

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ALL DOCUMENTS ON FILE

CERTIFICATE

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that, to the date of this certificate, the attached is a true and correct copy of all documents on file in this office as described below of:

NAME OF ENTITY
SANTA FE SOUTH SCHOOLS, INC.

DOCUMENT TYPE	DOCUMENT FILING DATE
<i>Amended Certificate of Incorporation</i>	<i>November 22, 2011</i>
<i>Amended Certificate of Incorporation</i>	<i>June 23, 2005</i>
<i>Amended Certificate of Incorporation</i>	<i>April 02, 2003</i>
<i>Certificate of Incorporation</i>	<i>August 07, 2001</i>



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 11th day of March, 2014.

A handwritten signature in cursive script, appearing to read "Chris Benge".

Secretary Of State

OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Not For Profit Certificate of Incorporation of

SANTA FE SOUTH SCHOOLS, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
22nd day of November, 2011.*

V. Glenn Coffey

Secretary of State



**AMENDED
CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

RECEIVED

NOV 22 2011

1. A. The name of the corporation is:
Santa Fe South Schools, Inc.

**OKLAHOMA SECRETARY
OF STATE**

B. **As amended:** The name of the corporation has been changed to:

(Please note: The new name of the corporation **MUST** contain one of the following words or abbreviations: **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited, co., corp., inc. or ltd.**)

2. In the event the corporation is a church, the street address of its location is:

Street Address (P.O. BOXES ARE NOT ACCEPTABLE) Code	City	Zip
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3. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Christopher J. Brewster	301 SE 38th Street	Oklahoma City	OK	73129
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Name of Agent	Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	County	Zip Code
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4. Set forth clearly any and all amendments to the Certificate of Incorporation which are desired to be made:

The purpose clause should read, "The organization is organized exclusively for charitable, religious, educational, and scientific purposes pursuant to Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:

_____ The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

OR

_____ At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof.

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this _____ day of _____, _____

William A. Ballinger
By _____ President

William A. Ballinger
(PLEASE PRINT NAME)

ATTEST:

Janet Cartmill
By _____ Secretary

Janet Cartmill
(PLEASE PRINT NAME)

OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Not For Profit Certificate of Incorporation of

SANTA FE SOUTH SCHOOLS, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
23rd day of June, 2005.*

M. Susan Savage

Secretary of State

FILING FEE: \$25.00

06/22/2005 09:42 AM
OKLAHOMA SECRETARY OF STATE



SOS



3187480002

**AMENDED
CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

1. A. The name of the corporation is:

Santa Fe South High School, Inc.

B. As amended: The name of the corporation has been changed to:

Santa Fe South Schools, Inc.

(Please note: The new name of the corporation **MUST** contain one of the following words or abbreviations: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited, co., corp., inc. or ltd.)

2. In the event the corporation is a church, the street address of its location is:

Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	Zip
Code		

3. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Name of Agent	Street Address	City	County	Zip Code
	(P.O. BOXES ARE NOT ACCEPTABLE)			

4. Set forth clearly any and all amendments to the Certificate of Incorporation which are desired to be made:

Name changed to: Santa Fe South Schools, Inc.

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JUN 23 2005

**OKLAHOMA SECRETARY
OF STATE**

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:

_____ The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.


At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

OR

At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof.

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 11th day of April, 2005


By _____ President

BILL BALLINGER

(PLEASE PRINT NAME)

ATTEST:


By _____ Secretary

CAMILO G. ELIZONDO

(PLEASE PRINT NAME)

OFFICE OF THE SECRETARY OF STATE



AMENDED/NOT FOR PROFIT
CERTIFICATE OF INCORPORATION

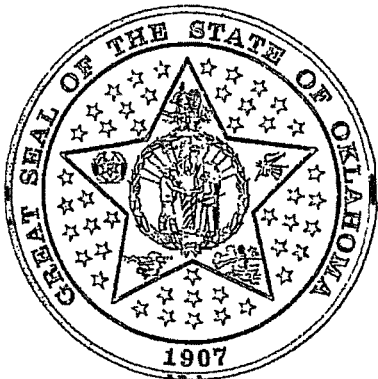
WHEREAS the Amended Certificate of Incorporation of

SANTA FE SOUTH HIGH SCHOOL, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 2nd
day of April, 2003.

M. Susan Savage
Secretary of State

By: *Dana Perry*

DN 670827-001

1455796

FILING FEE: \$25.00
FILE IN DUPLICATE
PRINT CLEARLY

FILED

APR 02 2003

OKLAHOMA SECRETARY
OF STATE

AMENDED
CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)

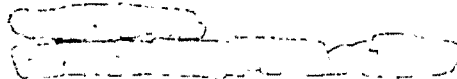
TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 522-4560

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

1. A. The name of the corporation is: **Santa Fe South High School, Inc.**
B. As amended: The name of the corporation has been changed to: **(No Name Change)**

(Please note: The new name of the corporation MUST contain one of the following words or abbreviations: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited, co., corp., inc. or ltd.)

2. In the event the corporation is a church, the street address of its location is:
Street Address (P.O. BOXES ARE NOT ACCEPTABLE) City Zip Code



3. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:
Name of Agent Street Address City County Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)

Registered Agent: Chris James Brewster
308 SW 25th
Oklahoma City, Oklahoma 73109

4. Set forth clearly any and all amendments to the Certificate of Incorporation which are desired to be made:

RECEIVED

APR 02 2003

OKLAHOMA SECRETARY
OF STATE

AMEND Article 5,

FROM:

Article 5 The purpose or purposes for which the corporation is form are:

“To engage in any lawful act or activity for which corporations may be organized under general corporation law of Oklahoma”

TO:

Article 5 “ The purpose or purposes for which the corporation is form are:

- a. Santa Fe South High School, Inc. hereinafter referred to as “the organization” is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.**
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.**
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.**

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:

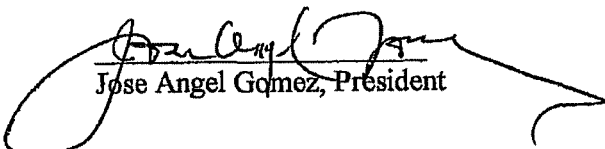
The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability. At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

OR

At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof. Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

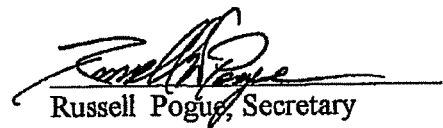
IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 27 th day of March, 2003.

By President
(PLEASE PRINT NAME)


Jose Angel Gomez, President

ATTEST:

By Secretary
(PLEASE PRINT NAME)


Russell Pogue, Secretary

(SOS FORM 0015-10/98)

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Certificate of Incorporation of

SANTA FE SOUTH HIGH SCHOOL, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 7TH
day of AUGUST, 2001.

Mike Hunter
Secretary of State

By: _____

170827

44600

FILING FEE: \$25.00
FILE IN DUPLICATE
PRINT CLEARLY

FILED

AUG 7 2011

OKLAHOMA SECRETARY OF STATE

**CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 522-4560

The undersigned, for the purpose of forming an Oklahoma not for profit corporation under the provisions of Title 18, Section 1001, do hereby execute the following certificate of incorporation.

1. The name of the corporation is:

Santa Fe South High School, Inc.
(Please refer to procedure sheet for statutory words required to be included in the corporate name.)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

<u>Christopher James Brewster</u>	<u>308 S.W. 25th</u>	<u>OKLAHOMA CITY, OK.</u>	<u>73109</u>	
Name	Street Address	City	County	Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)				

3. In the event the corporation is a church, the street address of its location is:

<u>Street Address (P.O. BOXES ARE NOT ACCEPTABLE)</u>	<u>City</u>	<u>Zip Code</u>
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4. The duration of the corporation is: Perpetual

(Perpetual unless otherwise stated)

5. The purpose or purposes for which the corporation is formed are:

"To engage in any lawful act or activity for which corporations may be organized under general corporation law of Oklahoma"

6. This corporation does not have authority to issue capital stock.

7. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

8. The number of trustees or directors to be elected at the first meeting is: 1

9. The name and mailing address of each person who will serve as a trustee or director are:

Name	Mailing Address	City	State	Zip Code
Imar Caspas Arredondo	330 S.W. 24th	OKLAHOMA CITY	OK	73109

10. The names and mailing addresses of the undersigned incorporators:

Name	Mailing Address	City	State	Zip Code
Jose Angel Gomez	3200 S. Klein	OKLAHOMA CITY	OK	73109
L. Andrew Macias	2608 S. Blackwelder	OKLAHOMA CITY	OK	73108
Olga G. Martinez	1518 S.W. 23	OKLAHOMA CITY	OK	73108

INCORPORATORS MUST SIGN BELOW

WE, THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set our hands this 07 day of August, 2001.

Jose Angel Gomez

L. Andrew Macias

Olga G. Martinez