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ATTORNEY AT LAW

BOB AVENUE N. B. E.

WINTER HAVEN, FLORIDA 33880

TEL: (941) 200-8118 FAX: (941) 200-9868

August 28, 1996

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CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS POST OFFICE BOX 6327 TALLAHASSEE FL 32314

Re: COMMUNITY CHRISTIAN ACADEMY, INC.

Gentlemen:

Please find enclosed herewith the original and two copies of the Articles of Incorporation of the above corporation, and a Designation of Resident Agent. Please send a Certificate of Status directly to this office.

Also enclosed is a check in the amount of \$78.75 to cover the costs of the filing fee, Registered Agent designation and Certificate of Status.

Thank you for your cooperation and assistance in this matter.

Cordially yours,

Stephen F. Baker

SFB/clh Enclosures

ARTICLES OF INCORPORATION

OF

COMMUNITY CHRISTIAN ACADEMY, INC.

The undersigned, by these Articles, associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certify as follows:

ARTICLE I

NAME

The name of the corporation shall be COMMUNITY CHRISTIAN ACADEMY, INC.

ARTICLE II

PURPOSE

The corporation is organized exclusively for charitable, religious, educational and scientific 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, or corresponding section of any future federal tax code.

ARTICLE III

MEMBERSHIP

Membership in the corporation shall be open only to those individuals who are elected by the Board of Directors, and all members of the corporation shall be members of the Board of Directors of the corporation. The manner of members' admission shall be regulated by the By-Laws.

ARTICLE IV

DIRECTORS

- 4.1 The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors determined by the By-Laws, but not less than three (3) directors and, in the absence of such determination, shall consist of the three (3) directors. Additional directors may be elected upon 100% approval by the Board of Directors.
- 4.2 A director may be removed by a vote of no less than two-thirds of the Board of Directors.
 - 4.3 The terms of the directors shall be perpetual.

4.4 The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Frances Frodge 29 Oakwood Rd.

Winter Haven, FL 33880

Mary Stricklen 29 Oakwood Rd.

Winter Haven, FL 33880

Anna Discher 29 Oakwood Rd.

Winter Haven, FL 33880

Edward Discher 29 Oakwood Rd.

Winter Haven, FL 33880

Rachel Miller 29 Oakwood Rd.

Winter Haven, FL 33880

ARTICLE_V

INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party or in which he or she may become involved by reason of being or having been a director or officer and is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties; provided, that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director officer may be entitled.

ARTICLE VI

BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE VII

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- 7.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- 7.2 A resolution for the adoption of a proposed amendment may be proposed by the Board of Directors of the corporation. Directors not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than 66-2/3% of the Board of Directors.
 - 7.3 A copy of each amendment shall be certified by the Secretary of State and recorded in the public records of Polk County, Florida.

ARTICLE VIII

TERM

The term of the corporation shall be perpetual.

ARTICLE IX

EARNINGS AND ACTIVITIES

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 II hereof. 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

DISSOLUTION

Upon dissolution of the corporation, assets 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 federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

ARTICLE XI

SUBSCRIBERS

The incorporator to these Articles of Incorporation shall be:

Mary Stricklen

signatur	IN ce t	WIT his	NESS	WHER	EOF,	the	ii of	ncorp	acate	or)	nas	affixed	her
1996.				<u></u>		•	•		6	1			•

STATE OF FLORIDA

COUNTY OF POLK

SEAL

NOTARY PUBLIC

My commission expires:

A) "

CAROLYN L. HARMON
MY COMMISSION & CC374929 EXPIRES
May 20, 1998
ROUNED THREE THREE FAMILY FAMILY RESURANCE, INC.

STATE OF FLORIDA OFFICE OF THE SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Sorved and Names and Addresses of the Officers and Directors

In pursuant of Chapter 47.34, Florida Statutes, the following is submitted in compliance with said Act:

That COMMUNITY CHRISTIAN ACADEMY, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business at 29 Oakwood Rd., Winter Haven, Florida, and its mailing address at 29 Oakwood Rd., Winter Haven, FL 33880, has named FRANCES FRODGE as its agent to accept service of process within this State.

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OFFICERS		

Frances Frodge - President

Mary Sticklen - Secretary

Frances Frodge

DIRECTORS

Mary Stricklen

Anna Discher

Edward Discher

Rachel Miller

ADDRESS

29 Oakwood Rd.

Winter Haven, FL 33880

29 Oakwood Rd.

Winter Haven, FL 33880

ADDRESS

29 Oakwood Rd.

Winter Haven, FL 33880

COMMUNITY CHRISTIAN ACADEMY, INC.

: Juliano Just

FRANCES FRODGE, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keep open said office.

FRANCES FRODGE, Registered Agent

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