

N98000006588

TRANSMITTAL LETTER

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

500002687955--6
-11/16/98--01054--004
*****87.50 *****87.50

SUBJECT: ABC-123 ALTERNATIVE LEARNING ACADEMY, INC.
(Proposed corporate name -- must include suffix)

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DR. FAYBELLE F. EADY
Name (Printed or typed)

4024 WATCH HILL RD.
Address

ORLANDO, FL 32808
City, State & Zip

(407) 298-8701
Daytime Telephone Number

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1998

DR. FAYBELLE F. EADY
4024 WATCH HILL ROAD
ORLANDO, FL 32808

SUBJECT: ABC-123 ALTERNATIVE LEARNING ACADEMY, INC.
Ref. Number: W98000025977

We have received your document for ABC-123 ALTERNATIVE LEARNING ACADEMY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00055418

ABC-123 ALTERNATIVE LEARNING ACADEMY, INC.

To: The Secretary Of State, State of Florida

The undersigned hereby set forth this document for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not-for-profit, under the following proposed charter.

Article I – Name

The name of the corporation shall be: ABC, 123 Alternative Learning Academy, Inc. The principal place of business of this corporation shall be 4024 Watch Hill Road, Orlando, Florida 32808.

Article II – Term

The corporation shall be perpetual in duration commencing with filing with the Secretary of State.

Article III – Purpose

The purpose of this charter is to create a Charter School that will:

- 1. Improve student learning.**
- 2. Increase learning opportunities for all students, with special emphasis on expanding learning experiences for students who identified as academically low achieving.**
- 3. Encourage the use of different and innovative learning methods.**
- 4. Increase choice of learning opportunities for students.**
- 5. Establish a new form of accountability for schools.**
- 6. Require the measurement of learning outcomes and create innovative measurement tools.**
- 7. Make the school the unit for improvement.**
- 8. Create new professional opportunities for Teachers, including the opportunity to own the learning program at the school site.**

Article IV – Objective

The objective of this corporation shall be to establish a Charter School, which shall be:

- 1. Nonsectarian in its programs, admission policies, employment practices, and operations.**
- 2. To admit students as provided by the laws of Florida**
- 3. Accountable to its sponsor for performance as provided in the law.**
- 4. No to charge tuition or fees, except those fees normally charged by other public schools.**
- 5. To meet all applicable state and local health, safety, and civil rights requirements.**
- 6. Not to violate the anti-discrimination provisions of 5.228.2001, Florida Statutes.**

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TALLAHASSEE FLORIDA

7. Subject to an annual financial audit in a manner similar to that of a School District.
8. Not to hold more than the allowable charter Statewide.

Article V – Membership

The membership in this corporation shall be relegated to the General Board of Directors. All others will be employees and students.

Article VI – Incorporator

Name	Dr. Faybelle F. Eady
	Institute of Alternative Learning International, Inc.
Address	4024 Watch Hill Road
City/State/Zip	Orlando, FL 32808

Article VII – Board of Directors

The number constituting the initial Board of Directors of this corporation is seven and the names and addresses of the persons who are to serve initially are:

Chairman	Dr. Faybelle F. Eady	4024 Watch Hill Rd.	Orlando, FL 32808
Co-Chairman	Betty Yates Gordon	107 Albrighton Dr.	Longwood, FL 32779
Secretary	Almeda B. Alexander	3476 Sunny View Cr.	Orlando, FL 32810
Treasurer	Dorothy Anderson	139 Clark Street	Maitland, FL 32751
Director	Gwendolyn M. Mack	606 Katherine	Orlando, FL 32810
Director	Louissteen Cummings	421 Campus View Dr.	Orlando, FL 32810
Director	Marilyn M. Sconiors	507 Wigman Dr.	Eatonville, Fl 32751

The manner of election of the Directors shall be stated in the By-Laws.

Article VIII – Stock

This corporation is organized under a non-stock basis.

Article IX – Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as an organization described in section 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1954 or corresponding section of any prior or future laws, or to the Federal, State or Local Government for exclusive public purposes.

Article X – Officers

The officers of this corporation consist of the General Board of Directors and management of said corporation shall be as outlined in the Corporation's Standard Operating Procedures. The term of membership for Directors shall be for life or for such other length of time, not less than one year, or as stipulated in the standard operating procedures of this corporation. The said General Board of Directors shall appoint from it's own membership a Vice-President, Secretary, and Treasurer. The Incorporator shall serve as President of the Board.

All legal documents and instruments of this corporation shall be signed by said president, sealed with the corporation seal and attested to by said secretary; or in such other manner as may be authorized by law.

Increase in the numbers of Directors shall be done only at the approval of the Board. The need for increase shall be by amendment. All increases shall produce an odd number or in such other manner as may be authorized by law. Unscheduled replacements shall be due to death or illness.

All elections to Board membership shall be by a two-third vote of the Directors of the General Board present at any annual business meeting of said corporation.

The initial officer of the corporation and their addresses is as follows:

President	Dr. Faybelle F. Eady	4024 Watch Hill Rd.	Orlando, FL 32808
Vice-President	Betty Yates Gordon	107 Albrighton Dr.	Longwood, FL 32779
Secretary	Almeda B. Alexander	3476 Sunny View Cr.	Orlando, FL 32810
Treasurer	Dorothy Anderson	139 Clark Street	Maitland, FL 32751

Article XI – By-Laws

The By Laws of the corporation are to be made, altered, amended or rescinded by a two-thirds vote of the members present as any annual meeting.

Article XII – Amendments

Any proposed amendment to the Charter of this corporation may be made at any annual meeting upon a two-thirds vote of the members present.

Article XIII – Indebtedness

This corporation shall subject itself to any amount of indebtedness or liability as authorized by the General Board of Directors and approved by a two-thirds vote of the members present at any business meeting of said corporation, duly called and announced to its membership.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: ABC-123 ALTERNATIVE LEARNING ACADEMY,
INC.

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

DR. FAYBELLE F. EADY 4024 WATCH HILL RD.
(P. O. BOX NOT ACCEPTABLE)
ORLANDO, FL 32808
(CITY/STATE/ZIP)

SIGNATURE *Dr. Faybelle F. Eady*
(corporate officer)

TITLE President

DATE NOVEMBER 13, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Dr. Faybelle F. Eady*
DATE NOVEMBER 13, 1998

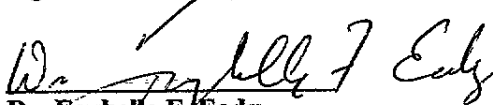
REGISTERED AGENT FILING FEE: \$35.00

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

Of Incorporation this 13TH day of NOVEMBER 19 98.

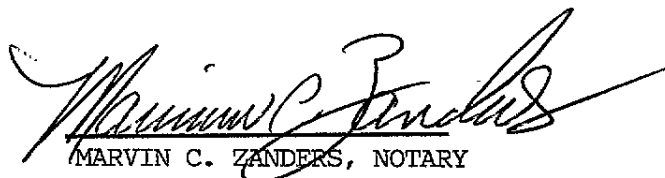
Signature of Incorporator



Dr. Faybelle F. Eady
Institute of Alternative Learning International, Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

THE FORGOING Instrument was acknowledged and sworn to before me this 13TH
day of NOVEMBER, 19 98, by DR. FAYBELLE F. EADY
of ABC-123 Alternative Learning Academy, Inc.


MARVIN C. ZANDERS, NOTARY



MARVIN C. ZANDERS
COMMISSION # CC 445588
EXPIRES MAY 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: _____