

NO 20000000247

FRED H. STEFFEY  
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BOARD CERTIFIED  
TAX LAWYER

January 8, 2002

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Certified Mail No. 7000 1670 0003 7916 1646

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-01/10/02--01095--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: TEACHERS AND KIDS - KIDS AND TEACHERS, INC.

Gentlemen:


Enclosed for filing is the executed original of the Articles of Incorporation of the above-referenced corporation and a certificate of registered agent, together with a copy to be stamped with the filing information and returned with you acknowledgment of the filing.

Also enclosed is a check in the amount of \$70.00 to cover the following filing fees:

Filing Fee.....	\$35.00
Designation of registered agent.....	<u>35.00</u>
Total:	\$70.00

If you have any questions concerning this proposed incorporation, please give me a call.

Sincerely,

  
Fred H. Steffey

FILED  
02 JAN 10 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FHS:maw  
Enclosures

cc: Mr. Wayne M. Banyas (w/enclosure)

D. WHITE JAN 15 2002  
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**ARTICLES OF INCORPORATION  
OF  
TEACHERS AND KIDS - KIDS AND TEACHERS, INC.**

FILED

02 JAN 10 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a not-for-profit corporation for charitable, educational and scientific purposes under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**Article I  
Name and Principal Office**

**Section 1.1. Name.** The name of the corporation is TEACHERS AND KIDS - KIDS AND TEACHERS, INC.

**Section 1.2. Principal Office.** The street address of the principal office of the corporation is 615 Highway A-1-A North, Suite 102, Ponte Vedra Beach, Florida 32082, and its mailing address is Post Office Box 757, Ponte Vedra Beach, Florida 32004.

**Article II  
Duration**

**Section 2.1. Duration.** The corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five business days after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**Article III  
Purposes**

**Section 3.1. Purposes.** The corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, but not limited to, the establishment, maintenance and operation of programs for the support of public schools and other educational organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law (the "Code"), by providing to such schools and organizations supplies and equipment needed for the performance of their educational functions and the making of distributions to such schools and organizations, and not for pecuniary profit.

**Article IV**  
**Membership**

**Section 4.1. Members.** The only members of the corporation shall be the persons who from time to time constitute the members of the Board of Trustees.

**Section 4.2. Qualifications; Number; Admission.** The only qualification for membership is membership on the corporation's Board of Trustees. The number and the manner of admission of Trustees are set forth in Article VI of those Articles and in the Bylaws of the corporation.

**Article V**  
**Initial Registered Office and Resident Agent**

**Section 5.1. Office Address.** The street address of the initial registered office of this corporation is 615 Highway A-1-A North, Ponte Vedra Beach, Florida 32082 and its mailing address is Post Office Box 757, Ponte Vedra Beach, Florida 32004.

**Section 5.2. Resident Agent.** The name of the initial resident agent of this corporation at the address set forth in Section 5.1 is Wayne M. Banyas.

**Article VI**  
**Board of Trustees**

**Section 6.1. Number.** The Board of Trustees of the corporation shall consist of such number of persons as shall be provided in the Bylaws of the corporation; however, in no event shall the Board of Trustees consist of less than three (3) persons.

**Section 6.2. Selection.** The members of the Board of Trustees shall be elected annually by the members of the Board of Trustees then serving as provided in the Bylaws of the corporation.

**Section 6.3. Names and Addresses of Initial Members of the Board of Trustees.** The names and mailing addresses of the members of the first Board of Trustees of the corporation are:

Wayne M. Banyas, Post Office Box 757, Ponte Vedra Beach, FL 32004  
Frances T. Banyas, Post Office Box 757, Ponte Vedra Beach, FL 32004  
Dottie Stewart, Post Office Box 757, Ponte Vedra Beach, FL 32004

**Section 6.4. Executive Committee.** The Board of Trustees may, pursuant to a resolution adopted by a majority of all of the members of the Board, designate three (3)

or more of its members to constitute an executive committee, which, to the extent provided in such resolution, may exercise the powers of the Board of Trustees.

## **ARTICLE VII**

### **NAME AND ADDRESS OF INCORPORATOR**

**Section 7.1. Name.** The name of the incorporator of the corporation is Wayne M. Banyas.

**Section 7.2. Address.** The address of the incorporator of the corporation is 615 Highway A-1-A North, Ponte Vedra Beach, Florida 32082.

## **ARTICLE VIII**

### **STOCK AND DIVIDENDS PROHIBITED; MEMBERS' LIABILITY**

**Section 8.1. Stock and Dividends.** The corporation shall have no capital stock and shall pay no dividends.

**Section 8.2. Members' Liability.** The private property of the members of the corporation shall not be liable for any obligation of the corporation.

## **ARTICLE IX**

### **LIMITATIONS ON ACTIONS**

**Section 9.1. Limitations on Distributions to Members.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or any 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 III.

**Section 9.2. Limitations on Political Activity.** 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 any candidate for public office.

**Section 9.3. Limitations in General.** Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, contributions to which are deductible under Section 170(c)(2) of the Code.

## **ARTICLE X**

### **DISTRIBUTION OF ASSETS ON DISSOLUTION**

**Section 10.1. Distribution By Trustees.** Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for the purposes of the corporation as set forth in Article III, including distributions to such organizations organized and operated for such purposes as the Board of Trustees shall determine, provided that at the time they qualify as state or local governmental entities or exempt organizations under Section 501(c)(3) of the Code, contributions to which are deductible under section 170(a)(2) of the Code.

**Section 10.2. Distribution By Circuit Court.** Any assets of the corporation not distributed by the trustees pursuant to Section 10.1 shall be distributed by the circuit court of the county in which the principal office of the corporation is then located exclusively to such state or local governmental entities or Section 501(c)(3) qualifying organizations as said court shall determine.

## **ARTICLE XI**

### **POWERS**

**Section 11.1. Powers in General.** Subject to the restrictions and limitations set forth in Articles IX and X, the corporation shall have all powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws of the State of Florida, including, but not limited to, the power to purchase, own, sell and otherwise deal with real and personal property, to borrow and lend money, to make contracts with others for goods and services, to elect officers and appoint agents, to carry on its operations through its officers, employees and agents within or without the State of Florida and to make donations for charitable, educational and scientific purposes.

**Section 11.2. Private Foundation Limitations.** Notwithstanding any contrary provision of these Articles, during any period when the corporation shall be classified as a private foundation, as that term is defined in Section 509(a) of the Code, the corporation's powers shall be subject to the limitations set forth in Section 617.0835 of the Florida Statutes (or any comparable law in effect in Florida from time to time), the provisions of which section are incorporated in these Articles by this reference.

IN WITNESS WHEREOF, the incorporator has executed these Articles this  
8th day of January, 2002.

  
\_\_\_\_\_  
WAINE M. BANYAS

INCORPORATOR


STATE OF FLORIDA    )  
                                  )  
COUNTY OF DUVAL    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **WAINE M. BANYAS** (Known to me X or Type of Ident. & No.: \_\_\_\_\_) and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of January, 2002.



Mary Wigmore  
My Commission DD041626  
Expires July 11 2005

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
PRINT NAME Mary Wigmore

My Commission Expires: 7-11-05

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND RESIDENT AGENT  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Florida Statutes §48.091 and §607.0501, the following is submitted:

**TEACHERS AND KIDS - KIDS AND TEACHERS, INC.**, desiring to organize or qualify under the laws of the State of Florida, hereby designates **WAINE M. BANYAS** as its resident agent to accept service of process within the State of Florida and the address of the registered office shall be 615 Highway A-1-A North, Ponte Vedra Beach, Florida 32082.

**TEACHERS AND KIDS - KIDS AND TEACHERS, INC.**

By:   
**WAINE M. BANYAS**, Incorporator

Date: January 8, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and accept the obligations provided for in Florida Statutes §607.0505 and others relative to the proper and complete performance of my duties.

  
**WAINE M. BANYAS**

Date: January 8, 2002

**FILED**  
02 JAN 10 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA