P9500059855

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallehassoe, FL 32314 Okaloosa Academy, Incorporated SUBJECT: _ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 **XX** \$70.00 \$78.75 \$122.50 Filing Fee, Filing Fee Filing Fee Filing Foo & Cartified Copy & Certificate Certified Copy & Cortificate Additional Copy Required Jerry White FROM: Name (printed or typed) 111 Star Drive <u>ജ</u>00001551486 -08/02/95--01014--010 Address *****70.00 *****70.00 Ft. Walton Beach, Florida 32547 City, State & Zip

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

Daytime Telephone number

(904) 864-1831

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Okaloosa Academy, Incorporated

ARTICLE II PRINCIPAL OFFICE

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The principal place of business and mailing address of this corporation shall be:

111 Star Drive Ft. Walton Beach, Flortda 32547

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jerry White 111 Star Drive Ft. Walton Beach, Florida 32547

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jerry White 141 Star Drive Ft. Walton Beach, Florida 32547

Dr. Bill Rader 814 West Mulberry Street Louisville, Colorado 80027

Dr. Bill Wiener 1460 Aspen Drive Evergreen, Colorado 80439

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Jany J. Charles

Signature

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	Okaloosa Academy, Incorporated
- 2. The name and address of the registe	ered agent and office is:
	lerry White (Name)
	III Star Drive or Mail Drop Box NOT ACCEPTABLE)
<u> </u>	Ft. Walton Beach, Florida 32547 (City/State/Zip)

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.

Jany L. (SIGNATURE) 7/35/95 (DATE)

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September 23, 1996

P.O. Box 3312 Wright Branch Fort Walton Beach, Florida 32547

Department of State Division of Corporations

To whom it may concern: COOO 59855

My intent with the enclosed documents is to dissolve a for-profit corporation named Okaloosa Academy, Incorporated and form a non-profit corporation using the same corporation name. We are voluntarily dissolving the for-profit corporation and have no intention of revoking this dissolution. We give consent for the non-profit corporation to immediately begin using the name Okaloosa Academy, Incorporated.

Enclosed are:

Articles of Dissolution - for the for-profit corporation A check for \$35.00

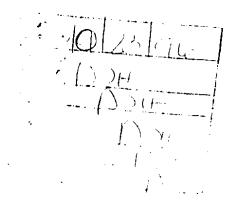
Transmittal Letter
A check for \$70.00
Articles of Incorporation (non-profit) - Original and one copy
Certificate of Designation of Registered Agent/Registered Office

During the day, I can be contacted at (904) 244-7655, if you have any questions. Thank you.

Sincerely,

Bill Rader, Ph. D.

President





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	ARTICLES OF DISSOLUTION 96 500 FILED
Pursuant i articles of	ARTICLES OF DISSOLUTION 96 SEP 26 607.1401, Florida Statutes, this Florida profit corporation submits the following ASSAULT OF dissolution:
FIRST:	The name of the corporation is: OKN-loosa Acabemy,
	THUOFPORMILD
SECOND:	The articles of incorporation were filed on: August 1, 1995
THIRD:	(CHECK ONE)
	☐ None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	🛛 A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	d this 23RD day of <u>Coptember</u> , 19 <u>96</u> .
Signa.ure	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
_	(Typed or printed name)
_	PRES ident
	(Title)