

The initial members of the Board of Trustees of this corporation shall consist of three members, such members to hold office until their successors have been duly elected and qualify. The names and street addresses of the initial members of the Board of Trustees are:

<u>Name</u>	<u>Address</u>
Frank L. Hearne	201 E. Kennedy Boulevard Suite 2045 Tampa, Florida 33602
Teresa T. Hearne	18400 Timberlan Drive Lutz, Florida 33549
Rebecca A. Ehret	18303 Dolly Brook Lane Lutz, Florida 33549

ARTICLE 10

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Trustees of this corporation.

ARTICLE 11

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.



Frank L. Hearne

Carpe Diem Academic Home schooling Association, Inc.

ACCEPTANCE OF SERVICE AS

REGISTERED AGENT

The undersigned, Frank L. Hearne, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of a registered agent under applicable law.

DATED this 30 day of July, 1996.



Frank L. Hearne

FILED
JUL 31 1996
CLERK OF COURT
STATE OF ALABAMA
JUL 31 1996