

N99000006674

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 12 AM 8:41

APPROVED
AND
FILED

SUBJECT: LOVE FOR 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 AND CERTIFICATION OF STATUES

<input checked="" type="checkbox"/> \$78.75 FILING FEE AND CERTIFICATE COPY	<input type="checkbox"/> \$87.50 FILING FEE FOR CERTIFIED COPY AND CERTIFICATE
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FROM: LEONARD D. LOVE
NAME (PRINTED OR TYPED)

159 CLARK ROAD
ADDRESS

JACKSONVILLE, FL 32218
CIT/STATE/ZIP

(904) 765-5323
DAYTIME PHONE NUMBER

800003041928--9
-11/12/99--01008--017
*****78.75 *****78.75

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99 NOV 12 AM 8:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EV 11/13/99

**ARTICLES OF INCORPORATION
OF
LOVE FOR LEARNING ACADEMY, INC.**

The undersigned, acting as incorporators of a Florida corporation not-for-profit under the Florida Not-for-Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is LOVE FOR LEARNING ACADEMY, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation is 159 Clark Road, Jacksonville, Florida 32218.

ARTICLE III

SPECIFIC AND GENERAL PURPOSE

- A. The specific and primary purpose for which this corporation is formed is to organize and carry on educational activities as a charter school under the laws of Florida section 228.056 hereby authorized the creation of charter schools to be part of the State's public education program specifically:
- (a) Improve Student Learning
 - (b) Increase opportunities for all students with special emphasis on expanded learning experiences for students who are identified as academically low achieving.
 - (c) Encourage the use of different and innovative learning methods.
 - (d) Increase choice of learning opportunities for students.
 - (e) Establish a new form of accountability for schools.
 - (f) Require the measurement of learning outcomes and create innovative measurement tools.
 - (g) Make the school the unit of improvement.
 - (h) Create new professional opportunities for teachers, including the opportunity to own the learning program at the school site.

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- B. The general purpose for which this corporation is formed is to operate exclusively for such educational purposes as will qualify it as an exempt educational organization under Section 501 (c) (3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under the Code.
- C. Notwithstanding any other provisions of these articles of incorporation, this 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 or corresponding provisions of any subsequent federal tax laws or (b) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.
- D. This corporation shall not, as a substantial part of its activities, carry on 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.
- E. This Corporation shall be nonsectarian in programs, admissions, and policies, accountable to sponsor for student performance, may not charge tuition or fees except those normally charged by other public schools and operate non-discriminatorily, subject to annual financial audits.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

ARTICLE V

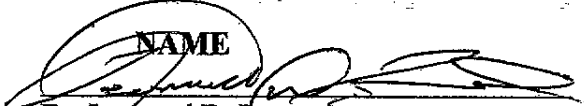
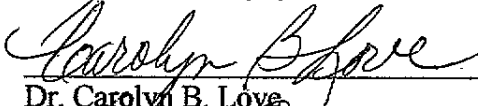
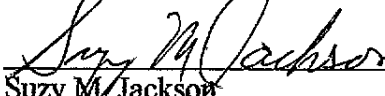
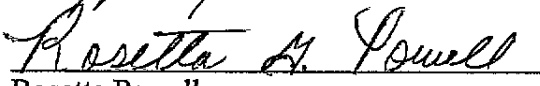
MEMBERSHIP

The members of this corporation shall consist of the organizing group of initial incorporators. This corporation will be subordinate to and subject to the authority of the organizing group of initial incorporators' vision, and mission for LOVE FOR LEARNING ACADEMY, INC. Any act inconsistent in any manner with Florida Charter School Legislation Section 228.056 Florida Statutes; the organizing group of initial incorporators will assume control immediately of the Governance Board for the school, and manage the affairs of the school to operate for the purpose it was created so it continues to exist for the sole purpose of operating the charter school.

ARTICLE VI

Initial Board of Directors/Incorporators, the board of directors shall be elected or appointed by the members; and in accordance with the bylaws of this not for profit corporation to maintain continuity between the founding organizers and the established board of directors.

The names and residential addresses of persons who are to serve as the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
 Dr. Leonard D. Love	3760 Michael's Landing E. Jacksonville, FL 32224
 Dr. Carolyn B. Love	3760 Michael's Landing E. Jacksonville, FL 32224
 Suzy M. Jackson	1712 W. 8 th Street Jacksonville, FL 32209
 Rosetta Powell	1973 Leonard Court, S. Jacksonville, FL 32209

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Carolyn B. Love, 159 Clark Road, Jacksonville, Florida 32218.

ARTICLE VIII

MODIFICATION OF BYLAWS

Subject to the limitations contained in the bylaws and any limitations set forth in the laws of the state of Florida, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may not modify, alter, amend or restrict any part of these Articles of Incorporation.

ARTICLE IX

DISTRIBUTION OF ASSETS UPON 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 non-profit fund, foundation, or corporation that 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 or corresponding provisions of any subsequent federal tax laws.

ARTICLE X

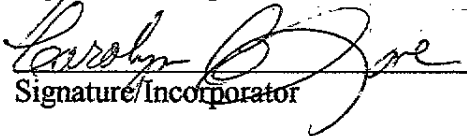
INCORPORATORS

The names and addresses of the incorporators are as follows:

NAME	ADDRESS
Dr. Leonard D. Love	3760 Michael's Landing E., Jacksonville, FL 32223
Dr. Carolyn B. Love	3760 Michael's Landing E., Jacksonville, FL 32223


Signature/Incorporator

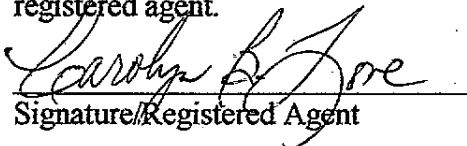
11-11-99
Date


Signature/Incorporator

11-11-99
Date

ARTICLE XI

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of by position as registered agent.


Signature/Registered Agent

11-11-99
Date

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TALLAHASSEE, FLORIDA

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