

CERTIFICATE OF INCORPORATION  
OF

[REDACTED]

**FILED**  
**AUG 24 2000**  
Treasurer  
Roland Machold

TO: DEPARTMENT OF THE TREASURY  
Division of Revenue  
State of New Jersey

THE UNDERSIGNED, being of full age, for the purpose of forming a corporation pursuant to the provisions of Title 17A, the "New Jersey Nonprofit Corporation Act," does hereby execute the following Certificate of Incorporation:

1. The name of the corporation is;

[REDACTED]

2. This corporation is organized, and shall be operated exclusively for the following purposes:

To establish and operate a school pursuant to the Charter School Program Act of 1995, N.J.S.A. 18A:36A-1 et seq. and the regulations adopted by the New Jersey Department of Education N.J.A.C. 6A:11-1.1 et seq. (or the corresponding provision of any future state or federal law governing this school or schools created by the same or similar mandate).

The corporation is organized exclusively for charitable, literary, scientific, and educational purposes provided for under Section 501(c)(3) of the Internal Revenue Code of 1986 and does not contemplate pecuniary gain or profit, incidental or otherwise.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

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 preparation and distribution of statements) any political campaign on behalf of any candidate for public office. The 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of

[REDACTED]

the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

3. The corporation shall have members and the qualifications, rights and limitations of membership are *as set forth* in the by-laws.
4. The method of electing Trustees shall be as set froth in the by-laws.
5. The address including the actual location as well as the postal designation, if different, of the corporation's initial registered office is 103 Ashley Avenue, Brielle NJ 08730 and the name of the corporation's initial registered agent at such address is PeterCheney.
6. The corporation shall indemnify every corporate agent as defined in, and to the full extent permitted by the New Jersey Nonprofit Corporation Act, and to the full extent otherwise permitted by law. No trustee or officers of the corporation shall be personally liable to the corporation for damages for breach of any duty owed to the corporation, except for liabilities arising from any breach of duty based upon an act or omission (1) in breach of the duty of loyalty to the corporation, (2) not in good faith or involving knowing violation of law, or (3) resulting in receipt by such trustee or officer of an improper personal benefit. Neither the amendment or repeal of this article 6, nor the adoption of any provision which is inconsistent with this Article 6, shall eliminate or reduce the protection offered by this Article 6 to a trustee or officer of the corporation (or other corporate agent) in respect to any matter which occurred, or any cause of action, suit or claim which but for this Article 6 would have accrued or arisen, prior to such amendment, repeal or adoption.
7. The number of Trustees constituting the first Board shall be three and the names and addresses of the Trustees are as follows:

NAME	ADDRESS
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED]
[REDACTED]	[REDACTED]

The name and address of the incorporator is as follows:

NAME	.ADDRESS
[REDACTED]	[REDACTED]

8. The duration of the corporation's existence shall be perpetual.

9. Upon dissolution the assets of the corporation shall be distributed as follows:

In the event of dissolution of this corporation, its assets shall be distributable only to organizations which enjoy exempt status in accordance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

10. The corporation does not contemplate pecuniary gain or profit incidental or otherwise.

11. The effective date of the Certificate of Incorporation shall be the date of filing.

IN WITNESS WHEREOF, the undersigned, the incorporator of the above named corporation, has signed the Certificate \_\_\_\_\_ of August, 2000.

[Redacted signature block]

1

Date: **JAN 1 2012**

[REDACTED]

Employer Identification Number:

[REDACTED]

DLN:

[REDACTED] 1

Contact Person:

[REDACTED]

Contact Telephone Number:

[REDACTED]

Accounting Period Ending:

[REDACTED]

Public Charity Status:

[REDACTED]

Form 990 Required:

Yes

Effective Date of Exemption:

[REDACTED]

Contribution Deductibility:

Yes

Addendum Applies:

Yes

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c) (3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section (s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c) (3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

[REDACTED]

[REDACTED]

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

[REDACTED]

[REDACTED]

Enclosure: [REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] )