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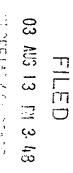
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# TRANSMITTAL LETTER

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

SUBJECT: FINANCIAL EDUCATION, INC.						
	(PROPOSED CORPORATE	: NAME – <u>MUST INCLU</u> I	DE SUFFIX)			
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:						
□\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy				
		ADDITIONAL COPY REQUIRED				
	•					
FROM:	Dwight A. Burrill					
	Name (Printed or typed)					
24040 Copperleaf Blvd.  Address  Bonita Springs FL 34135						
				-	ate & Zip	<u> </u>
				(239) 947-8438		
Daytime Telephone number						

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

## NON FOR PROFIT ARTICLES OF INCORPORATION, STATE OF FLORIDA

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

## ARTICLE I NAME

The name of the corporation shall be:

Financial Education, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 24040 Copperleaf Blvd., Bonita Springs FL 34135

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for one or more of the purposes specified in Section 501(c) (3) of the Internal Revenue Code; including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- A. To provide services beneficial to the public interest, to enter into a common non-profit organization of individuals, firms, co-partnerships, joint stock companies, associations and corporations engaged in the manufacture, distribution, financing, insuring, transporting, repairing or servicing of goods, products, services and any other items of value for ultimate use of individuals, associations, organizations, firms, joint stock companies, corporations, and foundations interested in the same or similar objectives; in order, among other lawful functions and purposes:
- (1) To provide programs of education for the benefit of the general public through the public and private school systems, colleges, universities, adult education centers and other program channels such as the INTERNET, radio and television which will enable people to effectively manage their personal finances, to change their own behavior and to enhance their careers.
- (2) To cooperate with public and private agencies, organizations, and associations engaged in or in need of the same and similar educational programs.
- B. To have and exercise all powers incidental to or desirable or necessary to carry out the foregoing objectives and purposes in furtherance of and not in limitation of the general powers conferred by the laws of the State of Florida with respect to non-profit corporations in furtherance of and not in limitation of the business and purposes of this Corporation as herein before set forth; which powers shall include but shall not be limited to the following:
- (1) To do any and all things herein set forth as objects, purposes, powers, or otherwise, either alone or in conjunction with others.
- (2) To conduct research, education and public information activity conducive to the general welfare with respect to personal finance, behavior change and career enhancement.
- (3) To disseminate and exchange information to and among its members, the general public and such persons, agencies and organizations as may have interest therein; and to foster and promote a friendly relationship of the association and its members with the general public and others interested in personal finance, behavior change and career enhancement.
- (4) To originate methods and means of raising funds through fees, dues and contributions from public and private sources, or from the membership; to finance and fully effectuate such programs, and to extend, make grants, contribute, disburse and otherwise handle and dispose of the same for such purposes, either directly or by contributions and grants to other agencies or organizations organized for the same or similar purposes.

- To represent the members of the corporation before government departments, boards, bureaus, and agencies in matters pertinent to their acts with respect to the activities of the Corporation.
- To enter into, make, perform and carry out contracts and agreements of every kind for any lawful purposes, without limit as to amount, with any person, firm, association, or corporation, the government of the United States, the government of the any state, and any authorized agencies thereof, and with foreign governments and any of their authorized agencies.
- To act as agent, trustee, attorney-in-fact, or in any other fiduciary capacity, and as a collection or disbursement agent; when so authorized.
  - (8) To sue or be sued in its own name.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected by a majority vote of the directors eligible to vote.

## <u>ARTICLE V INITIAL DIRECTORS/OFFICERS</u>

The name(s), address(es) and title(s):

Dwight Burrill, 24040 Copperleaf Blvd. James McGowan, 2104 Pine Needle Way, 137 S Newport Way, Benay Leff,

Bonita Springs FL 34135; Ellicott City Maryland 21045; Dagsboro DE 19939.

President Vice President Sec./Treasurer

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dwight Burrill.

24040 Copperleaf Blvd. Bonita Springs FL 34135

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dwight Burrill,

24040 Copperleaf Blvd. Bonita Springs FL 34135

## ARTICLE VIII DISSOLUTION OF THE CORPORATION

The disposition of corporate assets upon dissolution of the corporation:

The Corporation shall have no capital stock, no stockholders and is not organized for profit. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for such purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Any such asset not so disposed of shall be disposed of by the Circuit Court 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.

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.

8-11-2003 Date 8-11-2003 Date