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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUI	BJECT: Florida A	Afterschool Network, (PROPOSED CORPORATE	Inc e name – <u>must inclu</u>	DE SUFFIX)
Enc	losed is an original a	nd one(1) copy of the Artic	es of Incorporation and	a check for :
	570.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
			ADDITIONAL COPY REQUIRED	
	FROM:	Mary E. Freeland Name (Prin	nted or typed)	
Florida 21st CCLC, 820 E. Park Ave, Building F				

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

City, State & Zip

8353 Daytime Telephone number

Tallahassee, FL 32301

561

627



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 29, 2006

MARY E. FREELAND FLORIDA 21ST CCLC 820 E. PARK AVE BLDG F TALLAHASSEE, FL 32301

SUBJECT: FLORIDA AFTERSCHOOL NETWORK, INC.

Ref. Number: W06000038195

We have received your document for FLORIDA AFTERSCHOOL NETWORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 906A00052899

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation Of | Florida Afterschool Network , Inc.

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

Article I

Name

The name of this corporation shall be: Florida Afterschool Network, Inc.

Article II

Principal Office

The principal place of business and mailing address of this corporation shall be: 820 E Park Ave., Bldg F, Tallahassee, FL. 32301. The Board of Directors may from time to time move the principal office to any other address in Florida.

Article III

Purposes

The purpose for which the corporation is organized is: This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. The objects and the purposes for which the corporation is organized are:

- a) Create and sustain statewide infrastructure to establish collaborative public and private partnerships which connect local, state and national resources supporting afterschool programs that are schoolbased or school-linked.
- b) Develop quality afterschool standards that are endorsed and promoted by statewide stakeholders and through Florida Afterschool Network, Inc.
- Promote public awareness and advocate for policy that expands funding, quality improvement initiatives and accessibility of afterschool programs.
- d) To engage in no business activities ordinarily carried on for profit.
- All funds, whether income of principal acquired by gift or contribution or otherwise, shall be devoted to said purpose.

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 corresponding provision of any corresponding provision of any future United States Internal Revenue Law).

Article IV

Membership/Manner of Election

The members of this corporation shall be limited to such persons or entities as shall be elected to membership in accordance with the By-Laws of the corporation.

Article V

Initial Directors and/or Officers

<u>Chair</u>

Joe Davis Chief, Department of Education Bureau of Family and Community Outreach 325 West Gaines Street, Suite 544 TUR Tallahassee, FL 32399

Vice-Chair

Eddie Santiago President, Board of Directors Florida Afterschool Alliance P.O. Box 20425 St. Petersburg, FL 33742

Secretary/Treasurer

Jenn Faber
Director of School Age Services and Development
Children's Forum
6973 Kimberly Terrace
Ft Myers, FL 33919

The initial directors were voted in by members

The corporation shall have a voting membership, and may have classes of same, as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

Article VI

Debt/ Obligations

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

Dissolution

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas 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.

ARTICLE VII

Initial Registered Agent and Street Address

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

Mary E. Freeland Florida 21st CCAC

820 East Park Avenue, Building F

Tallahassee, FL 32301

Article VIII

Incorporator

The name and address of the Incorporator is:

Joe Davis

Department of Education

Bureau of Family and Community Outreach 325 West Gaines Street, Suite 544 TUR

Tallahassee, FL 32399

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.

Signature/Registered Agent

6 gnature/Incorporator

Date

Date

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