

N99000007120

TRANSMITTAL LETTER

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

700002951147--7

-08/05/99-01042-011

*****87.50 *****87.50

SUBJECT: Edison Academy, Incorporated
(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 &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
99 DEC -6 AM 11:21
TALLAHASSEE, FLORIDA
SECRETARIES OF STATE

FROM: Colin Keogh
Name (Printed or typed)

280 S. State Road 427 Suite 215
Address

Longwood, Florida 32750
City, State & Zip

407
(407) 260-9442
Daytime Telephone number

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

* I corrected spelling of Longwood in
Art. V. Sent my note.

OB
12-16-99
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 1999

COLIN KEOGH
280 S. STATE RD. 427, STE. 215
LONGWOOD, FL 32750

SUBJECT: EDISON ACADEMY, INCORPORATED
Ref. Number: W99000018638

We have received your document for EDISON ACADEMY, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

I called the telephone number stated on your Transmittal Letter but I was unable to contact anyone or leave a message.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00040652

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF
EDISON ACADEMY, INCORPORATED**

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is Edison Academy, Incorporated.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual,

except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of 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, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The corporation is authorized to do such business from time to time that is designated to be of benefit to the corporation by the board of directors and is voted on according to the by laws of the corporation.

ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

The initial street address in the State of Florida of the initial registered office of the Corporation is 280 South County Road 427, Suite 215, LONGWOOD, FL 32750, and the name of the initial registered agent at such address is Colin Keogh.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Susan S. Keogh	2139 Kewannee Trail	Casselberry	FL
Colin Keogh	2139 Kewannee Trail	Casselberry	FL
Kyle Keogh	262 Abbott Ave	Lake Mary	FL

ARTICLE IX

The names and addresses of the initial incorporator are as follows:

Colin Keogh	2139 Kewannee Trail	Casselberry	FL
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IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Longwood, Florida on July 29, 1999.

Colin Keogh



Date

12-1-99

STATE OF FLORIDA
COUNTY OF SEMINOLE

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 my position as registered agent.


Colin Keogh/Registered Agent

12-1-99
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA