

N11000010609

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

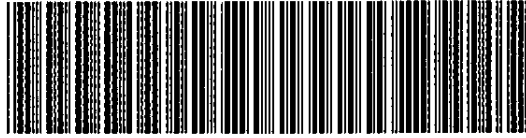
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2011

MARY FRANCES COOK
7136 FIVE OAKS DRIVE
HARMONY, FL 34773

SUBJECT: AESOP'S WORKSHOP, INCORPORATION
Ref. Number: W11000055237

We have received your document for AESOP'S WORKSHOP, INCORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 511A00024643

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ARTICLES OF INCORPORATION

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ARTICLE I NAME

The name of the corporation shall be: **AESOP'S WORKSHOP, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

7136 Five Oaks Drive
Harmony, Florida 34773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (A) This organization is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
1. To introduce students in schools to social and educational programs which promote good character.
 2. To promote education practices ranging from the encouragement of simple acts of kindness to the use of overarching strategies for school-wide participation into an emergent collective entity promoting fairness and justice, care and protection, patriotism and loyalty.
 3. To stress the development of self-discipline, hard work, and respect as a prerequisite for early learning.
- (B) 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 the purposes set forth in Article Three hereof.
- (C) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit educational purposes to such organization or organizations which are tax exempt under section 501(c)(3) the Code sole, as amended, as the Board of Directors in its sole discretion shall determine. The exempt of personal liability, if any, for Directors, Officers, or Members for corporate obligations and the methods of enforcement and collection, are as follows:

NONE

Further, the directors and officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event the Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporation, then the liability of Directors and Officers of the corporation in addition to the limitation on person liability provided under this article, shall be limited to the fullest extent permitted by such latter amended Florida law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: This Corporation shall have members and they shall be admitted and qualified in accordance with the Bylaws adopted by the Board of Directors/Officers.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

1. Mary Frances Crook, President. 7136 Five Oaks Dr., Harmony, FL 34773
2. Diane Nichols, Vice-President. 1426 Hidden Oaks Bend, St. Cloud, FL 34771
3. Barbara Weyrauch, Secretary/Treasurer. 730 High Vista Dr. Davenport, FL 33837

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Mary Frances Crook
7136 Five Oaks Drive
Harmony, Florida 34773

ARTICLE VII INCORPORATOR

The name and address of the registered agent is:

Mary Frances Crook
7136 Five Oaks Drive
Harmony, Florida 34773

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary Frances Crook

Signature/Registered Agent

Oct. 19, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S.817.155, F.S.

Mary Frances Crook

Signature/Registered Agent

Oct 19, 2011

Date