RESTATED ARTICLES OF INCORPORTION OF LITERACY FIRST CHARTER SCHOOLS

(A California Non-Profit Public Benefit Corporation)

The undersigned certify that:

They are the President and the Secretary, respectively, of Literacy First Charter Schools, a California non-profit public benefit corporation.

The Articles of Incorporation of this Corporation are amended and restated to read as follows:

I.

The name of the Corporation is Literacy First Charter Schools.

II.

The Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Public Benefit Corporation Law for charitable purposes. The specific purposes for which this Corporation is organized are to manage, operate, guide, direct and promote a California public charter school: Literacy First Charter School

The Corporation is organized and operated exclusively for charitable purposes pursuant to and within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any other activities or exercise of power that do not further the purposes of the Corporation. The Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

III.

The name and address in the State of California of this Corporation's initial agent for service of process is:

Debbie Beyer 799 E. Washington Avenue El Cajon, CA 92021 The property owned by this Corporation is irrevocably dedicated to educational purposes as defined in Revenue and Taxation Code section 214, subdivision (j). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any of its directors, 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 the purposes set forth in Article II.

No substantial part of the activities of the Corporation shall consist of the carrying an of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Subject to the provisions of the non-profit public benefit provisions of the Non-Profit Corporation Law of the State of California, and any limitations in the articles or bylaws relating to action to be approved by the members or by a majority of all members, if any, the activities and affairs of this Corporation shall be conducted and all the powers shall be exercised by or under the direction of the board of directors.

The number of directors shall be as provided for in the bylaws. The bylaws shall prescribe the qualifications, mode of election, and term of office of directors.

V.

The authorized number and qualifications of members of the corporation, if any, the different classes of membership, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

VI.

Upon the liquidation, dissolution or abandonment of this Corporation, its assets, remaining after payment or provision of payment of all debts and liabilities of this Corporation, shall be distributed to an organization organized and operated exclusively for educational purposes meeting the requirements of Revenue and Taxation Code section 214, subdivision (j) and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a charitable and educational purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.

The corporation has no members.

We further declare under penalty of perjury under the laws of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 8/21/2017

Sal Campos, President

DATE: 8.21.2017

Lorrie Ague, Secretary



Keough, Jerry <jerry.keough@lfcsinc.org>

Statement of Information Filing Confirmation for LITERACY FIRST CHARTER SCHOOLS

donotreply@sos.ca.gov <donotreply@sos.ca.gov>
Reply-To: bizfile@sos.ca.gov
To: jerry.keough@lfcsinc.org

Wed, Oct 21, 2020 at 10:17 AM



Dear Jerry Keough,

The attached PDF copy has been successfully filed with the California Secretary of State.

Entity Name: LITERACY FIRST CHARTER SCHOOLS

Entity Number: C2321314

Filing Type: Corporation Statement of Information

Filing Date: 10/19/2020

Please see the attached PDF copy of your filed submission for filing details. You can view entity information and the image of your filing within 24-48 hours on the Secretary of State's *California Business Search*.

Certification Verification Search

Use the Secretary of State's *Certification Verification Search* to verify online whether an Electronic Certified Copy was issued by the California Secretary of State's office.



Thank you for using *bizfile California*, the California Secretary of State's business portal for online filings, searches, business records, and additional resources.

Important: Do not reply to this message. Replies will be routed to an unmonitored email box.

Certified 100.pdf





Corporation - Statement of Information

Entity Name: LITERACY FIRST CHARTER SCHOOLS

Entity (File) Number:

C2321314

File Date:

10/19/2020

Entity Type:

Corporation

Jurisdiction:

CALIFORNIA

Document ID:

GK31450

Detailed Filing Information

1. Entity Name:

LITERACY FIRST CHARTER SCHOOLS

2. Business Addresses:

a. Street Address of Principal Office in California:

799 E Washington Ave. El Cajon, California 92020 United States of America

b. Mailing Address:

799 E Washington Ave. El Cajon, California 92020 United States of America

3. Officers:

a. Chief Executive Officer:

Debbie S Beyer I

799 E Washington Ave. El Cajon, California 92020 United States of America

b. Secretary:

Lorri Ague I

799 E Washington Ave. El Cajon, California 92020 United States of America Certificate Verification Number: P31NME6 Use bizfile.sos.ca.gov to verify the certified copy.

Officers (Cont'd):

c. Chief Financial Officer: Jerry E Keough I

799 E Washington Ave. El Cajon, California 92020 United States of America

4. Agent for Service of Process: Debbie S Beyer I

799 E Washington Ave. El Cajon, California 92020 United States of America

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Jerry Keough

Use bizfile.sos.ca.gov for online filings, searches, business records, and resources.



I, ALEX PADILLA, Secretary of State of the State of California, hereby certify that the attached transcript of 2 pages is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on this day of October 21, 2020

ALEX PADILLA Secretary of State

Verification Number: P31NME6 Entity (File) Number: C2321314

To verify the issuance of this Certificate, use the Verification Number above with the Secretary of State Electronic Verification Search available at bizfile.sos.ca.gov