

N08000006930

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

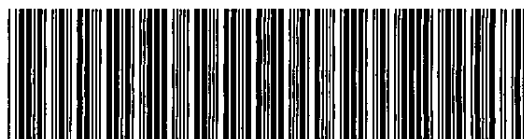
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05/22/08--01031--007 **78.75

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DIVISION OF CORPORATIONS
08 JUL 22 PM 3:04

W080000 25653

EP 7/23/08

COVER LETTER

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

SUBJECT: CollegePATH, 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kimba M. Williams

Name (Printed or typed)

89 Swallow Drive

Address

Boynton Beach, FL 33436

City, State & Zip

954-254-2016

Daytime Telephone number

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2008

KIMBA M. WILLIAMS
89 SWALLOW DRIVE
BOYNTON BEACH, FL 33436

SUBJECT: COLLEGE PATH, INC.
Ref. Number: W08000025653

We have received your document for COLLEGE PATH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 308A00032828

** See Article V... Thank You.*

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00 JUN -6 AM 0:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

KIMBA M. WILLIAMS
89 SWALLOW DRIVE
BOYNTON BEACH, FL 33436

SUBJECT: COLLEGE PATH, INC.
Ref. Number: W08000025653

We have received your document for COLLEGE PATH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 308A00032828

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

CollegePATH, Inc.

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I: Name/ Registered Office

The name of this corporation shall be CollegePATH, Inc., located at 89 Swallow Drive, Boynton Beach, FL, 33436.

ARTICLE II: Purpose

Said corporation is organized exclusively for charitable and educational purposes, more specifically to educate, mentor, assist, and prepare high school students for a successful transition into a 2- or 4-year degree college/university program. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III: Exemption Requirements

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or

referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: Officers

There shall be three officers; President, Vice-President, and Secretary/Treasurer. Officers shall be elected by majority vote of the Board of Directors. The names and addresses of the persons who are the initial officers for the corporation are as follows:

President: Kimba M. Williams

Vice-president: Kimba M. Williams

Secretary/Treasurer: Kimba M. Williams

ARTICLE V: Membership/ Board of Directors

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The Corporation shall initially have a Board of Directors of three (3) persons. The manner in which directors, present and future, are elected and/or appointed to the board, is as stated in the bylaws. The Board of Directors shall serve three year terms, except that one of the initial Board of Directors shall serve an initial one year term and one of the initial Board of Directors shall serve a two year term. The initial Directors of the Corporation are:

Meredith A. Blank
7840 Great Oak Drive
Lake Worth, FL 33467

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Keisha James
3105 Soldier Trail
Marietta, GA 30068

Kimba M. Williams
89 Swallow Drive
Boynton Beach, FL 33436

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ARTICLE VI: Personal Liability

No Officers, Directors 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 Officers, Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII: Registered Agent and Street Address

The registered office and the name and address of the registered agent of the corporation is:

Patrick S. Cousins, Esquire
915 N. Dixie Hwy.
West Palm Beach, FL 33401

ARTICLE VIII: Corporate Powers

The corporation shall have all of the powers authorized and permitted for not-for-profit corporations pursuant to Florida Statutes Chapter 617 which powers are also authorized and permitted for non-profit organizations pursuant to the United States Internal Revenue Code, Section 501(c)(3).

ARTICLE IX: Dissolution

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the 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 the 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 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X: Incorporator

The name and address of the incorporator of the corporation is:

Kimba Marie Williams
89 Swallow Drive
Boynton Beach, FL 33436

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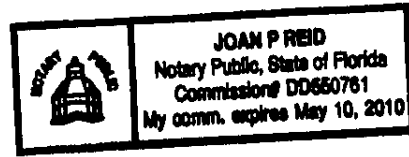
Execution and Acknowledgement

IN WITNESS WHEREOF, the undersigned incorporator(s) have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true on this date of May 19, 2008.

Kimba M. Williams
Kimba M. Williams

The foregoing instrument was sealed, sworn, and acknowledged before me this 19th day of May 2008 by Kimba M. Williams who is personally known to me or produced identification of Dr. DC.

Joan P. Reid
Notary Public
My commission expires: _____



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 the duties and accept the appointment as registered agent and agree to act in this capacity.

Patrick S. Cousins
Signature of Registered Agent
PATRICK S. COUSINS

5/19/08
Date

Kimba M. Williams
Signature of Incorporator
Kimba M. Williams

5/19/08
Date

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