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TALLAHASSEE, FLORIDA

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3

COVER LETTER

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

SUBJECT: A Place of Refuge Academy, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Calinda Hicks
Name (Printed or typed)

1541 NW 133rd Street
Address

Miami, Florida 33167
City, State & Zip

786-317-7079
Daytime Telephone number

aplaceofrefuge46@gmail.com
E-mail address: (to be used for future annual report notification)

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

For Profit
Articles of Incorporation
Of
A Place of Refuge Academy, Inc.

The undersigned, incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, Chapter of the Florida Statutes hereby adopts the following Articles of Incorporation:

Article I: Name of Corporation

The name of the for profit corporation A Place of Refuge Academy, Inc. hereinafter referred to as the "Corporation"

Article II: Principal Office and Mailing Address

The address of the principal office is 1541 NW 133rd Street Miami, Florida 33167 and the mailing address of the corporation is the same.

Article III. Purpose of the Corporation

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article IV. Duration

The period of duration of the Corporation shall be perpetual unless dissolved according to the law.

Article V. Corporate Capitalization

5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE CENT (.01)

5.2 All holders of shares of common stocks shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Chapter S of the Internal Revenue Code of 1986, as amended.

All of the shares of the stock of this corporation may be subject to a Shareholders Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stocks of the corporation. A copy of the Shareholders Restrictive Agreement if any is on file at the principal office of Corporation.

Article V. Amendment

These Articles of Incorporation may be amended at any regular meeting or special meeting of the Board of Directors by a majority vote of those present; provided that notice of intention to submit amendments shall have been given as provided by the bylaws.

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TALLAHASSEE, FLORIDA

Article VI. Board of Directors/ Manner of Election

The number of Directors may be either increased or diminished from time to time in accordance with the ByLaws but shall never be less than three. The manner in which the directors are elected is as stated in the By Laws.

Article VII: Names and Address of the Initial Officer

The name and address of the officers are:

Calinda Hicks
1541 NW 133rd Street
Miami, Florida 33167

President

Mary L. Dunn
1541 NW 133rd Street
Miami, Florida 33167

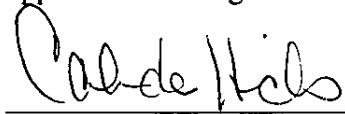
Director

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TALLAHASSEE, FLORIDA

The name and address of the registered agent is:

Calinda Hicks
1541 NW 133rd Street
Miami, Florida 33167

Having been named a registered agent to accept process of service for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature of Registered Agent

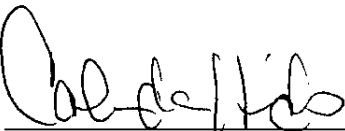


Date

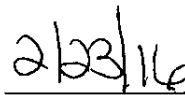
Article IX: Incorporator

The incorporator of the Corporation is as follows:

Calinda Hicks
1541 NW 133rd Street
Miami, Florida 33167



Signature of Incorporator



Date