00000 4691 Brown & Christopher

Attorneys at Law 486 North Temple Avenue P. O. Box 40 Starke, Florida 32091-0040

Terence M. Brown, P. A. Darla Jean Christopher

August 11, 1998

Telephone (904) 964-8272 ____ Tax (904) 964-3796

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: THE CONCERNED CITIZENS OF THE LAWTEY COMMUNITY SCHOOL, INC.

Dear Sir or Madam:

Enclosed please find the original and one-copy of the Articles of Incorporation for the above-named proposed Florida corporation. I have enclosed my firm's check in the amount of \$122.50 as payment for the following:

Filing Fee:	\$35.00
Certified Copy Fee:	\$35.00
Registered Agent Fee:	<u>\$52,50</u>

TOTAL \$122.50

Please file the Articles of Incorporation and return a copy to my office. Thank you for your assistance in this matter.

Sincerely el K. Brown AUG

TMB/jmj Enc.



ARTICLES OF INCORPORATION 98 AUG 1 2 PM 12: 28

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

THE CONCERNED CITIZENS OF THE LAWTEY COMMUNITY SCHOOL, INC.

A NOT FOR PROFIT FLORIDA CORPORATION

The undersigned incorporator to these Articles of Incorporation, hereby

forms a not for profit corporation under the laws of the State of Florida as follows:

ARTICLE I NAME OF CORPORATION

The name of this corporation is THE CONCERNED CITIZENS OF THE LAWTEY COMMUNITY SCHOOL, INC.

ARTICLE II TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the computer shall have perpetual existence thereafter.

ARTICLE III GENERAL NATURE OF BUSINESS

This corporation is organized for the following purposes:

(a) To support, enhance, and promote quality education at the Lawtey Community School;

(b) To receive, maintain, and accept as assets of the corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, trust, or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purposes other than "charitable purposes" which would jeopardize the status of the corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended, and,

(c) To exclusively promote and carry on any other educational or charitable purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, under the Florida Corporation Not for Profit Act.

ARTICLE IV NOT FOR PROFIT NATURE

(a) This corporation is organized as a not for profit corporation under Section 617.01, the Florida Corporations Not for Profit Act and as a tax exempt organization under Section 501 (c)(3) of the Internal Revenue Code, as amended.

(b) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other 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 or other corresponding provision the United States Internal Revenue Laws.

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(c) In the event of dissolution, the assets of the corporation will be disposed of as provided in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation is Terence M. Brown. The street address of the registered agent is 486 North Temple Avenue, Starke, Florida.

ARTICLE VI INCORPORATOR AND PRINCIPAL OFFICE

(a) The name and street address of the incorporation signing these Articles of Incorporation are:

<u>Name</u>

Address

Ronald H. Dowling

Post Office Box 512 Lawtey, Florida 32058

(b) The principal office of the corporation shall be located at 22648 N.W. County Road 200-A, Lawtey, Florida and at such other address as may be designated in the corporation's most recent annual report filed with the Florida Security of State. The corporation shall maintain at its principal office a copy of its corporation records.

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have four directors initially. The number of directors may be increased or decreased from time to time by bylaws of the corporation, provided that the corporation shall always have at least two directors. The name and street address of the initial directors of this corporation, who shall serve until

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their successors are duly elected or appointed pursuant to the corporations

. ..

bylaws and qualified are:

Name

Ronald H. Dowling President

Carolyn J. Shuford Vice President

Christina C. Tatum Secretary

Address

Post Office Box 512 Lawtey, Florida 32058

22963 N.W. 27th Ave. Lawtey, Florida 32058

23051 N.W. C.R. 200-A Lawtey, Florida 32058

Gayle S. Nicula

Post Office Box 119 Lawtey, Florida 32058

The Board of Directors shall not receive any compensation for their services.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal the bylaws of this Corporation

shall be vested in the Board of Directors.

ARTICLE IX MEMBERS

There shall be no members of this Corporation.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided

by law.

ARTICLE XI

The corporation shall indemnify to the full extent permitted by law any person who wa or is a party or is threatened to be made a party to any

threatened, pending or completed action, suit or proceeding, whether civil, completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was a director, officer, employee or agent of the corporation, against expenses (including attorneys' fees), judgments, fines and amounts paid in connection with such action, suit or proceeding. Such right of indemnification shall not be deemed eclusive of any other rights to which such director or officer may be entitled, under the bylaw, agreement, vote of shareholders or otherwise.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>1</u> day of August, 1998.

STATE OF FLORIDA COUNTY OF BRADFORD

BEFORE ME an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ronald H. Dowling to me well known or who has produced _______ to me as identification, to be the person described herein and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN AND SUBSCRIBED before me this _____, 1998.

day of Allous T

Notary Public State of Florida at Large My Commission Expires

REBECCA L. GOODWIN MY COMMISSION # CC 640759 EXPIRES: April 25, 2001 Sonded Thru Notary Public Underwritern

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED 8/11/48

98 AUG 12 PM 12: 28