

TRANSMITTAL LETTER
N00000005030

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

SUBJECT: The Language Project
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 AUG - 1 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carol Kresge / The Language Project
Name (Printed or typed)

3862 Imaginary Rd
Address

Tallahassee Fla 32308
City, State & Zip

878-1598
Daytime Telephone number

RECEIVED
00 AUG - 1 PM 3:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

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

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*****87.50 *****87.50

Will Wait

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be:
The Language Project, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
3862 Imaginary Road
Tallahassee, Florida, 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The charitable purpose of enabling individuals and communities in developing countries to change their potential, hopes, capabilities and circumstances through study of and in the English language, by providing materials, libraries and resources at no cost to the individuals.

The corporations assets will be permanently dedicated to this charitable purpose, and the assets will be distributed for an exempt purpose within the meaning of section 501(c) 3 of the Internal Revenue code in the event of dissolution.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to 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 above in article 3 hereof. 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 the behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (A) by a corporation exempt from federal income tax under section 501 (c) 3 of the Internal Revenue code, or corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
As the founder of the corporation Carol A Kresge shall serve as the chairperson of the Board until her death or decision to step down.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The original Board shall be appointed by the chairperson, and any subsequent changes to the board will be made by election by a majority vote of the existing directors except as stated above.

ARTICLE V **INITIAL DIRECTORS**

The names and addresses:

Carol A Kresge
3862 Imaginary Road
Tallahassee, Florida 32308

Benjamin Armstrong
9601 Miccosukee Road #27
Tallahassee, Florida 32308

Karen B. Wilde
9601 Miccosukee Road #2
Tallahassee, Florida 32308

Lynda S Kresge
12 Plymouth Street
Arlington, Massachusetts 02476

ARTICLE VI **LIMITATIONS**

The corporate powers of this corporation are as provided in section 617 of the Florida Statutes, except they shall be limited by: section 501 (C) 3 of the Internal Revenue code.

ARTICLE VII **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Carol A Kresge
3862 Imaginary Road
Tallahassee, Florida 32308

ARTICLE VIII **INCORPORATOR**

The name and address of the Incorporator is:

Carol A Kresge
3862 Imaginary Road
Tallahassee, Florida 32308

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.

Carol A Kresge Carol A Kresge
Signature/Registered Agent

Aug 1 / 2000
Date

Carol A Kresge Carol A Kresge
Signature/Incorporator

Aug 1 / 2000
Date