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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: THE EDUCATIONAL ADVANCEMENT FOUNDATION, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED	
FROM:	MICHAEL A. JONES Name (Prin	ited or typed)	-	
515 E. LAS OLAS BLVD., SUITE 1150 Address				
FORT LAUDERDALE, FL 33301 City, State & Zip				
(954)767-8027  Daytime Telephone number				

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

# ARTICLES OF INCORPORATION

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

ARTI	CLE I	NAME

The name of the corporation shall be:

THE EDUCATIONAL ADVANCEMENT FOUNDATION, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

515 E. LAS OLAS BLVD.

FORT LAUDERDALE, FL 33301

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(SEE ATTACHED)

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed through an interview process

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Michael A. Jones - President

3670 Inverrary Drive, #B-2A Lauderhill, FL 33319

Carlos Fierro - VP/Director 3651 NW 91st Lane

Sunrise, FL 33351

Sidney Dulman - Director

1 Navarro Isle

Fort Lauderdale, FL 33301

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Reuben C. Jacobs 2759 NW 47th Terrace Lauderdale Lakes, FL 33313

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Jones

3670 Inverrary Drive, #B-2A

Lauderhill, FL 33319

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

Signature/Incorporator

7

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enature/Registered Agent

Signature/Incorporator

#### ARTICLE 3.

#### PURPOSE CLAUSE.

This organization is organized and operated exclusively for charitable, religious, Educational and scientific purposes, including, for such purposes, the making of Distribution to organizations that qualify as exempt organizations under section 501 © 3 of the Internal Revenue Code.

# POWER LIMITING CLAUSE.

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 or in opposition to 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 charitable organization 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 charitable organization contributions to which are deductible under section 170 (c) 2 of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

# DISSOLUTION CLAUSE.

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) 3 of the Internal Revenue Code.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as the court shall determine, which are organized and operated exclusively for such purposes.