



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

LA LIAISON DU LYCEE' FRANCAIS DE LA NOUVELLE ORLEANS

are true and correct and are filed in the Louisiana Secretary of State's Office.

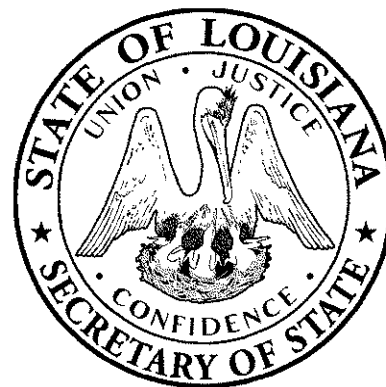
40664087N	ORIGF	11/11/2011	6 page (s)
41322420	12236	10/24/2013	2 page (s)
43513344	CHOFF	6/25/2019	1 page (s)
43953493	CHOFF	6/26/2020	1 page (s)
44661132	21 AR	11/4/2021	1 page (s)

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 20, 2022

Secretary of State

WEB 40664087N



Certificate ID: 11543377#DSL73

To validate this certificate, visit the following web site, go to **Business Services**, Search for **Louisiana Business Filings**, Validate a **Certificate**, then follow the instructions displayed.

www.sos.la.gov

**ARTICLES OF INCORPORATION
OF
LA LIAISON du LYCEE FRANCAIS de la NOUVELLE ORLEANS**

ARTICLE 1: NAME OF CORPORATION

The name of the corporation is **La Liaison du Lycee Francais de la Nouvelle Orleans** (hereinafter, the "Corporation").

ARTICLE 2: NONPROFIT CORPORATION

The Corporation shall be a nonprofit corporation and shall have neither shares nor stockholders. The Corporation is organized and shall be operated exclusively on a non-stock basis.

ARTICLE 3: DURATION

The Corporation shall enjoy perpetual existence, unless sooner dissolved in accordance with law.

ARTICLE 4: PURPOSES OF CORPORATION

The Corporation is organized on a non-profit basis to support and further the mission of Lycée Français de la Nouvelle Orleans, a Louisiana Type II Public Charter School located in Orleans Parish. Through collaborative efforts of the parents, students, teachers, and administrators, the Corporation aims to enrich the students' school life and facilitate the growth and development of Lycée Français de la Nouvelle Orleans. The Corporation also may engage in any other lawful activity for which corporations may be formed under the Louisiana Nonprofit Corporation Law. The Corporation shall have and may exercise, subject to the provisions hereof and of the by-laws of the Corporation and the restrictions set for the in the Louisiana Nonprofit Corporation Law, all powers necessary, appropriate, and desirable for carrying out the foregoing purposes. As a non-profit corporation, the Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the United States Internal Revenue Code, as amended, or corresponding provisions of any subsequent tax laws (the "Code").

ARTICLE 5: MEMBERSHIP

The Corporation is organized on a non-stock basis and, except as otherwise provided in the by-laws, shall have a single class of members comprised of all parents or legal guardians of students enrolled at Lycée Français de la Nouvelle Orleans and all teachers or teacher-assistants employed by Lycée Français de la Nouvelle Orleans. Any member may take part in voting.

ARTICLE 6: BOARD OF DIRECTORS

Except for the exercise of powers reserved to the members, the activities, assets, and affairs of the Corporation shall be managed by a Board of Directors. Except as otherwise set forth herein, the number of directors, the method of selection, the lengths of their terms, and other matters relating to the composition of the Board of Directors shall be provided in the Corporation's by-laws. The names and addresses of the initial directors of the Corporation are as follows:

Sarah E. Montes
7471 Pitt Street
New Orleans, Louisiana 70118

Mary M. Dwyer
802 Pine Street
New Orleans, Louisiana 70118

Crista Madison
1900 Audubon Street
New Orleans, Louisiana 70118

Peter N. Reichard
733 Solomon Place
New Orleans, Louisiana 70119

ARTICLE 7: LIABILITY OF DIRECTORS AND OFFICERS

No member, officer, or director of the Corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of the Corporation.

A member, director, trustee, officer, or volunteer worker of the Corporation shall be afforded the full protection allowed under Louisiana Revised Statutes §§ 9:2792, 9:2792.1, and 9:2792.3. No director or officer shall be personally liable to this Corporation or its members for monetary damages for breach of fiduciary duty as a director or officer, provided that this article does not eliminate or limit the liability of a director or officer (1) for any breach of the director's or officer's duty of loyalty to this corporation or its members, (2) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, or (3) for any transaction from which the director or officer derives an improper personal benefit.

ARTICLE 8: DIRECTORS' PROXIES

Any director absent from a meeting of the Board of Directors, or any committee thereof, may be represented by any other director, who may cast the vote of the absent director according to the written instructions, general or special, of the absent director.

ARTICLE 9: AMENDMENT OF ARTICLES

The following actions shall require a two-thirds (2/3) vote of the members of the Corporation who are present and voting at a regular meeting of the Corporation or at any special meeting called for that purpose, provided that notice of the proposed action, proposed amendment, or dissolution be given ten (10) days in advance to all members of the Corporation:

- (1) Amendment of the articles of incorporation;
- (2) Dissolution of the Corporation; or
- (3) Approval of a merger, consolidation, or sale of assets.

Any amendment to these articles of incorporation shall be consistent with the requirements of section 501(c)(3) of the Code.

ARTICLE 10: REGISTERED OFFICE

The location and address of the registered office of the corporation is 201 St. Charles Avenue, Suite 4600, New Orleans, Louisiana 70170-4600.

ARTICLE 11: REGISTERED AGENT

The full name and address of the registered agent of the corporation is Daniel J. Carr, 201 St. Charles Avenue, Suite 4600, New Orleans, Louisiana 70170-4600.

ARTICLE 12: INCORPORATOR

The full name and address of the incorporator of the corporation is Daniel J. Carr, 201 St. Charles Avenue, Suite 4600, New Orleans, Louisiana 70170-4600.

ARTICLE 13: NON-INUREMENT PROVISION

The Corporation shall not be conducted or operated for profit, and no part of the net earnings or assets of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation) upon dissolution of the Corporation or otherwise. In the event of dissolution of the Corporation, the net assets of the corporation shall be distributed to such other organization having a similar mission as the Corporation as the Board of Directors may designate.


ARTICLE 14: DISSOLUTION OF THE CORPORATION

In the event of the dissolution, liquidation, or winding up of the Corporation, whether voluntary, involuntary or by operation of law, the property or other net assets of the Corporation, or any net proceeds thereof, shall be distributed to any successor organization. If no such successor organization exists, the assets of the Corporation shall be distributed to Lyceé Français de la Nouvelle Orleans for one or more exempt purposes within the meaning of section 501(c)(3) of the Code and in furtherance of the mission of Lyceé Français de la Nouvelle Orleans.

ARTICLE 15: TAXPAYER IDENTIFICATION NUMBER

The taxpayer identification number of the Corporation is # 45-3717994.

In witness whereof, these articles have been signed by the undersigned incorporator on this 11th day of November, 2011.



Daniel J. Carr, Incorporator

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF ORLEANS

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for said Parish and State, and in the presence of the undersigned competent witnesses, personally came and appeared:

DANIEL J. CARR

to me known, a person of the full age of majority, who declared and acknowledged to me that, availing himself of the provisions of the Nonprofit Corporation Law of the State of Louisiana (Title 12, Chapter 2, Louisiana Revised Statutes of 1950), as amended, that he signed and executed the foregoing Articles of Incorporation as his free and voluntary act and deed as the incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the said appearer and the said witnesses have hereunto affixed their signatures this 11th day of November, 2011.

WITNESSES:

INCORPORATOR:

Lance McCardle
Name: LANCE MCCARDE

Daniel J. Carr
DANIEL J. CARR

Wlysson Mills
Name: WLYSSON MILLS

Benjamin D. Reichard
NOTARY PUBLIC
BENJAMIN D. REICHARD
NOTARY PUBLIC
NOTARY #31933
STATE OF LOUISIANA
My Commission Expires
At Death

**AFFIDAVIT OF ACKNOWLEDGMENT AND ACCEPTANCE
BY REGISTERED AGENT**

STATE OF LOUISIANA

PARISH OF ORLEANS

On this 17th day of November 2011, before me personally appeared Daniel J. Carr, to me known to be the person described in the foregoing instrument, who acknowledged and accepted the appointment as the Registered Agent of La Liaison du Lycee Français de la Nouvelle Orleans.

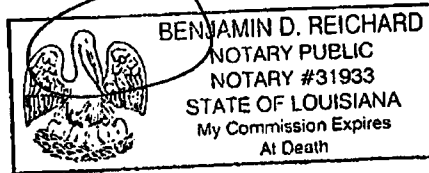
Daniel J. Carr
DANIEL J. CARR

WITNESSES:

Lance McCordle
Name: LANCE MCCARDLE

Alysson Mills
Name: ALYSSON MILLS

B. D. Reichard
NOTARY PUBLIC



Notice Of Change

Charter Number:

40664087N

Name:

LA LIAISON DU LYCEE'
FRANCAIS DE LA
NOUVELLE ORLEANS

Mailing Address:

C/O DANIEL J. CARR
201 ST. CHARLES AVE., STE. 4610
NEW ORLEANS, LA 701704600

Registered Office Address in Louisiana:

201 ST. CHARLES AVE
SUITE 4610
NEW ORLEANS, LA 701704600

Agents:

DANIEL J. CARR (dcarr@praclaw.com)
201 ST. CHARLES AVE
SUITE 4610
NEW ORLEANS, LA 701704600

Officers/Directors

MARY M. DWYER (President, Director)
802 PINE ST
NEW ORLEANS, LA 70118

JEFF TEAGUE (Treasurer, Director)
2857 ANNUNCIATION STREET
NEW ORLEANS, LA 70115

ROBIN YOUNG (Director, Vice-President)
7926 NELSON STREET
NEW ORLEANS, LA 70125

AMY GEORGE-HIRONS (Director, Secretary)
1726 BROADWAY STREET
NEW ORLEANS, LA 70118

To be electronically signed by an officer or director. The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine

or imprisonment or both under R.S. 14:133.

Electronic Signature:

DANIEL J. CARR
(10/24/2013)

NOTICE OF CHANGE

Charter Number: 40664087N

Name: LA LIAISON DU LYCEE' FRANCAIS DE LA NOUVELLE ORLEANS

ADDRESSES:

The street address (not a P.O. Box only) of the corporation's initial registered office is:

C/O LYCEE FRANCAIS DE LA NOUVELLE ORLEANS 5951 PATTON STREET
NEW ORLEANS, LA, 701153232

Mailing Address:

C/O LYCEE FRANCAIS DE LA NOUVELLE ORLEANS 5951 PATTON STREET
NEW ORLEANS, LA, 70115

AGENTS:

Agent Name:

MARY GARSAUD
5951 PATTON STREET
NEW ORLEANS, LA, 70115

OFFICERS/DIRECTORS:

Officer/Director Name:

KRISTY SAUNDERS (PRESIDENT)
5951 PATTON STREET
NEW ORLEANS, LA, 70115

LISA SOTO (TREASURER)
5951 PATTON STREET
NEW ORLEANS, LA, 70115

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

TO BE ELECTRONICALLY SIGNED BY AN OFFICER OR DIRECTOR.

ELECTRONIC SIGNATURE: RICHARD PETERS (6/25/2019)

TITLE: FMR PRESIDENT

NOTICE OF CHANGE

Charter Number: 40664087N

Name: LA LIAISON DU LYCEE' FRANCAIS DE LA NOUVELLE ORLEANS

ADDRESSES:

The street address (not a P.O. Box only) of the corporation's registered office is:

C/O LYCEE FRANCAIS DE LA NOUVELLE ORLEANS 5951 PATTON STREET
NEW ORLEANS, LA, 701153232

Mailing Address:

C/O LYCEE FRANCAIS DE LA NOUVELLE ORLEANS 5951 PATTON STREET
NEW ORLEANS, LA, 70115

AGENTS:

Agent Name:

MARY GARSAUD
5951 PATTON STREET
NEW ORLEANS, LA, 70115

OFFICERS/DIRECTORS:

Officer/Director Name:

JILL HOLLAND (PRESIDENT)
5951 PATTON ST
NEW ORLEANS, LA, 70015




JOANNA MAYNARD (TREASURER)
5951 PATTON ST
NEW ORLEANS, LA, 70015

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

TO BE ELECTRONICALLY SIGNED BY AN OFFICER OR DIRECTOR.

ELECTRONIC SIGNATURE: LISA SOTO (6/26/2020)

TITLE: TREASURER

<p>R. Kyle Ardoin Secretary of State</p> 	<p>DOMESTIC CORPORATION</p> <p>ANNUAL REPORT</p> <p>For Period Ending 11/11/2021</p>	 40664087N  2021											
<p>Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</p> <p>40664087 N LA LIAISON DU LYCEE' FRANCAIS DE LA NOUVELLE ORLEANS</p> <p>C/O LYCEE FRANCAIS DE LA NOUVELLE ORLEANS 5951 PATTON STREET NEW ORLEANS, LA 70115</p>	<p>1</p>	<p>(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</p> <p>Registered Office Address in Louisiana (Do not use P. O. Box)</p> <p>C/O LYCEE FRANCAIS DE LA NOUVELLE ORLEANS 5951 PATTON STREET NEW ORLEANS, LA 701153232</p>											
		<p>Federal Tax ID Number</p>											
<p>Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box.</p> <p>A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE</p> <p>VANESSA DUNCAN 5951 PATTON STREET NEW ORLEANS, LA 701153232</p>													
<p>I hereby accept the appointment of registered agent(s).</p>	<p>Sworn to and subscribed before me on NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #</p>												
<p>New Registered Agent Signature</p>	<p>Notary Signature Date</p>												
<p>This report reflects a maximum of three officers or directors from our records for this corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P. O. Box. If additional space is needed attach an addendum.</p>													
<p>FELIPE CARDENAS 5951 PATTON STREET NEW ORLEANS, LA 701153232</p> <p>LYN STRICKLAND 5951 PATTON STREET NEW ORLEANS, LA 701153232</p>	<p>President</p> <p>Treasurer</p>												
<p>The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.</p>													
<p>SIGN →</p>	<p>To be signed by an officer or director</p> <p>J Lyn Strickland (SIGNED ELECTRONICALLY)</p> <p>Signee's address</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Title</td> <td style="width: 30%;">Phone</td> <td style="width: 40%;">Date</td> </tr> <tr> <td>Treasurer</td> <td></td> <td>11/04/2021</td> </tr> <tr> <td colspan="2">Email Address</td> <td rowspan="2" style="text-align: center;">(For Office Use Only)</td> </tr> <tr> <td colspan="2">ON FILE</td> </tr> </table>	Title	Phone	Date	Treasurer		11/04/2021	Email Address		(For Office Use Only)	ON FILE	
Title	Phone	Date											
Treasurer		11/04/2021											
Email Address		(For Office Use Only)											
ON FILE													
<p>Enclose filing fee of \$10.00</p> <p>Make remittance payable to Secretary of State Do Not Send Cash Do Not Staple</p> <p>web site: www.sos.louisiana.gov</p>		<p>Return by: 11/11/2021</p> <p>To: Commercial Division P. O. Box 94125 Baton Rouge, LA 70804-9125 Phone (225) 925-4704</p>											
<p>DO NOT STAPLE</p>		<p>2</p>											

UNSIGNED REPORTS WILL BE RETURNED