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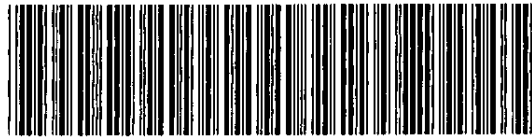
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2909 OCT 16 AM 11:17

10/19/09

COVER LETTER

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

SUBJECT: The Heritage Education Group, 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: William Bothwell
Name (Printed or typed)

3324 North Monroe Street
Address

Tallahassee, Florida 32303
City, State & Zip

850-877-1965
Daytime Telephone number

linktoliteracy@aol.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

THE HERITAGE EDUCATION GROUP, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

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DIVISION OF CORPORATIONS

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ARTICLE I

NAME AND ADDRESS

The name of this Corporation shall be: **THE HERITAGE EDUCATION GROUP, INC.**

The principal office of the Corporation is located at 3324 North Monroe Street, Tallahassee, Florida 32303, and the mailing address is 3324 North Monroe Street, Tallahassee, Florida 32303.

ARTICLE II

CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III

CORPORATE PURPOSES

The Corporation shall be a nonprofit, nonsectarian organization formed and operated exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The following educational programs, based on inclusive, nondiscriminatory admission practices shall include:

- (1) A complete educational school program for students Kindergarten through High School;
- (2) A complete educational school program for "Special Needs Children" Kindergarten through High School; and

- (3) A complete educational program for mentoring the children of inmates (Local, State and Federal Institutions).

The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code and to which deductible contributions may be made under Sections 170, 2055, or 2522 of the Internal Revenue Code, as applicable. No part of the assets or the net earnings of the Corporation shall inure to the benefit of any officer, director, member, or any other person. No substantial part of the activities of the Corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise. The Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

During any period that the Corporation is a private foundation, as defined by Section 509(a) of the Internal Revenue Code, the Corporation shall: (1) distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942(a); (2) not engage or be involved in any act of self-dealing, as defined in Section 4941(d), so as to give rise to any liability for the tax imposed by Section 4941(a); (3) not retain any excess business holdings as defined in Section 4943(c), so as to give rise to any liability for the tax imposed by Section 4943(a); (4) not make any investments which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944, so as to give rise to any liability for the tax imposed by Section 4944(a); and (5) not make any taxable expenditures, as defined in Section 4945(d), so as to give rise to any liability imposed by Section 4945(a). Unless otherwise indicated, as used in this Article III and hereinafter, all section references are to the

Internal Revenue Code, as amended, including any corresponding provisions of any subsequently enacted federal tax laws.

ARTICLE IV

CORPORATE POWERS

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as provided in Article III above.

ARTICLE V

CAPITAL STOCK

The Corporation shall not have capital stock.

ARTICLE VI

MEMBERS

The Corporation shall have no voting members. The Board of Directors may authorize the establishment of nonvoting membership from time to time. The designation of one or more classes of membership, the qualifications and rights of the members of each class, and the manner of their admission to membership shall be regulated by the Bylaws of the Corporation.

ARTICLE VII

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, the number of which may be either increased or decreased from time to time as regulated by the Bylaws but shall consist of not fewer than three. The manner and method of election of the Board of Directors shall

be as stated in the Bylaws of the Corporation. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit.

The initial Board of Directors of the Corporation shall consist of four (4) members, as set forth below, who shall hold office for such terms as provided in the Bylaws of the Corporation and until their successors have been elected and qualified or until their earlier resignation, removal from office, inability to act, or death:

<u>Director</u>	<u>Address</u>
Ron Byrom	3092 Huntington Woods Boulevard Tallahassee, Florida 32303
Nanette Hammons	635 Plantation Drive Tallahassee, Florida 32303
Brenda Skaggs	1806 Homewood Road Tallahassee, Florida 32303
Robert Lutz	1806 Homewood Road Tallahassee, Florida 32303

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of at least three-fifths of the members of the Board of Directors present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or without a meeting if a consent in writing, signed by the number of Directors whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the Corporation. Within ten

days after obtaining such authorization by written consent, notice summarizing the action shall be given to those Directors who have not consented in writing.

ARTICLE IX

DISSOLUTION

Upon dissolution, all of the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed for an exempt purpose to any organization which shall then be qualified for exemption under Section 501(c)(3) and to which a contribution shall be permitted as a deduction under Sections 170, 2055, or 2522 as applicable, or to the federal government, or to a state or local government for a public purpose. None of the assets shall be distributed to any officer, director, or member of the Corporation, or any other person or organization not described in the preceding sentence.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Registered Office of the Corporation is 2457 Care Drive, Tallahassee, Florida 32308, and the name of the Registered Agent at such address is **VAN P. GEEKER.**

ARTICLE XI

INCORPORATOR

The name and address of the incorporator of the Corporation are as follows:

Marilyn Horahan

3324 North Monroe Street
Tallahassee, Florida 32303

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of **THE HERITAGE EDUCATION GROUP, INC.** on this 8th day of October, 2009.


MARILYN HORAHAN
Incorporator


STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8th day of October, 2009, by **MARILYN HORAHAN**, as Incorporator of **THE HERITAGE EDUCATION GROUP, INC.**, a Florida corporation not-for-profit, (☒) who is personally known to me, or () who has produced personally known as identification.



Melissa Terhofter
Commission # DD490612
Expires November 14, 2009
Bonded Troy Farm Insurance, Inc. 800-385-7019


Signature of Notary Public
Notary Stamp/Seal:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 617.0501 and 48.091, Florida Statutes, **THE HERITAGE EDUCATION GROUP, INC.**, desiring to organize under the laws of the State of Florida, has designated **VAN P. GEEKER**, whose street address is 2457 Care Drive, Tallahassee, Florida 32308, as its agent to accept service of process within the State of Florida.


MARILYN HORAHAN
Incorporator

Having been named by the above-referenced corporation as its registered agent to accept service of process at the location designated herein, **VAN P. GEEKER** hereby accepts to act in this capacity, is familiar with and accepts the obligations of Section 617.0501, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.

By: 
VAN P. GEEKER, as Registered Agent

Date: October 9, 2009

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DIVISION OF CORPORATIONS
2009 OCT 16 AM 11:18