


State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of BERKLEY ACCELERATED MIDDLE SCHOOL, INC., a Florida corporation, filed on March 2, 2004, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H04000045732. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is N04000002195.

Authentication Code: 604A00014822-030504-N04000002195-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifth day of March, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2004

BERKLEY ACCELERATED MIDDLE SCHOOL, INC.
5240 BERKLEY ROAD
AUBURNDALE, FL 33823

The Articles of Incorporation for BERKLEY ACCELERATED MIDDLE SCHOOL, INC. were filed on March 2, 2004, and assigned document number N04000002195. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H04000045732.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Neysa Culligan
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 604A00014822

**ARTICLES OF INCORPORATION
OF
BERKLEY ACCELERATED MIDDLE SCHOOL, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

**ARTICLE I.
NAME**

The complete legal name of this corporation shall be Berkley Accelerated Middle School, Inc. (hereinafter called the "Corporation").

**ARTICLE II.
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The address of the principal office and/or mailing address of the Corporation is 5240 Berkley Road, Auburndale, Florida 33823.

**ARTICLE III.
DURATION**

The term of existence of the Corporation is perpetual. The corporate existence shall commenced with the signing of these Articles of Incorporation.

**ARTICLE IV.
PURPOSE**

The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation. No substantial part of the

activities of the Corporation shall involve lobbying, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

This Corporation is organized and is to operate exclusively not for profit as a charter school to provide an education to individuals without regard to sex, race, color, creed or ethnic and national origin and such other purposes as the Board of Directors shall deem appropriate and which is lawful under the Florida Not For Profit Corporation Act.

For such purposes, and operating without profit, and in the manner stated, the Corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this Corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.
- C. Provided further, that:
 - 1. Assets or property held in trust for the Corporation or by the Corporation

for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.

2. The Corporation shall not engage in any transaction prohibited by Section 503(c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.
3. The Corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Code as now enacted, or as it may hereafter be amended.
4. In the event of the dissolution of this Corporation, any assets of said Corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE V.
BYLAWS**

Except as otherwise provided therein, the Bylaws of this Corporation shall be made, altered and rescinded by a two-thirds majority vote of the Board of Directors voting at any regular Board of Directors meeting or at a special meeting called for that purpose.

**ARTICLE VI.
BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of not less than three (3) voting Directors and no more than nine (9) voting Directors and by such other officers of the Corporation as the Corporation may hereafter see fit to name and designate. The number of Directors may be increased or decreased from time to time by the Bylaws of the Corporation, but shall never be less than three (3) voting members or more than nine (9) voting members. The initial Board of Directors shall consist of six (6) Directors. The initial Board of Directors consisting of six (6) Directors shall be composed of those persons hereinafter named:

Chris Brauckmuller
P.O. Box 3669
Winter Haven, FL 33885

Dennis W. Young
254 Lake Tennessee Drive
Auburndale, FL 33823

Paula D. McCurdy
4009 Carey Court
Auburndale, Florida 33823

William M. Vanderpool, Jr.
4898 Lake Juliana Reserve
Auburndale, Florida 33823

Chris Thompson
667 Old Berkley Road
Auburndale, Florida 33823

Randall Borland
4824 Lake Juliana Reserve Drive
Auburndale, Florida 33823

Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held. The method of election of Directors shall be set forth in the Bylaws.

**ARTICLE VII.
INCORPORATOR**

The name and address of the incorporator is as follows:

David D. Hallock, Jr.
GrayRobinson, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

**ARTICLE VIII.
MEMBERSHIP**

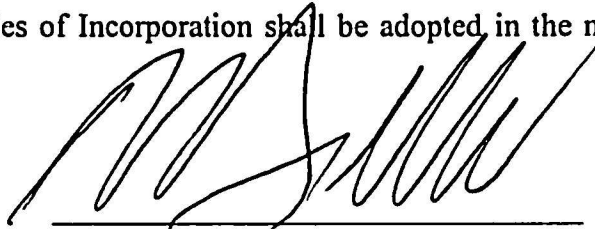
The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights, privileges and responsibilities of members shall be set forth in the Bylaws.

ARTICLE IX.
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the Corporation's initial registered agent at that address is David D. Hallock, Jr.

ARTICLE X.
AMENDMENTS

Any amendments to these Articles of Incorporation shall be adopted in the manner set forth in the Bylaws.



David D. Hallock, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 2ND day of March, 2004, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced a Florida driver's license as identification, and who did not take an oath.

(Affix Notary Seal)



NOTARY PUBLIC



(Type or Print Name of Notary)

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:



DAVID D. HALLOCK, JR.

DATE: 3/2, 2004