

N 96000-0005683

TRANSMITTAL LETTER

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

SUBJECT: CENTRAL CHARTER SCHOOL, INC.
(Proposed corporate name - must include suffix)

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***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Rosa J. Lawson, Ed.D.
Name (Printed or typed)
2425 NW 19th Street
Address
Fort Lauderdale, Florida 33311
City, State, & Zip
954/733-0169
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -4 PM 1:03

NOTE: Please provide the original and one copy of the articles.

JP 11/6/96

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: **CENTRAL CHARTER SCHOOL, INC.**

ARTICLE II

Principal place of business and mailing address

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

2425 NW 19th Street
Ft. Lauderdale, Florida 33311

ARTICLE III

Purpose(s)

The specific purposes(s) for which the corporation is organized is (are):

To render specialized educational programs to "at risk" students, their parents, and other needy family members

To render counseling services to students and their parents.

Notwithstanding any other provisions of the Articles, the purposes of with the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision 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 1987 or the corresponding provision of any future United States Internal Revenue Code.

Upon the 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 shall be distributed to be 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 Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors shall be appointed based on their demonstrated sensitivity and interest in persons and families described in Article III and are willing to give their time and donate their resources toward this endeavor.

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ARTICLE V

Limitation of corporate powers

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

Not Applicable

ARTICLE VI

Initial registered agent and street address

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

Rosa J. Lawson, Ed.D.
2425 NW 19th Street
Fort Lauderdale, Florida 33311

ARTICLE VII

Incorporators

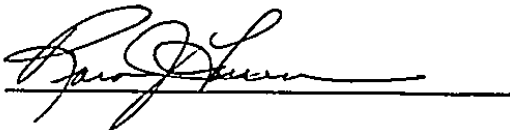
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Rosa J. Lawson, Ed.D., President	-	Alcee L. Hastings (US Congressman)
Art Kennedy, Vice President	-	Mandy Dawson (Representative, Fla. House)
Rose L. Merritt, Treasurer	-	Sylvia Poitier (Commissioner, Broward County)
of	-	Rosemary C. McQuay
<u>2425 NW 19th Street</u>	-	Edwin M. Hamilton, MD
<u>Ft. Lauderdale, FL 33311</u>	-	Paula Hutchinson, Parent
Johnny Taylor, Atty	-	Lenore Page, Ed.D.
Karen Sneed, Atty	-	Alfred Pinkston, Ph.D.
Patricia G. Williams, Atty	-	Margaret Blake Roach

The undersigned incorporation has executed these Articles of Incorporation

this 26th day of June, 1996.

Signature of Incorporator:



Rosa J. Lawson, Ed.D.

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Central Charter School, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

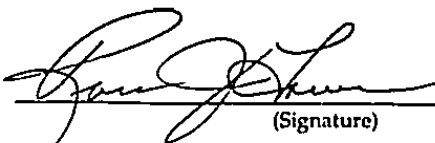
Rosa J. Lawson, Ed.D.

2425 NW 19th Street

Fort Lauderdale, Florida 33311

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SECRETARY OF STATE
CORPORATIONS
96 NOV -4 PM 1:08

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Oct. 28, 1996
(Date)