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ATTORNEY AND COUNSELOR AT LAW

442 OLD MAIN STREET

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April 15, 1999

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\*78.50 \*78.50

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

RE: The PAL Academy Charter Schools of Manatee County, Inc.

Dear Sirs:

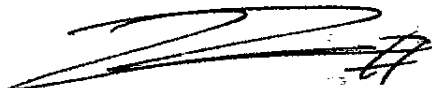
Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation along with our check number 2524 in the amount of \$78.50 in payment of the following:

|                               |   |         |
|-------------------------------|---|---------|
| Filing Fee                    | : | \$35.00 |
| Registered Agent Designation: | : | \$35.00 |
| Certified Copy                | : | \$ 8.50 |

Please send the certified copy and any other documentation to our office.

Thank you for your attention to this matter.

Sincerely yours,



LAYON F. ROBINSON, II  
Attorney at Law

LFR/ecc

Encl.

FILED

99 MAY 17 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W99-10206~~

~~2589, 2555~~

DMC  
4/30/99



MAY - 3 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 30, 1999

LAYON F. ROBINSON, II  
ATTORNEY AT LAW  
442 OLD MAIN STREET  
BRADENTON, FL 34205

SUBJECT: THE PAL ACADEMY CHARTER SCHOOLS OF MANATEE  
COUNTY, INC.  
Ref. Number: W99000010206

We have received your document for THE PAL ACADEMY CHARTER SCHOOLS OF MANATEE COUNTY, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 099A00023385

**ARTICLES OF INCORPORATION**  
**OF**  
**A FLORIDA NON-PROFIT CORPORATION**

**FILED**  
99 MAY 17 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE - NAME**

The name of this corporation is The PAL Academy Charter Schools of Manatee County, Inc.

**ARTICLE TWO - DURATION**

The existence of this corporation is to be perpetual. Corporate existence shall commence with filing the Articles of Incorporation with the Secretary of State.

**ARTICLE THREE - STATEMENT OF CORPORATE NATURE**

This is a non-profit corporation set up on a non-stock basis organized solely for general charitable purpose pursuant to the Florida Not For Profit Corporation Act.

**ARTICLE FOUR - PURPOSES**

Section 1(2), Ch. 96-186, Laws of Florida, states the various purposes for opening charter schools.

PAL Academy Charter School:

Mission/Purpose is to provide an alternative educational program for students with different learning styles. The emphasis will be placed on the physical, emotional, social and intellectual development of each learner to empower them to achieve the highest level of academic excellence and success.

The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

This corporation shall not, as a substantial part of its activities, carry out

propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### ARTICLE FIVE - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### ARTICLE SIX - MEMBERSHIP

The corporation shall have a membership distinct from the board of directors. Any person paying dues as provided for in the by-laws and agreeing to be bound by the Articles of Incorporation of this corporation, by its by-laws, and by such rules and regulations as the directors may from time to time adopt, is eligible for membership in the corporation. The directors shall from time to time prescribe the form and manner in which application may be made for membership.

#### ARTICLE SEVEN - LOCATION OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 442 Old Main Street, Bradenton, Florida 34205.

#### ARTICLE EIGHT - INITIAL DIRECTORS

There shall be nine (9) directors constitution the initial board of directors. The name and address of each person who is to serve as an initial director is:

Mr. Walter "Mickey" Presha, President  
Manatee County Rural Health Service  
P.O. Box 106  
Parrish, FL 34219  
PH: 941-776-1232; FAX 941-776-1396

Mr. Virgil Mills  
3304 7<sup>th</sup> Street Circle W.  
Palmetto, FL 34221  
PH: 941-722-4254

Mr. Gene Witt, Vice President-Operation  
2302 8<sup>th</sup> Street West

Mr. Lloyd Hagaman  
425 30<sup>th</sup> Avenue East, Apt 310-C

Palmetto, FL 34221  
PH: 941-722-3820; FAX 941-361-6049

Mr. Layon Robinson, Treasurer  
442 Old Main Street  
PH: 941-748-0055; FAX 941-748-1410

Mr. Craig Wells  
Bradenton Herald  
P.O. Box 921  
Bradenton, FL 34206  
PH: 941-748-0411; FAX 941-361-6049

Sheriff Charles Wells  
Manatee County Sheriff's Office  
515 11<sup>th</sup> Street West  
Bradenton, FL 34205  
PH: 941-747-3011 x2222; FAX 941-749-5401

Bradenton, FL 34205

Mr. Ed Mulock  
Bradenton, FL 34205  
PH: 941-748-2104

Dr. Gladys Branic  
Manatee Co. Public Health Unit  
410 6<sup>th</sup> Avenue East  
Bradenton, FL 34208  
PH: 941-748-0747

#### ARTICLE TEN – MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be nine (9), provided, however, that such number may be changed by a by-law duly adopted by the members.

The directors named in ARTICLE EIGHT shall hold office until the first meeting of members to be held on May 3, 1999, at 11:30 a.m. at 202 13<sup>th</sup> Avenue East located at Bradenton, Manatee County, Florida, at which time an election of directors shall be held, or as the case may be.

Directors elected at the first annual meeting and all times thereafter shall serve for a term of one (1) year until the annual meeting of members following the election of directors and until the qualification of the successors in office. The Sheriff of Manatee County shall be a member of the Board of Directors and shall serve as Executive Director. Annual meetings shall be held at 202 13<sup>th</sup> Avenue East, at Bradenton, Florida, on the first Monday in May 1999, at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

(b) Corporate Officers: The Board of Directors shall elect the following officers: President, Chairman of the Board, Vice-President, Secretary, Treasurer and

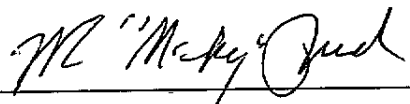
such other officers as the by-laws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the Board of Directors. Until such election is held the following persons shall serve as corporate officers:

|                                |                              |
|--------------------------------|------------------------------|
| President                      | - Mickey Presha              |
| Honorary Chairman of the Board | Sheriff of Manatee County    |
| And Executive Director         | - presently Charles B. Wells |
| Vice-President                 | - Gene Witt                  |
| Secretary                      | - Lloyd Hagaman              |
| Treasurer                      | - Layon Robinson             |

#### ARTICLE ELEVEN – DISTRIBUTION OF ASSETS

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 by the Board of Directors in their sole direction to a non-profit fund, foundation, local government for public purpose, or corporation organized and operated exclusively for charitable purposes which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this non-profit charitable Corporation under the laws of Florida, have executed these Articles of Incorporation on APRIL 7, 1999.


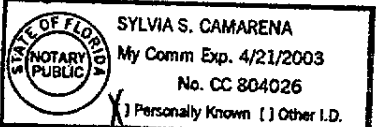
  
Mickey Presha, President

STATE OF FLORIDA     }  
                                      } ss

COUNTY OF MANATEE   }

THE FOREGOING instrument was acknowledged and sworn to before me, the undersigned authority, This 7<sup>th</sup> day of April, 1999, by Mickey Presha of Bradenton, waiter Florida. (Only one name required to be notarized)

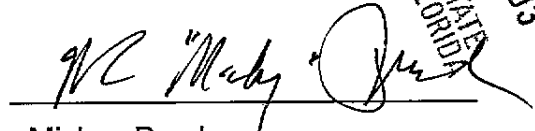
My Commission Expires:

  
NOTARY PUBLIC  
  
SYLVIA S. CAMARENA  
My Comm Exp. 4/21/2003  
No. CC 804026  
☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION  
OR  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is PAL Academy Charter Schools of Manatee County, Inc.
2. The name and address of the registered agent and office is:  
Layon Robinson, Esquire  
442 Old Main Street  
Bradenton, FL 34205

  
Mickey Presha

President

Title

4/1/99

Date

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Signature of Registered Agent

4/5/99

Date

FILED  
99 MAY 17 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA