

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filings

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**FLORIDA LIMITED LIABILITY CO.  
Step Up for Students Innovations, LLC**

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## AFFIDAVIT OF STEP UP FOR STUDENTS INNOVATIONS, INC.

STATE OF FLORIDA  
COUNTY OF Duval

The undersigned, Joseph E. Pfountz, being first duly sworn, deposes and says:

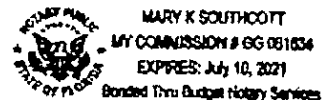
1. He is the Treasurer of Step Up for Students Innovations, Inc., a Florida not-for-profit corporation (the "**Corporation**") that was assigned Document Number N17000009560 by the Florida Division of Corporations.
2. The Corporation was administratively dissolved on September 28, 2018.
3. The Corporation has no desire to reinstate the Corporation with the Florida Division of Corporations.
4. The Corporation hereby relinquishes any rights it had to the use of the name "Step Up for Students Innovations."
5. The Corporation hereby releases any and all rights it might inherently have to the name or any variation of "Step Up for Students Innovations."
6. The Corporation requests that the Florida Division of Corporations releases the name "Step Up for Students Innovations" so that another entity may use the name or a variation of the name.
7. The above statements are true to my knowledge, information and belief.

Joseph E. Pfountz  
Joseph E. Pfountz, Treasurer

STATE OF FLORIDA  
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 1 day of November, 2018, by Joseph E. Pfountz, as Treasurer of Step Up for Students Innovations, Inc., a Florida not-for-profit corporation, who is personally known to me or who has produced a driver's license as identification.

Mary K. Southcott  
Name: Mary K. Southcott  
NOTARY PUBLIC, State of \_\_\_\_\_  
Commission Number: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_



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**ARTICLES OF ORGANIZATION***of***STEP UP FOR STUDENTS INNOVATIONS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I****NAME AND ADDRESS**

The name of the limited liability company shall be Step Up for Students Innovations, LLC (the "*Company*"). The mailing address and street address of the principal office of the Company in Florida shall be 4655 Salisbury Road, Suite 400, Jacksonville, Florida, 32256.

**ARTICLE II****REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida is Joseph E. Pfountz, 4655 Salisbury Road, Suite 400, Jacksonville, Florida, 32256.

**ARTICLE III****PURPOSES**

The Company is organized and shall be operated exclusively for charitable purposes. More specifically to empower parents to pursue and engage in the most appropriate learning options for their children, with an emphasis on families who lack the financial resources to access these options. By pursuing this mission, we help public education fulfill the promise of equal opportunity.

**ARTICLE IV****POWERS**

The Company shall have the general power to do all lawful acts, including all those things necessary or expedient to carry out the purposes and responsibilities of the Company.

Notwithstanding the generality of the foregoing, the powers of the Company shall be subject to the following limitations and restrictions:

(a) No part of the income, profit or assets of the Company shall inure to the benefit of, or be distributable to, directly or indirectly, its members, officers, or other private persons; provided however, that the Company shall be authorized and empowered to pay

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OF FLORIDA

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reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III of these Articles of Incorporation; and

(b) No substantial part of the activities of the Company shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Company 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.

#### ARTICLE V

##### MANAGER

The Company shall be managed by one or more managers. The Manager shall be elected in the manner set forth in the Operating Agreement of the Company. The Manager shall hold the offices and have the responsibilities accorded to them by the Member as set forth in the Operating Agreement. The name and address of the initial manager is Doug Tuthill, 4655 Salisbury Road, Suite 400, Jacksonville, Florida, 32256.

#### ARTICLE VI

##### OFFICERS

The Manager shall appoint a President, Vice President, Secretary, and Treasurer and any other officers as he deems appropriate and all such other officers and agents shall be chosen, serve for such terms, and have such duties as may be determined by the Manager.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes this 1<sup>ST</sup> day of November, 2018.

  
\_\_\_\_\_  
Joseph E. Pfountz,  
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, Step Up for Students Innovations, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is Step Up for Students Innovations, LLC.

The name and address of the registered agent and office are Joseph E. Pfountz, 4655 Salisbury Road, Suite 400, Jacksonville, Florida, 32256.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This 1<sup>st</sup> day of November, 2018.

  
\_\_\_\_\_  
Joseph E. Pfountz, Registered Agent

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