

TRANSMITTAL LETTER

N97000000 6174

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

SUBJECT: High Calling Christian School, Inc.
(Proposed corporate name - must include suffix)

500002324955--5
-10/20/97--01170--008
(4) ****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

ADDITIONAL COPY REQUIRED

FROM: Cheryl Shelmutt
Name (Printed or typed)

2311 Moore Haven Dr.E
Address

Clearwater FL 33763
City, State & Zip

813-797-8146
Daytime Telephone number

Clld, rang but NO ans. + NO ans.
machine.
-T.M.

FILED
97 NOV -3 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TM-11/3/97 OK.

TM-10/22/97
W97-24092



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1997

CHERYL SHELNUTT
2311 MOORE HAVEN DR E
CLEARWATER, FL 33763

SUBJECT: HIGH CALLING CHRISTIAN SCHOOL
Ref. Number: W97000024092

We have received your document for HIGH CALLING CHRISTIAN SCHOOL and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 497A00051583

October 30, 1997

Florida Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

ATTENTION: Tracy Meyer, Document Specialist

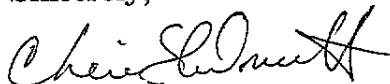
Reference No.: W97000024092

Dear Ms. Meyer:

In referenceto Letter Number 497A00051583, enclosed please find the corrected copies of our incorporation papers as you requested. If there are any further problems, please contact me at 813-797-8146 or 813-403-1701.

Thank you for your help.

Sincerely,



Cheri Shelnutt
Administrator
High Calling Christian School

CS:cl

ARTICLES OF INCORPORATION
FOR
HIGH CALLING CHRISTIAN SCHOOL, INC.

FILED
97 NOV -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: High Calling Christian School, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 2311 Moore Haven Dr. E., Clearwater, Florida 33763.

ARTICLE III PURPOSE

The purpose of the corporation shall be to further the interests of home education of children by their parents by all lawful means, including, but not limited to, support of and assistance to members of the corporation who are educating their own children at home, dissemination of legislative and other information affecting the rights of parents to direct the education and upbringing of their children, participation in and sponsorship of conventions and educational seminars for teaching parents, organization of field trips and extra-curricular activities for members of the corporation, and lobbying and public relation activities with state and federal officials, both elected and appointed.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Section 1. **Governing Authority**

The governing body of the corporation shall be known as its Board of Directors, and it shall have plenary powers to do all things necessary and proper to operate and control the Corporation.

Section 2. **Composition and Qualifications**

The initial Board of Directors shall consist of the four incorporators of the corporation. The Board of Directors shall be a self-perpetuating body. It shall

consist of four members appointed by the active Board of Directors. Each candidate for appointment to the Board of Directors must affirm before the Board of Directors his concurrence with the Statement of Faith of the corporation, must be a member of a local evangelical church, and must profess by credible testimony his faith in Jesus Christ.

Section 3. Manner of Appointment

Appointment to the Board of Directors shall be self-perpetuating except upon the death or resignation of a Board member. Upon the resignation of a Member of the Board, the remaining Members of the Board of Directors shall appoint a replacement. This manner of election for the Board of Directors shall also be stated in the by-laws.

Section 4. Delegation of Authority

The Board of Directors may delegate to one or more of its member or to any of its officers, agents or employees, or to any of its committees such powers and duties as it may deem appropriate and proper. In the absence of such delegation either generally or specifically, no member of the Board of Directors shall have any authority to act for the Board of Directors. Each member of the Board of Directors shall have status co-equal with that of each other member, and each member shall have the right to vote on any and all questions coming before the Board of Directors.

Section 5. Compensation

Members of the Board of Directors may receive reasonable compensation for their services and may be reimbursed for actual expenses incurred in the maintenance of their duties. Persons who serve as members and render service to the corporation in some capacity other than as a member of the Board of Directors may be compensated for their services when approved by the Board of Directors.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:
Cheri Shelnutt, 2311 Moore Haven Dr. E., Clearwater, FL 33763

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/Registered Agent

9/11/97
Date

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators for these articles of incorporation are:

Glynn E. Armstrong
8301 Parkwood Blvd.
Largo, FL 33777

Sherylyn C. Armstrong
8301 Parkwood Blvd.
Largo, FL 33777

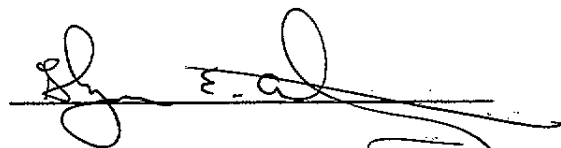
Jerry V. Shelnutt
2311 Moore Haven Dr. E.
Clearwater, FL 33763

Cheryl Lynn Shelnutt
2311 Moore Haven Dr. E.
Clearwater, FL 33763

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

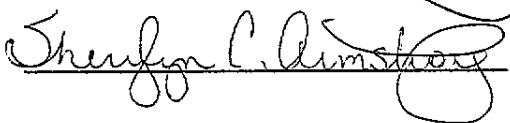
The undersigned incorporators have executed these Articles of Incorporation this 11th day of September, 1997.

Signatures of the Incorporators



Glynn E. Armstrong

Typed name of incorporator signing



Shervlyn Armstrong

Typed name of incorporator signing



Jerry V. Shelnutt

Typed name of incorporator signing



Cheryl Lynn Shelnutt

Typed name of incorporator signing