

N97000001813



ACCOUNT NO. : 072100000032

REFERENCE : 940197 88335A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : August 25, 1998

ORDER TIME : 4:26 PM

ORDER NO. : 940197-005

CUSTOMER NO: 88335A

CUSTOMER: Mr. Richard T. Mckendrick
Mark F. Dahle, Esq
P.O. Box 6629

Lakeland, FL 33807-6629

DOMESTIC AMENDMENT FILING

NAME: THE RENAISSANCE PROGRESSIVE
SCHOOL, INC.

EFFECTIVE DATE:

800002624998--9

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

Dec 8/27

Amended + Restated

FILED
98 AUG 26 PM 2:59
RECEIVED
98 AUG 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 26, 1998

RESUBMIT

Please give original
submission date as file date.

CSC
CASSANDRA BRYANT
TALLAHASSEE, FL

SUBJECT: THE RENAISSANCE PROGRESSIVE SCHOOL, INC.
Ref. Number: N97000001813

We have received your document for THE RENAISSANCE PROGRESSIVE SCHOOL, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00044193

RECEIVED
98 AUG 26 PM 2:43
DIVISION OF CORPORATION

AMENDED AND RESTATED IN FULL ARTICLES OF INCORPORATION OF
THE RENAISSANCE PROGRESSIVE SCHOOL, INC.

FILED
98 AUG 26 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Board of Directors of the above-named corporation now, subsequent to the unanimous vote of the Board of Directors of the Corporation, desire to amend the Articles of Incorporation, and restate them in full; and

WHEREAS, the Board of Directors has authorized such changes and amendments of the Amended and Restated in Full Articles of Incorporation of The Renaissance Progressive School, Inc. as filed May 21, 1998 with the Secretary of State in Tallahassee, Florida;

NOW, THEREFORE, the Directors do make and file these Amended and Restated in Full Articles of Incorporation and further certify that all amendments included here have been adopted pursuant to Sections 617.1002, 617.1006, and 617.1007 of the Florida Statutes.

ARTICLE I: NAME OF THE CORPORATION

The name of this Corporation shall be The Renaissance Progressive School, Inc.

ARTICLE II. ADDRESS OF THE CORPORATION

The address of the principal office of the Corporation is 6075 South Florida Avenue, Lakeland, Florida 33813. The mailing address of the Corporation is the same.

ARTICLE III. PURPOSE OF THE CORPORATION

The purpose of the Corporation is to: (A) Improve student learning. (B) Increase learning opportunities for all students, with special emphasis on expanded learning experiences for students who are identified as academically low achieving. (C) Encourage the use of different and innovative learning methods. (D) Increase choice of learning opportunities for students. (E) Establish a new form of accountability for schools. (F) Require the measurement of learning outcomes and create

innovative measurement tools. (G) Make the school the unit for improvement. (H) Create new professional opportunities for teachers.

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE IV. ELECTION OF DIRECTORS

The Directors of the Corporation shall be as set forth in Article VII thereof. There shall be no less than three (3) directors of the Corporation at all times. Additional directors may be appointed by the Board of Directors by a majority vote.

ARTICLE V. CORPORATE LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, 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 distribution in furtherance of the purpose set forth in Article III 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 publishing or distribution of statements) in a political campaign on behalf of or in opposition to 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 by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. REGISTERED AGENT

The Corporation shall maintain 6075 South Florida Avenue, Lakeland, Florida 33813 as its Registered Office and Mari-Jean Melissa as its Registered Agent.

ARTICLE VII. INCORPORATORS AND INITIAL DIRECTORS

The Incorporators and Initial Directors of this Corporation and their addresses are as follows:

Mari-Jean Melissa
1015 South Oak Avenue
Bartow, Florida 33830

William T. McKinley
1015 South Oak Avenue
Bartow, Florida 33830

Mercedes R. Wechsler
1134 Sunset Drive
Winter Park, Florida 32789

ARTICLE VIII. MEMBERS

There shall be no Members of this Corporation.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every Amendment will be approved by a majority of the Board of Directors prior to its enactment.

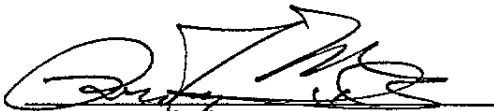
ARTICLE X. DISSOLUTION


Upon dissolution of the corporation, assets shall be distributed for one or more exempt purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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. ADOPTION

On the 19th day of May, 1998, the Board of Directors, as authorized by law, did unanimously consent and did authorize the undersigned to make and file these Amended and Restated in Full Articles of Incorporation. These Amended and Restated in Full Articles of Incorporation supercede the original Articles of Incorporation and all Amendments and in all respects.

I declare and certify that the facts stated herein are true and accordingly have hereunto set my hand and seal this 21st day of August, 1998.

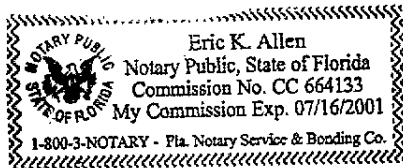

Witness



Witness


MARI-JEAN MELISSA
Director of The Renaissance
Progressive School, Inc.
Chairman

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Amended and Restated in Full Articles of Incorporation of The Renaissance Charter School, Inc., were acknowledged before me this 21st day of May, 1998 by Mari-Jean Melissa as Director and on behalf of the Board of Directors, who made an oath and who has provided a Florida's Driver's License as personal identification.




Eric K. Allen
Notary Public State of Florida
My Commission Expires
July 16, 2001

AMENDED AND RESTATED IN FULL ARTICLES OF INCORPORATION OF THE RENAISSANCE PROGRESSIVE SCHOOL, INC.

Having been named as the Registered Agent of The Renaissance Progressive School, Inc.,

I hereby consent to serve and act in such capacity as required by law.


MARI-JEAN MELISSA

C1666.16