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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
Office Use Only		

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04/13/06--01042--005 **78.75

FILED

COVER LETTER

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

SUBJECT: _	WE	CARE	EDUCATIONAL	FOUNDATION,	INC.
	(PROI	POSED (CORPORATE NAME	2 – <u>MUST INCLUD</u>	E SUFFIX)

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

Filing Fee

Status

x \$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: E. Blake Melhuish, Esquire Name (Printed or typed)

522 12th Street West Address

Bradenton, FL 34205 City, State & Zip

(941) 748-1976

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF WE CARE EDUCATIONAL FOUNDATION, INC.

The undersigned Incorporator to these Articles of Incorporation, natural person, completent to contract, does hereby form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be WE CARE EDUCATIONAL FOUNDATION.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted and carried on by the corporation is to engage exclusively in charitable, educational and any other charitable act, activity, business, or exempt purpose as may permitted under Internal Revenue Code Section 501(c)(3). The corporation shall not substantially engage in any activity or exercise any power that not in furtherance of the above purposes.

ARTICLE III. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 3554 65th Avenue Circle East, Sarasota, Florida 34243, and the initial registered agent at such address will be **DONALD E. PHILPOTT**. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **DONALD E. PHILPOTT** 3554 65th Avenue Circle East, Sarasota, Florida 34243

ARTICLE VI. BOARD OF DIRECTORS

The method of election of the directors of the corporation is set forth in the by-laws of the corporation.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>

<u>Address</u>

DONALD E. PHILPOTT

3554 65th Avenue Circle East, Sarasota, Florida 34243

ARTICLE VIII. CORPORATE EARNINGS AND DISTRIBUTIONS

The net earnings of the corporation shall not inure to the benefit of, or be distributable to any of its members, officers, or any other private persons. However, the corporation is authorized and may pay compensation for services rendered to or on behalf of the corporation and any payments and other distributions in furtherance of the purposes set forth herein.

ARTICLE IX. DISSOLUTION OF CORPORATION

Upon dissolution of the corporation, any assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Internal Revenue Code Section 501(c)(3), as amended, or as otherwise may provided by existing law, rule or regulation for the purposes set forth herein.

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation not for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

SE. DONALD E. PHILPOT

STATE OF FLORIDA } COUNTY OF MANATEE }

BEFORE ME, the undersigned authority, personally appeared **DONALD E**. PHILPOTT, personally known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this the <u>30^{tb}</u>day of <u>Manch</u>.

ame of Notary Commission No. DD495

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

WE CARE EDUCATIONAL FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3554 65th Avenue Circle East, Sarasota, Florida 34243, with **DONALD E. PHILPOT**T as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DONALD E. PH

Registered Agent Date: 3 -30 2006

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