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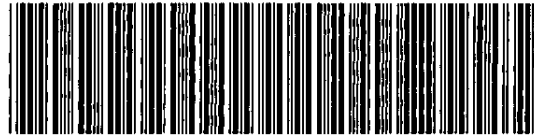
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W09-40267



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 SEP 21 PM 2:25

9/23/09

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

The Heights 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: \_\_\_\_\_

Maribeth Wollard

Name (Printed or typed)

2401 N. Martin Dr

Address

Diceville, FL 32578

City, State & Zip

850-240-2838

Daytime Telephone number

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



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09 SEP 21 PM 4:31

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

September 8, 2009

MARIBETH WOLLARD  
2401 N. PARTIN DRIVE  
NICEVILLE, FL 32578

SUBJECT: THE HEIGHTS, INC.  
Ref. Number: W09000040267

We have received your document for THE HEIGHTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00029777

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DIVISION OF CORPORATIONS  
2009 SEP 21 PM 2:25

**THE HEIGHTS TUTORING CENTER, INC.**  
**Articles of Incorporation**  
*In Compliance with Chapter 617, Florida Statutes (Not-for-Profit)*

2009 SEP 21 PM 2: 25

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**ARTICLE I**

The name of the Corporation shall be: **The Heights Tutoring Center, Inc.**

**ARTICLE II**

The place in this state where the principal office of the Corporation is to be located as follows: 2401 North Partin Drive, Niceville, Florida 32578.

**ARTICLE III**

Said corporation is organized exclusively for religious, charitable, and educational purposes, 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, or the corresponding section of any future federal tax code.

The Heights Tutoring Center, Inc. is an outreach organization that serves the youth and their families who live in our community. We work through Rocky Bayou Baptist Church, Inc. to disciple, encourage, and support families through Christ's love and Biblical principles.

**ARTICLE IV**

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

**Chairman of the Board:** Jim Cole, 528 Golf Course Drive, Niceville, FL 32578

**Vice Chair:** Pastor Carey Olson, 4120 Callaway Drive, Niceville, FL 32578

**Treasurer:** Karen Pendergrass, 954 Pacific Silver Ct, Ft. Walton Beach, FL 32547

**Secretary:** Pat Speegle, 995 Sixteenth Green Cove, Niceville, FL 32578

**Executive Director:** Sarah Fuller, 141 Menzel Street, Valparaiso, FL 32580

**ARTICLE V**

The Board of Directors of The Heights Tutoring Center, Inc. will be appointed by the Board of Directors (Elders) of Rocky Bayou Baptist Church, Inc.

## ARTICLE VI

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 Article Third hereof. 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 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, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


## ARTICLE VII

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 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 VIII

The name of the initial Registered Agent and their Florida address is as follows:  
Maribeth A. Wollard, 2401 N. Partin Drive, Niceville, FL 32578.

*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.*

  
Maribeth A. Wollard

9-15-09  
Date

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**ARTICLE IX**

The name of the Incorporator is: Maribeth A. Wollard, 2401 N. Partin Drive, Niceville, FL 32578.

Maribeth Wollard      9-15-09  
Maribeth A. Wollard      Date

In witness whereof, we have hereunto subscribed our names this 15 day of September 2009.

Jim Cole  
Jim Cole, President  
The Heights Tutoring Center, Inc.

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