TRANSMITTAL LETTER

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

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roposed corporate name - must include suffix) 000002764110--9 -02/04/99--01002--013 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$87.50 S78.75 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 3, 1999

TOM R. HAYWARD P.O. BOX 12785 TALLAHASSEE, FL 32317

SUBJECT: EVANGEL CHRISTIAN ACADEMY, INC.

Ref. Number: W99000002816

We have received your document for EVANGEL CHRISTIAN ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Cover les 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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 299A00004849

ARTICLES OF INCORPORATION

EVANGEL CHRISTIAN ACADEMY, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of forming a organization and religious ministry as a corporation, not for profit, under Chapter 617, Eorida Statues, and do hereby adopt, declare and subscribe to the following as our proposed Charter and Articles of Incorporation.

ARTICLE I Name and Address

The name of the corporation shall be Evangel Christian Academy, Inc., and shall be located at 2300 Old Bainbridge Road, Tallahassee, Florida, 32303.

ARTICLE II Purpose

The general nature of the objects and purposes of this corporation shall be:

- 1. To organize, own and operate schools at all levels of education for promotion of religious education as may be deemed necessary.
- 2. To take, receive, own, hold, administer, distribute and dispose of property of all kinds, whether real, personal or mixed, acquired by gift, devise, bequest or otherwise, for the advancement, promotion, extension or maintenance of such causes and objects, or any of them; and, in addition to, may acquire, take, receive, hold, own, administer, distribute and dispose of, gift of donations of property real, personal, and mixed, designated by the donors for the cause or objects herein above mentioned, or any of either of them.
- 3. To acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.
- 4. The purpose for which this corporation is formed is purely benevolent, charitable, religious, literary or educational and not for financial gain, and no financial gain shall ever accrue to any member of this corporation; nor any other person or institution in the conduct of same, but any receipts of this corporation in excess of the expenses of operation and maintaining same shall be applied by school board to carry out the purpose of this corporation or any other non-profit, tax exempt, charitable organization as they in their judgement may deem wise.
- 5. The foregoing purposes shall be constructed as both objects and powers, and the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III Members

The membership of the corporation shall constitute all members of the Evangel Assembly of God Church, Tallahassee, FL and such other persons which hereafter may become members.

ARTICLE IV Terms of Existence

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

ARTICLE V Officers and Directors

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be desired in the future. The names of the persons who are to serve as

officers of the corporation are:

Rev. Bernard Browne President/Director

4624 Scawthorne Road Tallahassee, FL 32303

Kellie G. Odom Vice President /Director

2631 Stoneridge Drive Tallahassee, FL 32303

Mr. Denzil Gray Secretary/Director

P.O. Box 1540

Crawfordville, FL 32327

Mr. Dennis Gray Treasurer/Director

Rt. 16, Box 8068 Tallahassee, FL 32310

They shall serve until their successors are duly elected by the school board by the method stated in the By-Laws.

ARTICLE VI **Bv-Laws**

The officers of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time. However, it is not a necessity to establish procedures beyond these Articles of Incorporation.

Upon proper notice, the Articles or By-Laws may be amended, altered or rescinded by a majority vote of those members of the school board present at any regular meeting or any special meeting called for that purpose.

ARTICLE VII Amendments

The Article of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present. Amendments may also be made at regular meetings of the membership upon notice given, as provided in the By-Laws, of intention to submit such amendments.

ARTICLE VIII **Powers**

To the end that the foregoing purposes and any other related charitable purposes and objects may be carried out, performed, and accomplished, and to obtain funds or income for said charitable and education purposes, this corporation shall have the power to:

- Acquire, either by gift, grant, purchase, devise or bequest, and to hold.. own, manage, sell, 1. grant, convey, mortgage, pledge, or otherwise encumber, lease, improve, and dispose of real, personal and mixed property, wheresoever situated; to operate said properties, or any part thereof, or any business it may acquire in any location, including the establishing of a day care, preschool, kindergarten, elementary, secondary school or college in the name of the corporation or in any other manner, for its benefit and in its behalf, through such person or agent as it may determine or select from time to time by a majority action of the trustees; receive donations, gifts and endowments, and to administer the same; all such real, personal and mixed property so acquired or received by gift, grant, devise, bequest or donation shall be used and employed, however, for education, charitable, social and benevolent purposes and not of pecuniary profit of the members.
- Formulate and adopt By-Laws and to alter and rescind the same, provided, however, that 2. said By-Laws shall be agreeable to within and not beyond or contrary to the powers herein

- granted, or to any laws of the United States or the State of Florida.
- And in general, to possess and exercise all rights, privileges, immunities and prerequisites now or hereafter authorized by or under the provision of the laws of the State of Florida.
- 4. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE IX Meetings

The annual meeting shall be held during the first month of the new calendar year.

ARTICLE X Distribution of Assets Upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and upon dissolution of this organization, all of its assets remaining after payment of all costs and expense of such dissolution shall be distributed to such organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officers or Trustee of this corporation.

ARTICLE XI Other Powers

In addition to the powers herein provided, this corporation shall have those powers enumerated and as set forth in Section 617.021, Florida Statutes.

ARTICLE XII Self Dealing

Any other provision hereof to the contrary notwithstanding:

- The corporate income for each taxable year must be distributed at such time and in such manner as not to subject the corporation to tax under Internal Revenue Code as it now exists or as it may hereafter be amended.
- 2. The corporation is prohibited from engaging in any act of self-dealing (as defined in said Internal Revenue Code) from retaining any excess business holdings (as defined in said Internal Revenue Code), from making any investments in such manner as to subject the corporation to tax under said Internal Revenue Code), from making any investments in such manner as to subject the corporation to tax under said Internal Revenue Code, and from making any taxable expenditures (as defined in said Internal Revenue Code.)

ARTICLE XIII Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 2300 Old Bainbridge Road, Tallahassee, Florida 32303 and the name of the initial registered agent of this corporation at that address is Kellie G. Odom.

ARTICLE XIV INCORPORATORS

The names and addresses of the incorporators to these Article of Incorporation are as follows:

Rev. Bernard Browne, 4624 Scawthorne Road, Tallahassee, Florida 32303

Kellie G. Odom, 2631 Stoneridge Drive, Tallahassee, Florida 32303

Mr. Denzil Gray, P.O. Box 1540, Crawfordville, Florida 32327

Mr. Dennis Gray, Route 16, Box 8068, Tallahassee, Florida 32310

IN WITNESS WHEREOF, we, the undersigned Officers, have hereunto set our hands and seals, this _35⁴ day of ______, 1999, for the purpose of forming this Corporation Not For Profit under the laws of the State of Florida.

Rev. Bernard Browne, Incorporator

Allis V Malon Kellie G. Odom, Incorporator

1 Vhry

Mr. Denzil Gray, Incorporator

Mr. Dennis Gray, Incorporator

(Seal)

(Seal)

SHAROTI G. HOAGLAND Comm. No. CC 704539 My Comm. Exp. Mar. 19, 2002

Bonded thru Pichard Ins. Agcy.

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this <u>25</u> day of <u>1999</u>, before me, an officer duly authorized, personally appeared Rev. Bernard Browne to me well know and to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed said instrument.

WITNESS by my hand and official seal in the County and State aforesaid, this day and year last above written.

Notary Public

My commission expires:

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this 25 day of 1999, before me, an officer duly authorized, personally appeared Kellie G. Odom, to me well know and to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed said instrument.

WITNESS by my hand and official seal in the County and State aforesaid, this day and year last above written.

Notary Public

My commission expires:

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this 25 day of 1999, before me, an officer duly authorized, personally appeared Mr. Denzil Gray to me well know and to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed said instrument.

WITNESS by my hand and official seal in the County and State aforesaid, this day and year last above written.

Notary Public

My commission expired

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this 25 day of 1999, before me, an officer duly authorized, personally appeared Mr. Dennis Gray to me well know and to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed said instrument.

WITNESS by my hand and official seal in the County and State aforesaid, this day and year last above written.

My commiss

or expires: SHARON G. HOAGLAND Comm. No. CC 704539 My Comm. Exp. Mar, 19, 2002 ided thru Pichard Ins. Agcy.

SHARON G. HOAGLAND Comm. No. CC 704539

My Comm. Exp. Mar. 19, 2002

Having been named to accept service of process for the above state corporation, 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.