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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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FLORIDA NON-PROFIT CORPORATION

EASTER SEALS EDUCATIONAL SERVICES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EASTER SEALS EDUCATIONAL SERVICES, INC.,
a Florida not for profit corporation

We, the undersigned, with other persons being desirous of forming a corporation for charitable purposes under the provisions of Chapter 617 of the Florida Statutes do agree to the following:

ARTICLE I
NAME

The name of the corporation shall be: Easter Seals Educational Services, Inc., and its address is 1219 Dunn Avenue, Daytona Beach, Florida, 32114.

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing and assignment of charter number.

ARTICLE IV
PURPOSES

The corporation is organized as a not for profit organization exclusively for charitable purposes. The specific purposes of the corporation are:

A. To promote education, health and welfare for disabled children in Volusia and Flagler Counties, Florida. Any and all profits and assets shall be used to benefit disabled children directly or distributed to a non profit entity in Volusia or Flagler County that has provided services for disabled children in Volusia and Flagler Counties for a period of at least twenty (20) years.

ARTICLE V
SUBSCRIBERS

The name and residence of the subscriber to these Articles of Incorporation is:

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Lynn Sinnott, President
Easter Seal Society of Volusia and Flagler Counties, Inc.
1219 Dunn Avenue
Daytona Beach, FL 32114

ARTICLE VII OFFICERS

Section 1. The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary, a Treasurer, any additional Assistant Secretaries or Treasurers, and such other officers as may be provided in the Bylaws. A person may hold more than one office at one time.

Section 2. The names of the persons who shall serve as Officers of the corporation until the first meeting of the Board of Directors are:

NAME	OFFICE
Lynn Sinnott	President
Ruth Ann Jacobson	Vice-President
Jane Bronkie	Secretary

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VIII BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws but shall never be less than three. The sole member of this corporation shall appoint the Directors. The sole member may remove any and all of the Directors from the Board, with or without cause and at any such time as he may determine in his sole discretion.

The names and addresses of the persons who are to serve as directors for the ensuing years, or until the first annual meeting of the corporation are:

Charles D. Hood, Jr.
P.O. Box 15200
Daytona Beach, FL 32115

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Penny Huster
1800 Whippoorwill Lane
DeLand, FL 32720

Anne Brown
656 Riverside Drive
Ormond Beach, FL 32176

Denise Breneman
406 Quay Assisi
New Smyrna Beach, FL 32169

ARTICLE IX BYLAWS

The sole Member of this corporation shall adopt the Bylaws for the conduct of the Corporation's business and the carrying out of its purposes as he may deem necessary.

The Bylaws may be amended, altered or rescinded by the sole Member of this corporation at any regular or special meeting called by the sole Member for that purpose.

ARTICLE XI CONDUCT OF AFFAIRS

The business and affairs of the Corporation shall be conducted in a manner consistent with the Articles of Incorporation and Bylaws of this corporation.

ARTICLE XIII LIMITATIONS ON ACTIVITIES

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance for the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on 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 or public office. Notwithstanding any other provision 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 Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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ARTICLE XIII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations selected by the sole Member which have qualified for exemption under Section 501(c)(3) of the internal Revenue code and none of assets will be distributed to any member, officer or director of this corporation, provided, however, that the corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon a not-for-profit corporate member described in Section 501(c)(3) of the code.

ARTICLE XIV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1219 Dunn Avenue, Daytona Beach, FL 32114, and the name of the initial registered agent of this corporation at the address is Lynn Sinnott.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 28 day of July, 2005. For the purpose of forming this corporation not for profit under the laws of the State of Florida.


Lynn Sinnott, President

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STATE OF FLORIDA)
)
COUNTY OF VOLUSIA) SS:

The foregoing instrument was acknowledged before me this 28 day of July, 2005, by Lynn Sinnott, who is personally known to me and who acknowledged before me that she executed and subscribes to these Articles of Incorporation.

Linda L. Nisbet
NOTARY PUBLIC STATE OF FLORIDA
At large
Type, print or stamp Notary name:

My Commission Expires



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Dated this 28 day of July, 2005.


Lynn Sinnott
Registered Agent

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