# N96000004982

Family Christian Academy 487 Myatt Drive Madison, TN 37115 (615)860-3000 Fax(615)860-9788

September 23, 1996

Florida Secretary Of State Corporations Division Tallahassee, Florida 32399 900001955205 -09/24/96--01146--003 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Please return a certified copy and all correspondence to the above address Attention: Ron Scarlata, I have enclosed a FedX return label so that you may expedite this and return FedX back to me,

Thank You

Ron Scarlata Administrator

SECRETARY OF STATES

ARTICLES OF INCORPORATION

PHARED

96 SEP 24 AHII: 52

SECRETARY OF STATE
ALLAHASSEE FLORIDA

**QE** 

## FAMILY CHRISTIAN ACADEMY, INCORPORATED

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation on a non-stock basis pursuant to the provisions of Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation, and does hereby agree to certify as follows:

## ARTICE I

The name of this corporation shall be FAMILY CHRISTIAN ACADEMY, INCORPORATED.

## ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the date these articles are filled with the secretary of state and shall have perpetual existence unless sooner dissolved according to law.

## ARTICLE III PURPOSES

- General Purpose. The general purpose of this Corporation shall be to operate exclusively for
  charitable, religious and educational purposes, and in furtherance of such goals is authorized
  to do any or all activities which it is empowered to do under Article IV hereunder; provided,
  however, that nothing herein shall be construed as allowing any activities which would
  jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its
  classification as an organization as described in sections 501 C (3) and 170 b (1) a (ii) of the
  Internal Revenue Code of 1954 as amended from time to time, or any equivalent section of
  the Internal Revenue Code in effect at any time.
- Specific Purpose. The Corporation shall be a private school, which exists for the specific
  purpose to assist local families in the provision of education and academic excellence.

#### ARTICLE IV GENERAL POWERS

Except as may be restricted in Articles III and V herein, this Corporation shall have all of the powers enumerated for corporations in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit"
- (b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, whether

- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, piedge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or piedge of all or any of its property, franchises, and income.
- (g) To enter into, make, receive assignments of, grant assignments of, grant assignments of, and perform contracts of every nature and king any lawful purpose.
- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Act or by other applicable law within or without the State of Florida
- To elect or appoint officers and agents and defend their duties and reliow them reasonable compensation.
- (j) To make and after by laws, not inconsistent with its Articles of Incorporation, or with the laws of the State of Florida, for the administration and regulation of its affairs.
- (k) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.
- (I) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.
- (m) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.
- (n) To have and exercise all powers necessary of convenient to effect its general purpose,

#### ARTICLE V NON PERMITTED ACTIVITIES

Notwithstanding the provisions of Article IV hereinabove, nothing herein shall be construed to permit the Corporation to engage in any activity which would be inconsistent with its classification as an organization described in Section 501 c (3) of the Internal Revenue Code of 1954 as amended from time to time, or in any equivalent section of the Internal Revenue Code in effect at any time. As such, the Corporation shall not allow any expenditure of any part of the net earnings of the corporations to inure to the benefit of any member, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes) nor shall any member, director, or officer of the Corporation, or any private individual, be entitled to share in a distribution of the Corporation's assets on dissolution of the Corporation nor shall a substantial part of the activities of the Corporation be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene (including the publication and distribution of statements) in the political campaign on behalf of any candidate for pul lic office.

#### ARTICLE VI DISTRIBUTION UPON DISSOLUTION

Upon the liquidation, dissolution of the winding up of the affairs of the Corporation, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or education organizations which are the qualified under the provisions of Section 501 c (3) of the Internal Revenue Code of 1954 as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at anytime.

#### ARTICLE VII MEMBERSHIP

The members of this not for profit corporation shall be qualified and admitted as set forth in the Bylaves of this Corporation.

## ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 3586 Aloma Avenue, Sulto 6, Winter Park, FL, 39221, and the initial registered agent of the Corporation and his address shall be BELINDA SCARLATA, 3586 Aloma Avenue, Suite 6, Winter Park, Florida 39221. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment to these Articles of Incorporation.

## ARTICLE IX INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws provided, however, that the number of directors shall never be less than three (3). The names and street addresses of the initial directors of this Corporation are:

Belinda Scarlata 14635 Greater Pines Blvd. Clermont, FL 34711

Robin Scarlata 487 Myatt Drive Madison, TN 37115

Ronald Scarlata 487 Myatt Drive Madison, TN 37115

the directors shall be elected or appointed as provided by the Bylaws.

#### ARTICLE X INCORPORATORS

The nr es and street addresses of the persons signing these Articles of Incorporation are:

Belinda Scarlata 14635 Greater Pines Blvd. Clermont, FL 34711 Robin Scarlata 487 Myatt Drive Madison, TN 37115

Ronald Scarlata 487 Myatt Drive Madison, TN 37115

#### ARTICLE XI BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

## ARTICLE XII INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indomnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

#### ARTICLE XIII AMENDEMENT

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 is subject to this reservation.

## ARTICE XIV HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEROF, the undersigned, being the incorporators herinabove named, for the purpose of forming a not for profit business both within and without the State of Florida, hereby makes and files these Articles of incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereto sets their hands and seals this 28th day of August, 1996.

subscribes thereto and hereto sets their hands and scale
Deliedo & Scalet
Belinda Scarlata
Bolis Scarlata
Ronald Scarlata

STATE OF TENNESSEE COUNTY OF DAVIDSON

The foregoing instrument was acknowledged before me this 28th day of August, 1996, b Belinda Scarlata, Robin Scarlata and Ronald Scarlata
Darlene Windsor my Comm. Expires: 1-25-97
Darlene Windsor My Comm. Expires: 1-25-97
Personally knownOR Produced Identification
Type of Identification Produced

## CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,091, Florida Statutes, the following is submitted:

FAMILY CHRISTIAN ACADEMY, desiring to organize not us not for profit corporation pursuant to the laws of the State of Florida, with its registered office and principal place of business at 3586 Aloma Avenue, Winter Park, Florida 39221, has named and designated BELINDA SCARLATA, as its Registered Agent to accept service of process within the State of Florida

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 28th day of August, 1996

Registered Agent

