

**Electronic Articles of Incorporation
For**

N09000009519
FILED
September 30, 2009
Sec. Of State
epeterson

FRANKLIN COUNTY EDUCATION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRANKLIN COUNTY EDUCATION FOUNDATION, INC.

Article II

The principal place of business address:

1 SHARK BLVD
APALACHICOLA, FL. 32320

The mailing address of the corporation is:

P.O. BOX 783
EASTPOINT, FL. 32328

Article III

The specific purpose for which this corporation is organized is:

DISSEMINATE FUNDS THAT SUPPORT AN ENRICHED EDUCATIONAL
EXPERIENCE TARGETING ACADEMIC ACHIEVEMENT, LITERACY, ARTS
EDUCATION, AND PROFESSIONAL DEVELOPMENT OF FRANKLIN COUNTY
STUDENTS, TEACHERS, ADMINISTRATORS, PARENTS, AND COMMUNITY
MEMBERS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LOIS M MENDEZ CATLIN DR.
1 SHARK BLVD.
APALACHICOLA, FL, FL. 32320

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DR. LOIS MENDEZ CATLIN

Article VI

The name and address of the incorporator is:

DR. LOIS MENDEZ CATLIN
1 SHARK BLVD.

APALACHICOLA, FL 32320

Incorporator Signature: DR. LOIS MENDEZ CATLIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LOIS M MENDEZ CATLIN DR.
1 SHARK BLVD
APALACHICOLA, FL. 32320

Title: VP
DAVE WATTS
1 SHARK BLVD
APALACHICOLA, FL. 32320

Title: CFO
BONNIE FULMER
1 SHARK BLVD
APALACHICOLA, FL. 32320

Title: SECY
JOSEPH TAYLOR
1 SHARK BLVD
APALACHICOLA, FL. 32320

Article VIII

The effective date for this corporation shall be:

09/24/2009