

N98000006907

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lake Wales High School
Academic Foundation, Inc

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☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
SECRETARY OF STATE
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98 DEC -8 AM 10:11
RECEIVED
99 DEC -3 AM 9:29
WISCONSIN CORPORATION

Signature _____

Requested by: Cey

Name _____

Date 12/8

Time 8:30

Walk-In _____

Will Pick Up _____

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**ARTICLES OF INCORPORATION
OF
LAKE WALES HIGH SCHOOL ACADEMIC FOUNDATION, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I

The name of the corporation shall be LAKE WALES HIGH SCHOOL ACADEMIC FOUNDATION, INC., and the principal office shall be located at #1 Highlander Way, Lake Wales, Florida 33853.

ARTICLE II

The corporation is constituted so as to attract support from contributions, directly or indirectly, from a representative number of persons in the area in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the corporation. 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 any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, 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 of 1986 (or the corresponding provision of any

future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

This Corporation is organized to help promote academic achievement and excellence at Lake Wales Senior High School and to assist the school administration in creating an atmosphere in which academic achievement is the central objective of the entire school body without regard to race, color, creed or ethnic and national origin; to provide incentives for students to study effectively and to set and pursue challenging academic goals; to reward, honor and recognize students who successfully attain their goals, and to reward, honor and recognize faculty members who demonstrate excellence in teaching, and such other educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, as the Board shall deem appropriate.

ARTICLE IV

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.
- C. Provided further, that:
 - 1. Assets or property held in trust for the corporation or by the corporation for its corporate purposes as herein stated shall be

segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.

2. The corporation shall not engage in any transaction prohibited by Section 503(c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.
3. The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as now enacted, or as it may hereafter be amended.
4. In the event of the dissolution of this corporation, any assets of said corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The By-Laws of this corporation shall be made, altered and rescinded by a two-thirds vote of the Directors of the Corporation present and voting at any regular meeting of the Directors or at a special meeting for that purpose.

ARTICLE VII

The name and residence of the incorporator is as follows:

LAURA M. HUNT
803 N. Lakeshore Boulevard
Lake Wales, Florida 33853

ARTICLE VIII

The affairs of this Corporation shall be managed by a Board which shall be composed of not less than three (3) members and the following officers: President/Chairman, Vice-President/President-elect, Secretary, Treasurer and such other officers as the Board may deem appropriate.

ARTICLE IX

The Directors shall be elected at the annual meeting and hold office in accordance with the By-Laws.

ARTICLE X

The names of the Directors who are to manage the affairs of this corporation until the first election under the charter shall be as follows:

LAURA HUNT AND FRANK HUNT, III
803 N. Lakeshore Boulevard
Lake Wales, Florida 33853

LADONNA FISHER AND DENNY FISHER
1051 Hurlbut Circle
Lake Wales, Florida 33853

RENEE LASSITER AND ED LASSITER
3537 White Oak Court
Lake Wales, Florida 33853

SUSIE MCGILL AND RICK MCGILL
3470 Hurlbut Circle
Lake Wales, Florida 33853

CECIL GIBSON
843 Golden Bough Road
Lake Wales, Florida 3385

KAY INGLEY AND ROGER INGLEY
1158 Cephia Street
Lake Wales, Florida 33853

DONNA AND BILL BARRINGER
1117 Voncile
Lake Wales, Florida 33853

SHERRY MESSER AND RICK MESSER
3723 White Oak Court
Lake Wales, Florida 33853

HELEN PETERSON AND NARVELL PETERSON
415 "E" Street
Lake Wales, Florida 33853

TANYA CHRISTIAN AND TERRY CHRISTIAN
2248 Mammoth Grove Road
Lake Wales, Florida 33853

DEE COCONATO AND VINNE COCONATO
3611 Twisted Oak Court
Lake Wales, Florida 33853

KAREN WILLIAMS AND BOBBY WILLIAMS
604 S. Lakeshore Boulevard
Lake Wales, Florida 33853

TINA MATHEWSON AND TONY MATHEWSON
1191 Lakeshore Boulevard
Lake Wales, Florida 33853

LORI WOODS AND TONY WOODS
1238 S. Highland Park Drive
Lake Wales, Florida 33853

TAMMY SHIELDS AND ROBBIE SHIELDS
3570 Silver Oak Court
Lake Wales, Florida 33853

SHARON KURSCHNER
1103 Yarnell Avenue
Lake Wales, Florida 33853

KEITH WINDHAM
1046 Santa Maria Road
Lake Wales, Florida 33853

ARTICLE XI

These articles of incorporation may be amended by the directors of the Corporation at a special meeting of the directors called for that purpose by a two-thirds vote of those present.

XII

The qualification of members and manner of their admission shall be regulated by the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 24th day of November, 1998.

Signed, Sealed and Delivered
in the Presence of:

D. ANDREW HUNT (Type or Print Name)

Laura M. Hunt
LAURA M. HUNT

V. Lynne Windsor
V. LYNNE WINDSOR (Type or Print Name)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Instrument was acknowledged before me this 24th day of November, 1998, by LAURA M. HUNT, who is personally known to me or [] who has produced _____ as identification.

NOTARY PUBLIC - STATE OF FLORIDA
V. LYNNE WINDSOR
COMMISSION # CC58082
EXPIRES 10/28/2001
BONDED THRU ASA 1-888-NOTARY

V. Lynne Windsor
Notary Public/State of Florida
at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That LAKE WALES HIGH SCHOOL ACADEMIC FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles

of Incorporation as #1 Highlander Way, Lake Wales, Florida, has named SHARON KURSCHNER, located at #1 Highlander Way, Lake Wales, Florida 33853, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Sharon Kurschner
SHARON KURSCHNER
Designated Agent

D:\mj\CLIENTS\LAKEWALES\HIGHARTO\INC.NON.wpd ♦ November 23, 1998

FILED
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DIVISION OF CORPORATIONS
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