# N21000010314

| (Requestor's Name)                      |                   |             |  |
|---|-------------------|-------------|--|
| (Address)                               |                   |             |  |
| (Address)                               |                   |             |  |
| (Čity                                   | //State/Zip/Phone | e #)        |  |
| PICK-UP                                 | WAIT              | MAIL        |  |
| (Business Entity Name)                  |                   |             |  |
| (Document Number)                       |                   |             |  |
| Certified Copies                        | Certificates      | s of Status |  |
| Special Instructions to Filing Officer: |                   |             |  |
|   |                   |             |  |
|   |                   |             |  |
|   |                   |             |  |



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Office Use Only



### **COVER LETTER**

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Palm Street Education Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Chisholm Law Firm , PLLC

Name (Printed or typed)

37 North Orange Avenue Suite 500

Address

Orlando, FL 32801

City, State & Zip

407 674 2657

Daywime Telephone number

aclark@palmStEd.org

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

# ARTICLES OF INCORPORATION

| 4 | R | TI | CLE | 1 | NAME |  |
|---|---|----|-----|---|------|--|
|   |   |    |     |   |      |  |

|                   | In compliance with                              | Chapter 617, F.S., (Not for Profit)   |
|-------------------|---|---|
| ARTICLE I         | NAME ne corporation shall be: Palm Street Educa | tion Foundation, Inc.   |
|                   |   | don't dundation, me.  |
| <u>ARTICLE II</u> | PRINCIPAL OFFICE                                | 1245  |
|                   | Principal <u>street</u> address:                | Mailing address, if different is:   |
| 790               | 1 4th St. N Ste 5823                            |   |
| St. F             | Petersburg, FL 33702                            |   |
|                   |   |   |
|                   |   |   |
|                   | PURPOSE (att                                    | ached)  |
| The purpose to    | or which the corporation is organized is: (att  | acrica)   |
| <u> </u>          |   |   |
|                   |   |   |
|                   | · · · · · · · · · · · · · · · · · · ·           |   |
|                   |   |   |
|                   |   |   |
|                   |   |   |
|                   |   | are set forth in the hydroge  |
| <u>ARTICLE IV</u> | MANNER OF ELECTION The manner                   | in which the directors are elected and appointed: are set forth in the bylaws |
|                   |   |   |
| RTICLE V          | INITIAL OFFICERS AND/OR DIRECTO                 | <u>DRS</u>  |
|                   |   |   |
| Name and Titl     | le: Allison Nancy Clark - President             | Name and Title:   |
| Address           | 7901 4th St. N Ste 5823                         | Address:  |
|                   | St. Petersburg, FL 33702                        |   |
|                   |   |   |
|                   | Tanva Marie Diogs-Davidson - Secretary          | Name and Title:   |
|                   | 7004 445 Ct N Ct- 5000                          |   |
| Address           |   | Address:  |
|                   | St. Petersburg, FL 33702                        |   |
|                   |   |   |
| Name and Titl     | c: Keithina Nicole Dixon - Treasurer            | Name and Title:   |
| Address           | 7901 4th St. N Ste 5823                         | Address:  |
|                   | St. Petersburg, FL 33702                        |   |
|                   |   |   |

| Name and Title:     |   | Name and Title:_                        |   |
|---------------------|---|---|---|
| Address             |   | Address: _                              |   |
|                     |   |   |   |
|                     |   | - <del>-</del>                          |   |
|                     |   | Name and Title:                         |   |
|                     |   |   |   |
| Address             |   | _ Address: _                            |   |
|                     |   |   |   |
| _                   |   |   |   |
|                     |   |   |   |
| The name and Flo    | <u>EGISTERED AGENT</u><br>rida street address (P.O. Box NOT acc                     | eptable) of the regis                   | stered agent is:  |
| Name:               | Registered Agents Inc.  | <del></del>                             |   |
| Address:            | 7901 4th St N STE 300   | <del></del>                             |   |
|                     | St. Petersburg FL 33702   |   |   |
|                     |   |   |   |
|                     | INCORPORATOR Iress of the Incorporator is:  |   |   |
| Name:               | Allison Nancy Clark   |   |   |
| Address:            | 7901 4th St. N Ste 5823   |   |   |
|                     | St. Petersburg, FL 33702  |   |   |
| ARTICLE VIII        | EFFECTIVE DATE:   |   |   |
| Effective date if   | that than the date of filing:   | and cannot be mor                       | (OPTIONAL) re than five days prior or 90 days after the filing.)                              |
|                     |   |   |   |
| Note: If the date   | inserted in this block does not meet the ive date on the Department of State's re   | applicable statutory cords.             | y filing requirements, this date will not be listed as the                                    |
|                     |   |   |   |
| Having been nan     | ned as registered agent to accept service<br>amiliar with and accept the appointmen | e of process for the as registered agen | e above stated corporation at the place designated in<br>it and agree to act in this capacity |
| centificate, i am j | Bel Ine   | • "                                     | 08/16/21  |
|                     | Required Signature of Register  | ed Agent                                | Date  |
| I submit this docs  | iment and affirm that the facts stated h  | erein are true. I am                    | aware that any false information submitted in a docu  |
| to the Departmen    | t of State constitutes a third degree felor   | ny as provided for i                    | п s.81 /.133, г.з.  |
|                     | Required Signature of Inc   | corporator                              |   |
| 1                   | 1-(   | -                                       |   |

### ARTICLE III PURPOSE

- (1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation;
- (4) 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.
- (5) 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 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;
- (6) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 public 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.

# ARTICLE VIII LIABILITY STATEMENT

The nonprofit shall defend, indemnify and hold harmless all directors and officers of the nonprofit against expenses (including attorney's fees, judgments, fines, and amounts paid in settlement) incurred in connection with any claims, causes of action, demands, damages, liabilities of the nonprofit, and any pending or threatened action, suit, or proceeding. Such indemnification shall be made to the fullest extent permitted by the laws of the State of

Florida, provided that such acts or omissions which gives rise to the cause of action or proceedings occurred while the director or officer was in performance of his or her duties for the nonprofit and was not as a result of his or her fraud, gross negligence, willful misconduct or a wrongful taking. The indemnification provided herein shall inure to the benefit of successors, assigns, heirs, executors, and the administrators of any such person.