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Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653 Phone : (904)359-7008 Fax Number : (904)359-7712 SECRETARY OF STAIL TALLAHASSEE FLORID.

# FLORIDA NON-PROFIT CORPORATION

Community Partnership for Children and Education, In

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# ARTICLES OF INCORPORATION

COMMUNITY PARTNERSHIP FOR CHILDREN AND EDUCATION, INC.

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 this Corporation shall be Community Partnership for Children and Education, Inc.

## ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

#### ARTICLE III - PURPOSES

The specific purposes for which this Corporation is organized are:

- (a) To exist and operate solely for scientific, educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code") and no part of the income or assets of this Corporation shall be distributed to, nor inure to the benefit of, any individual;
  - (b) To operate without regard to race, age, religion, sex or national origin;
- (c) To provide education, support and information to individuals and entities desiring to improve the reading and learning skills of children, including but not limited to those children affected by dyslexia, attention deficient disorder and other learning disabilities;
- (d) To carry out its functions such that no substantial part of this Corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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; and
- (e) To operate, participate in and/or manage any other programs or activities that are not prohibited by law and that do not conflict with the provisions of Section 501(c)(3) of the Code.

H02000216771 4

#### <u>ARTICLE IV - POWERS</u>

This Corporation shall have and exercise all powers of any corporation not for profit as the same now exist, or may hereafter exist under the laws of the State of Florida. No part of the assets, income or profits of this Corporation shall be distributable to, or inure to the benefit of, its members, directors or officers or any private individual, except that this Corporation shall be authorized and empowered to pay reasonable compensation to its employees for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein. Notwithstanding any other provision hereof, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170 of such Code.

#### ARTICLE V - DISSOLUTION ON LIQUIDATION

In the event of dissolution of this Corporation or the winding up its affairs, or other liquidation of its assets, this Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed at the direction of the then Directors of this Corporation to such other organization or organizations that are exempt from federal income tax under Section 501(c)(3) of the Code.

#### <u>ARTICLE VI - MEMBERS</u>

The Corporation shall have no Members.

#### ARTICLE VII - DIRECTOR'S AND THE MANNER OF THEIR ELECTION

The Board of Directors shall consist of at least three (3) members. The initial members of the Board of Directors shall be elected by the Incorporator. The method of election of subsequent directors shall be as stated in the Bylaws of this Corporation.

#### ARTICLE VIII- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

H02000216771 4

#### ARTICLE IX - AMENDMENTS

The Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

## ARTICLE X - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation are Jeanne E. Helton, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

# **ARTICLE XII - INDEMNIFICATION**

Directors, officers, employees and agents of the Corporation shall be indemnified to the full extent permitted by Florida law.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of October, 2002.

Jeanne E. Helton, Incorporator

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#### H02000216771 4

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, Community Partnership for Children and Education, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is Community Partnership for Children and Education, Inc.
- 2. The name and address of the registered agent and office are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville Florida 32202

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, SMITH HULSEY & BUSEY HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. SMITH HULSEY & BUSEY FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

SMITH HULSEY & BUSEY

M. Richard Lewis, Jr

Its Vice-President

Date: October 23, 2002

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