

N99000001902

ROBERT N. LERNER, ESQUIRE
Post Office Box 150176
Altamonte Springs, Florida 32715
(407) 767-0099

TRANSMITTAL LETTER

March 5, 1999

RE: CYBER HIGH SCHOOL

TO: Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300002797723--7
-03/08/99--01104--017
*****70.00 *****70.00

DOCUMENTS ENCLOSED:

Articles of Incorporation(original and copy)
Check for \$ 70.00
SASE

INSTRUCTIONS:

Please file Original Articles and return a stamped copy of the
Articles of Incorporation.

Please call collect if there are any problems.

Thank you.

Respectfully submitted,



Robert N. Lerner, Esquire
RNL/cbh

pc: Client

FILED
99 MAR -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 26 1999

00513



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 1999

ROBERT N. LERNER, ESQUIRE
P.O. BOX 150176
ALTAMONTE SPRINGS, FL 32715

SUBJECT: CYBER HIGH CHARTER SCHOOL
Ref. Number: W99000005992

We have received your document for CYBER HIGH CHARTER SCHOOL and your check(s) totaling \$70.00. 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.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 199A00011731

ARTICLES OF INCORPORATION**OF****CYBER HIGH CHARTER SCHOOL, INC.
(A Florida Not for Profit Corporation)**

We, the undersigned, desiring to associate for the purpose of incorporating as a corporation not for profit under the provisions of Sec. 617 of the Florida Statutes, do hereby agree to adopt and organize under these Articles of Incorporation.

ARTICLE I - CORPORATE NAME, PRINCIPAL OFFICE**AND MAILING ADDRESS**

The name of the corporation is CYBER HIGH CHARTER SCHOOL, INC., and the principal office and mailing address of this corporation is
2650 Danielle Dr., Oviedo, FL 32765

ARTICLE II - CORPORATE NATURE

This is a nonprofit corporation, organized solely for educational purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

- (a) To significantly improve the graduation rate for "at-risk" and other high school students by the progressive use of information and communication technologies.
- (b) To enable "at-risk" and other students to graduate by providing to them a technology enhanced learning environment during their remaining high school years.
- (c) To increase basic reading and writing skills of "at-risk" and other students and prepare said students for future academic options and employment.
- (c) To assist activities relative to the above.
- (d) To bring a substantial increase of the students served to the current graduation standards, within one to three years.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (e) Other purposes of this Charter School may, from time to time, be adopted by amendment to the By-laws.

ARTICLE V - MEMBERSHIP

This corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, voting, and other rights and privileges of members, shall be a regulated by the By-laws.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors constituting the initial Board of Directors of the corporation is six (6), which number shall never be fewer than three (3) or greater than nine (9); provided, however, that such number may be changed by an amendment adopted pursuant to the By-laws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on the day chosen by the directors, at the place designated by the directors, at which time an election of directors may be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term adopted in the By-laws. Annual meetings shall be held at a place and time as the Board of Directors may designate from time to time by resolution.

The names and residential addresses of the persons who are to serve as initial Directors until the first election thereof are as follows:

LEONA RACHMAN	-	2650 Danielle Dr. Oviedo, FL 32765
ROBERT LERNER	-	620 Jasmine Rd. Altamonte Springs, FL 32701
LINDA HART	-	759 Lake Kathryn Cir. Casselberry, FL 32707
RICHARD WEST	-	501 N. Magnolia Ave., Ste. A Orlando, FL 32801

LESLIE EVANS - 5980 Westgate Dr.
Orlando, FL 32835

DR. JAMES TALBERT - 445 N. Wymore Rd.
Winter Park, FL

ARTICLE VII - BUSINESS AFFAIRS

The business affairs of the corporation shall be conducted by the Board of Directors who are active members of this corporation, one of whom shall be elected President of the corporation, one the Vice President, one the Secretary and one the Treasurer, all of whom shall be elected annually by a majority vote of the members of corporation present and voting at the regular annual meeting of the corporation to be held on the First Wednesday of March or as soon thereafter as convenient. The following Officers of the corporation shall be selected by the original board of Directors at its Organizational Meeting.

President, Vice President, Secretary, Treasurer

ARTICLE VIII

EARNINGS AND ACTIVITIES OF CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers of other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) of (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these Articles, this corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX - MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-laws for this corporation.

ARTICLE X - SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows: (a minimum of one (1) only is required)

LEONA RACHMAN - 2650 Danielle Dr.
Oviedo, FL 32765

ARTICLE XI - RESIDENT AGENT

The name and business addresses of the Resident Agent of this corporation is as follows:

ROBERT N. LERNER - 620 Jasmine Rd.
Altamonte Springs, FL 32701

ARTICLE XII - AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporation Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XIV - DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue code of 1986, or corresponding provisions of an subsequent federal tax laws.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 5th day of March, 1999, for the purpose of forming this corporation Not for Profit under the laws of the State of Florida.

WITNESSED BY:

Maileed L. Loy

Leona Rackman
Subscriber

Cheryl B. Daley

ACCEPTED AS: Registered Agent

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99 MAR -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA