

NO6000011746

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

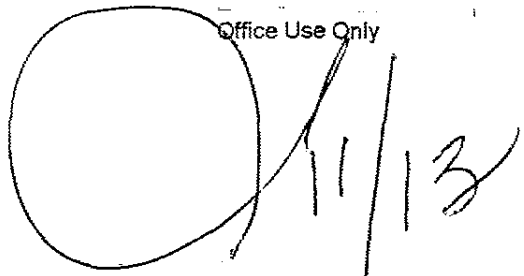
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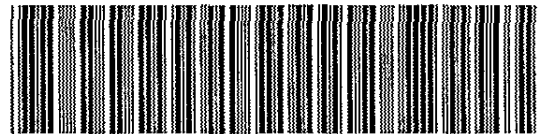
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lighting the way for Kids of Jackson County Scholarship Foundation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Inc

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

☐ \$70.00
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: The Law office of KRISTI M. Odum
Name (Printed or typed)

P.O. Box 1129
Address

CHIPLEY FL 32428
City, State & Zip

850 638 7587
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FLORIDA NON- PROFIT CORPORATION

ARTICLE I
CORPORATE NAME

The name of this Corporation is LIGHTING THE WAY FOR KIDS OF JACKSON
COUNTY SCHOLARSHIP FOUNDATION, INC.

ARTICLE II
CORPORATE ADDRESS

The principal place of business of this Corporation will be 4338 Angela Drive,
Marianna, Florida 32446.

ARTICLE III
CORPORATE NATURE

This is a non-profit corporation, organized solely for educational purposes
pursuant to the Florida Corporations Not-For-Profit Law set forth in Section 617 of the
Florida Statutes, and it will act as a direct-support organization as set forth in Section
237.40 of the Florida Statutes.

ARTICLE IV
DURATION

The term of existence of the corporation is perpetual.

ARTICLE V
GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation are formed:

- A. For the advancement of charity, education and any other related or corresponding
charitable purposes by the distribution of its funds for such purposes.
- B. The specific and exclusive purpose of this corporation is to operate as a direct-
support organization created by the authority of Florida Statutes Section 237.40 to
receive, hold, invest, and administer property and to make expenditures to or

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TALLAHASSEE, FLORIDA

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for the benefit of public pre-kindergarten through 12th grade education and vocational education and vocational education in Jackson County, Florida. C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal Tax Laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLES VI MANAGEMENT OF CORPORATE AFFAIRS

Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three persons. The number of directors of the corporation shall be determined by the bylaws duly adopted.

The directors named herein as the first Board of Directors shall hold office until the first meeting of the Board of Directors at which time the Jackson County School Board shall approve a Board of Directors.

The directors approved at the next scheduled meeting of the Jackson County Take Stock in Children Leadership Team, and at all times thereafter, shall serve for a term as set forth by the By-laws. Members of the Board of Directors shall be approved by the Jackson County Take Stock in Children Leadership Team.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which related to actions so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Dr. Plinio Tutu, P.O. Box 6337, Marianna, Florida 32447 Don
Jones, 4338 Angela Drive, Marianna, Florida 32446 James W.
Nelson, 2903 Wildwood Circle, Marianna, Florida 32448

ARTICLE VII
EARNINGS AND ACTIVITIES OF CORPORATION

- 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 V hereof.
- B. 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.
- C. 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 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII
DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, education, or scientific 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), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX
MEMBERSHIP

ARTICLE XV
AMENDMENT OF ARTICLES

Amendments to these articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

The undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30th day of October, 2006.

WITNESSES:

Deborah McCormick
Deborah McCormick

Don Jones
Don Jones

Dessie Franklin
Dessie Franklin

Don Jones
Don Jones
Registered Agent

STATE OF FLORIDA
COUNTY OF Jackson

BEFORE ME, the undersigned authority personally appeared DON JONES, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of October, 2006. 0LJ520 172 422440

DALE RABON GUTHRIE, Clerk Circuit Court
Jackson County, Florida
Deborah McCormick
Notary Public

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

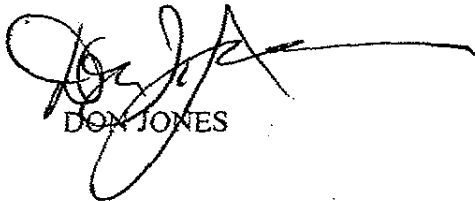
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: LIGHTING THE WAY FOR KIDS OF JACKSON
COUNTY SCHOLARSHIP FOUNDATION, INC.

2. The name and address of the registered agent and office is:

DON JONES
4338 ANGELA DRIVE
MARIANNA, FL 32446

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DON JONES

OCTOBER, 2006

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