

NO 9000007648

(Requestor's Name)

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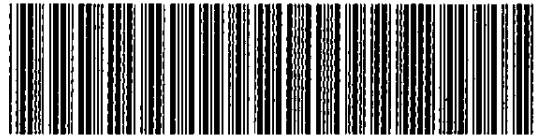
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG -6 2009  
D. A. WHITE

## COVER LETTER

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

**SUBJECT:** The Educational Foundation For Protecting Families, 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:** DEREK A. SCHWARTZ, ESQ.  
Name (Printed or typed)

2385 NW Executive Center Drive, Suite 190  
Address

Boca Raton, FL 33431  
City, State & Zip

561-981-8089  
Daytime Telephone number

derekaschwartz@comcast.net  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
THE EDUCATIONAL FOUNDATION FOR PROTECTING FAMILIES, INC.**

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**A Florida corporation not for profit  
In compliance with Chapter 617, Florida Statutes**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – Name**

The name of this corporation is **THE EDUCATIONAL FOUNDATION FOR PROTECTING FAMILIES, INC.** (the “Corporation”).

**ARTICLE II – Corporate Nature**

The Corporation is a corporation not for profit organized pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

**ARTICLE III – Principal Address**

The address of the principal office and the mailing address of the Corporation is located at 1420 Celebration Boulevard, Suite 200, Celebration, Florida 34747.

**ARTICLE IV - Duration**

The period of the duration of the Corporation is perpetual unless dissolved according to law.

**ARTICLE V - Purpose**

The Corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”). The Corporation may initiate, carry on and otherwise provide direct support only for programs that have charitable, scientific, literary or educational purposes and may make distributions for one or more of the purposes set forth in the first sentence of this Article to organizations organized and operated exclusively for such purposes at the times of such distributions and that qualify as exempt organizations under Section 501(c)(3) of the Code or corresponding section of any future federal tax code.

**ARTICLE VI – Powers**

The Corporation shall have all of the powers, privileges, rights and immunities necessary or convenient for carrying out the purposes set forth in Article V hereof, and all the benefits, privileges, rights and powers created, given, extended or conferred now or hereafter, by the provisions of all applicable laws of the State of Florida pertaining to corporations not for profit, including any additions or amendments thereto. Without limiting the generality of the foregoing, the Corporation is empowered:

- A) to acquire, own, maintain and use its assets for the purposes set forth in Article V hereof;
- B) to buy, own, sell, convey, assign, mortgage or lease any interest in real and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of its purposes set forth in Article V hereof;
- C) to borrow money and issue evidence of indebtedness in furtherance of any or all of its purposes set forth in Article V hereof, and to secure the same by mortgage, pledge or other lien on the Corporation's property;
- D) to raise funds by any legal means for the accomplishment of its purposes set forth in Article V hereof; and
- E) to do and perform all acts reasonably necessary to accomplish its purposes set forth in Article V hereof.

#### **ARTICLE VII – Management**

All power and authority of the Corporation shall be vested in and exercised by its Board of Directors which shall manage and direct the affairs of the Corporation in accordance with applicable law and as provided in the Bylaws of the Corporation. The number of directors of the Corporation shall be not less than three (3) persons. The number and method of election of members of the Board of Directors shall be as provided in the Bylaws of the Corporation, and directors of the Corporation may be assigned different voting rights, including, without limitation, super-voting rights for one or more designated directors.

#### **ARTICLE VIII – Initial Board of Directors/Officers**

The number constituting the initial Board of Directors of the Corporation is three (3). The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follows:

**Lisa M. Park**  
1323 Creek Bottom Circle  
Orlando, FL 34825

**Samantha Park**  
2435 State Route 79  
Trumansburg, NY 14886

**Ashley Percey**  
72 Van Dorm Road South  
Apt #4  
Ithaca, NY 14850

### **ARTICLE IX - Members**

The Corporation shall not have members.

### **ARTICLE X – Registered Agent & Office**

The name and street address of the initial registered agent and office of the Corporation are: Derek A. Schwartz, P.A., 2385 NW Executive Center Drive, Suite 190, Boca Raton, Florida 33431.

### **ARTICLE XI - Incorporator**

The name and address of the person signing these Articles are Derek A. Schwartz, Esquire, 2385 NW Executive Center Drive, Suite 190, Boca Raton, Florida 33431.

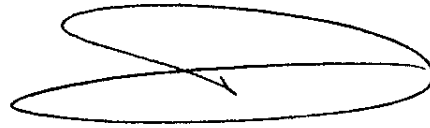
### **ARTICLE XII - Dissolution**

Upon the dissolution 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 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 disposed of shall be disposed of 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 XIII - Restrictions**

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the Purpose clause 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of July, 2009.

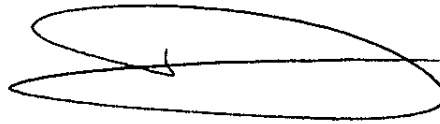


**Derek A. Schwartz, Esquire - Incorporator**

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article X of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 30<sup>th</sup> day of July, 2009.



**Derek A. Schwartz, P.A. - Registered Agent**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA