

12/23/96

13:25

84 18617

JOHNSON-BLAKLEY

001

H96000006555

4/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:51 PM

((H96000017939 5))

DIVISION OF CORPORATIONS

FAX #: (904)922-4001

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN
CONTACT: KRISTEN DECLEENE
PHONE: (813)461-1818

ACCT#: 076666002140

FAX #: (813)411-8617

: ENERSEN EDUCATIONAL FOUNDATION, INC.

AUDIT NUMBER.....H96000017939

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
96 DEC 23 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 DEC 23 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/96
PH
12/26/96

H96000017939

ARTICLES OF INCORPORATION
OF
ENERSEN EDUCATIONAL FOUNDATION, INC.

A NONPROFIT CORPORATION

The undersigned, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, hereby certifies:

ARTICLE I
NAME AND ADDRESS

The name of this corporation is ENERSEN EDUCATIONAL FOUNDATION, INC. The mailing address of the corporation is: 1150-8th Avenue SW, Unit 2802, Largo, Florida 33770. The address of the corporation's principal office is: 1150-8th Avenue SW, Unit 2802, Largo, Florida 33770.

ARTICLE II
DURATION

The duration of this corporation is perpetual.

ARTICLE III
PURPOSES, RIGHTS AND POWERS

1. This Corporation is organized and shall be operated as a corporation not for profit, exclusively for charitable and educational purposes as described in Section 501(c)(3) of the Internal Revenue Code ("Code"), or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

2. 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 be empowered to make the election authorized under Section 501(h) of the Code. 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.

3. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code.

Bruce H. Bokor, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut St.
Clearwater, FL 34616
(813) 461-1818
Florida Bar No: 0150340

FILED
98 DEC 23 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000017939

H96000017939

4. Solely for the above purposes, this Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not for profit, including, but without limitation thereon, to receive gifts, bequests and contributions in any form, to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the above purposes.

ARTICLE IV LIMITATIONS

No part of the net earnings or income of this Corporation shall inure to the benefit of or be distributed to its Directors, officers or to any private individual, but this Corporation shall be empowered and authorized to pay reasonable compensation for services rendered and to make distributions in furtherance of the purposes set forth in ARTICLE III hereof. It is intended that this Corporation shall have and continue to have the status of a corporation which is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code which is other than a private foundation by reason of being described in Section 509(a)(1), (2) or (3) of the Code.

ARTICLE V DISTRIBUTION OF ASSETS ON DISSOLUTION

In the event the Corporation dissolves, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of this Corporation, distribute all remaining assets of this Corporation to CHURCH OF THE ISLES, Indian Rocks Beach, Florida, if it shall be a "charitable organization", as defined herein, at the time of such distribution. If such organization shall not be a "charitable organization" at the time of such distribution, such remaining assets shall be distributed exclusively to "charitable organizations" which would then qualify under the provisions of Section 501(c)(3) of the Code and the Treasury Regulations, as now they exist, or, as they may hereafter be amended. An organization is a "qualified organization" for purposes of these Articles only if it is described in Section 501(c)(3) and Sections 509(a)(1) and (a)(2) of the Code.

ARTICLE VI MEMBERS: DIRECTORS

1. The Corporation shall not have any members. The term, voting rights, qualifications and procedures for election of Directors shall be set forth in this Corporation's Bylaws.

2. The Board of Directors shall be empowered to direct the management of the business and affairs of this Corporation and to exercise all rights and powers granted to this Corporation under these Articles, the Corporation's Bylaws and the laws of the State of Florida.

3. The persons who shall serve until the first election of Directors are as follows:

	<u>Name</u>	<u>Address</u>
1.	Robert J. Enersen, Jr.	1911 Perrine Street Lafayette, IN 47904
2.	Kay Enersen Evans	4816 Plantation Drive Fair Oaks, CA 95628
3.	William Evans	4816 Plantation Drive Fair Oaks, CA 95628
4.	Coralie L. Enersen	1150-8th Avenue SW, Unit 2802, Largo, Florida 33770
5.	Gary R. Enersen	P. O. Box 1607 Friday Harbor, WA 98250
6.	Donna Enersen	1911 Perrine Street Lafayette, IN 47904
7.	Robert J. Enersen, Sr.	1150-8th Avenue SW, Unit 2802 Largo, FL 33770

ARTICLE VII OFFICERS

1. Officers. The officers of this Corporation shall consist of a Chairman of the Board, a President, one or more Vice-Presidents, a Treasurer, a Secretary and such Assistant Treasurers, Assistant Secretaries and other officers of this Corporation as the Board of Directors deems necessary. Any two offices may be held by the same person except the offices of President and Secretary.

2. Election and Term of Office. The Board of Directors shall elect officers at each Annual Meeting of the Board of Directors, and may at any meeting fill any officer vacancy.

3. Powers and Duties. The officers shall be empowered to manage the business and affairs of this Corporation under the direction of the Board of Directors. The powers and duties of each officer shall be as set forth in the Bylaws and, except as otherwise provided in the Bylaws, each officer shall be entitled to exercise all of the rights and powers granted to such officer by the laws of the State of Florida.

H96000017939

4. Initial Officers. The persons who shall serve as officers until the first election of officers are as follows:

<u>Name</u>	<u>Office</u>
ROBERT J. ENERSEN, SR.	Chairman/Chief Executive Officer/ Treasurer
GARY R. ENERSEN	President
DONNA ENERSEN	Vice President/Secretary

ARTICLE VIII AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by affirmative vote of two-thirds (2/3) of a quorum of the Directors of the Board of Directors at any meeting of the Directors or by the written consent thereto by two-thirds (2/3) of a quorum of the Directors. Amendments to these Articles of Incorporation may be proposed by any Director.

ARTICLE IX BYLAWS

The Bylaws of this Corporation shall be adopted at the first meeting of the Board of Directors by the affirmative vote of two-thirds (2/3) of the Directors. The Bylaws may be amended or repealed by the affirmative vote of two-thirds (2/3) of a quorum of the Directors at a meeting of the Board of Directors, or, by the written consent thereto by two-thirds (2/3) of a quorum of the Directors.

ARTICLE X INTERNAL REVENUE CODE SECTIONS

Any reference in these Articles to a section of the Internal Revenue Code of 1986 shall be interpreted to include reference to the corresponding provisions of any applicable future Internal Revenue Law of the United States.

ARTICLE XI INDEMNIFICATION

Each director and each officer or former director or officer of this Corporation may be indemnified and may be advanced reasonable expenses by this Corporation against liabilities imposed upon him or her and reasonable expenses incurred by him or her in connection with any claim against him or her, or, any action, suit or proceeding to which he or she may be a party by reason of his or her being, or, having been, such director or officer and against such sum as independent counsel selected by the directors shall

H96000017939

deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no director or officer shall be indemnified: (a) with respect to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in performance of duty; (b) with respect to any matters which shall be settled by the payment of sums which independent counsel selected by the directors shall not deem reasonable payment made primarily with a view to avoiding expenses of litigation; or (c) with respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any other rights to which directors or officers maybe entitled under any bylaw, agreement, corporate resolutions, vote of directors or otherwise. This Corporation shall have the power to purchase or maintain, at its cost and expense, insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state law.

ARTICLE XII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is : 1150-8th Avenue SW, Unit 2802, Largo, Florida 33770, and the name of the initial registered agent of this Corporation at that address is ROBERT J. ENERSEN, Sr.

ARTICLE XIII
INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
ROBERT J. ENERSEN, SR.	1150-8th Avenue SW Unit 2802 Largo, Florida 33770

IN WITNESS WHEREOF, the undersigned has subscribed his name this 23RD day of DECEMBER, 1986 at Clearwater, Pinellas County, Florida.

WITNESSES:

Jane Carice
Freda K. DeClerck

Robert J. Enersen, Sr.
ROBERT J. ENERSEN, SR.

H96000017939

STATE OF FLORIDA)

COUNTY OF PINELLAS)

Subscribed and sworn to before me on this 23RD day of DECEMBER, 1996, by ROBERT J. ENERSEN, SR., who:

[] (a) is personally known to me

OR

[] (b) who has produced a FLORIDA D.L. (type of identification) as Identification.

Lana Cahill
(Signature of Notary Public)



LANA CAHILL
MY COMMISSION # 00418167 EXPIRES
November 2, 1998
BONDED THRU TROY FAYT INSURANCE, INC.

(Print, Type or Stamp
Commissioned Name of Notary
Public)

Date of Expiration and Number
of Commission:

0117055.01(CAB)
12/19/96 4:20 PM(d-1)

H96000017939

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, ENERSEN EDUCATIONAL FOUNDATION, INC., desiring to organize under the laws of the State of Florida, hereby designates ROBERT J. ENERSEN, SR., located at 1150-8th Avenue SW, Unit 2802, Largo, Florida 33770, Florida, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


ROBERT J. ENERSEN, SR.

0117055.01(CAB)
12/19/98 4:20 PM(d-1)

H96000017939