

**N06 000010875**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000254106 3)))



H060002541063ABCY

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : CAUTHEN AND FELDMAN, P.A.  
Account Number : I19980000085  
Phone : (352) 343-2225  
Fax Number : (352) 343-7759

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 17 AM 11:51

**FILED**

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Access Literacy Success, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

*MRD 10/18*

*W06-45686*

Audit # HO6000254106 3

**FILED**

06 OCT 17 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ACCESS LITERACY SUCCESS, INC.  
(A Corporation Not-for-Profit)**

The undersigned natural persons of legal age, acting as incorporators for the purpose of creating a corporation not-for-profit under the laws of the State of Florida as provided in Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name and Address

The name and address of this corporation shall be: **ACCESS LITERACY SUCCESS, INC., 17521 Hwy. 441, Suite 9, Mount Dora, FL 32757.**

**ARTICLE II**

Duration

The corporation shall have perpetual existence.

**ARTICLE III**

Purposes

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

**ARTICLE IV**

Powers

This corporation shall have all powers granted by law to not-for-profit corporations

Ashley S. Hunt, Esquire  
Cauthen & Feldman, P.A.  
Attorneys at Law  
215 North Joanna Avenue  
Tavares, FL 32778  
(352)343-2225  
Florida Bar #0845361  
Audit # HO6000254106 3

Audit # H06000254106 3

subject to the following limitations and restrictions:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other 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 hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) 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 Revenue law) or (b) by a corporation, contributions to which are 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).
- (b) No member, director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. 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 the residual assets of the corporation to one or more organizations which themselves qualify as exempt organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or to a Federal, State or local government for exclusive public purpose, as the Board of Directors shall determine.
- (c) The corporation shall not engage in any prohibited activity as defined in Florida Statute Section 617.0835, or as subsequently amended.

#### **ARTICLE V** **Membership**

The corporation shall have no capital stock, and shall be composed of Members rather than stockholders. The membership of the corporation shall consist of the individuals consisting of the Board of Directors hereinafter provided, and their successors in office.

Audit # H06000254106 3**ARTICLE VI**Incorporator

The name and address of the original incorporator is: **Donald P. Stanley.**

**ARTICLE VII**Officers

The officers of the corporation shall consist of a President, Vice President, a Secretary and a Treasurer and such other officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies shall be filled by the Board of Directors at any regular or specially called meeting. The names and addresses of the first officers who shall manage the affairs of the corporation until their successors are elected or appointed and are duly qualified are:

President:	<b>Susan K. Stanley</b>
Vice President:	<b>Donald P. Stanley</b>
Secretary:	<b>Susan K. Stanley</b>
Treasurer:	<b>Donald P. Stanley</b>

**ARTICLE VIII**Board of Directors

Control of the affairs of the corporation shall be vested in the Board of Directors consisting of seven (7) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be increased or decreased, by a two thirds (2/3) vote of the Board of Directors, but shall never be less than three (3) Directors. The Board of Directors shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies on the Board of Directors shall be filled by a two-thirds (2/3) vote of the remaining members of the Board. Any members of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. Each member of the Board of Directors need not be a member of the corporation as a condition precedent to election or appointment to the Board. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Name

Donald P. Stanley

AddressP. O. Box 396  
Eustis, FL 32727-0396

Audit # H06000254106 3

Susan K. Stanley

P. O. Box 396  
Eustis, FL 32727-0396

Leah Loy

P.O. Box 396  
Eustis, FL 32727-0396

Beth Robin

P.O. Box 396  
Eustis, FL 32727-0396

**ARTICLE IX**  
**Informal Action**

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

**ARTICLE X**  
**Amendment of Bylaws and Articles of Incorporation**

The Bylaws and Articles of Incorporation may be amended or repealed by the Board of Directors by an eighty percent (80%) vote at any regular or special meeting of the Board of Directors. All proposed Amendments shall be submitted to each member of the Board of Directors at least ten days prior to the meeting date.

**ARTICLE XI**  
**Registered Office and Agent**

The registered office of the corporation shall be: **17521 Hwy. 441, Suite 9, Mount Dora, FL 32757.**

The registered agent shall be: **Donald P. Stanley.**

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

Audit # H06000254106 3

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 17th day of October, 2006.

Donald P. Stanley  
Donald P. Stanley

ACCEPTANCE

I hereby accept appointment as Registered Agent of **ACCESS LITERACY SUCCESS, INC.**

Dated: October 17, 2006.

Donald P. Stanley  
Donald P. Stanley

FILED  
06 OCT 17 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA