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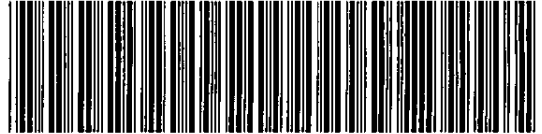
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2009 AUG 24 P 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 25 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: DUETTE EDUCATION 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

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALAN PICKERING
Name (Printed or typed)

31860 TAYLOR GRADE ROAD
Address

DUETTE, FL 34219
City, State & Zip

(941) 776-0933
Daytime Telephone number

ALAN.PICKERING@ATTNLINK.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

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- Article I** The name of this corporation is: The Duette Education Foundation, Inc.
- Article II** The principle street address is: 40755 State Road 62 in Duette, FL 34219
- Article III** The purpose for which this corporation is organized is: to implement, provide, and maintain a program of education for school grades K - 5 for students living in the Duette School Attendance Zone as that Attendance Zone is defined by the School Board of Manatee County, Florida, under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- Article IV** The Duette Education Foundation shall be governed by an elected Board of six Directors whose terms of office shall be three calendar years from the time of their election and no Director may be elected to more than two consecutive terms. There shall be three initial classes of Directors, one class of two Directors elected for one year, one class elected for two years, and one class elected for three years, with all successive classes thereafter elected to one of these three classes in rotation. No Director may serve for more than six years in total without an intervening year before becoming eligible again for election as a Director. Each Director shall be a citizen of the United States of America, at least 21 years of age, and a resident living within the bounds of Manatee County, Florida.

The initial Board of Directors of this corporation are:

Gerald B. Groover, 31410 SR 62, Duette, FL 34219	Class of 2012
Cynthia DeLeon, 38210 SR 62, Duette, FL, 34219	Class of 2012
John O'Connor, 11075 Taylor Grade Road, Duette, FL 34219	Class of 2011
Heather Leonard, 30520 SR 62, Duette, FL, 34219	Class of 2011
Sharon Cadet, 345 Rye Road, Bradenton, FL 34212	Class of 2010
Angela DuBois, 46715 McLeod Road, Myakka City, FL 34251	Class of 2010

- Article V** The initial Board of Directors shall elect from their membership the following Officers: a President, a Treasurer, and an Agent of Record. This latter position may not be combined with any of the other listed Officer positions.

The initial Officers of the Duette Education Foundation shall be:

President: Gerald B. Groover, 31410 SR 62, Duette, FL 34219;
Treasurer: Felicia Tappan, 30902 Taylor Grade Road, Duette, FL 34219

Article VI Initial Agent of Record: Alan Pickering, 31860 Taylor Grade Road, Duette,
FL 34219
Article VII Initial Incorporator: Felicia Tappan, 30902 Taylor Grade Road, Duette, FL
34219

Article VIII Dissolution of Assets: Upon the dissolution of this organization, 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 educational purpose.

Having been named as registered agent to accept service of process for the above named 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 : Alan Pickering

08-20-09
Date


Signature/Incorporator: Felicia Tappan

8/20/09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA