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#### **COVER LETTER**

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

\$70.00

Filing Fee

SUBJECT: CENTER FOR THE ADVANCEMENT OF LITERALY THROUGH JOICENCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

□\$78.75

Filing Fee

& Certified Copy

ADDITIONAL COPY REQUIRED

**\$87.50** 

Filing Fee,

Certified Copy

& Certificate

<u> </u>
FROM: DR. NANCY ROMANCE Name (Printed or typed)
916 5W 35th COURT Address
BOYNTON BEACH FL 33435 City, State & Zip
561-7/6-4 8-00  Daytime Telephone number
5C12NCE IDEASCRILLSOUTH, WET E-mail address: (to be used for future annual report notification)

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

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

**7**|\$78.75

Status

Filing Fee & Certificate of

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#### **ARTICLES OF INCORPORATION**

## SECRETARY OF STATE Center for the Advancement of Literacy through Science, Arc. SEE. FLORIDA A Non-Profit Corporation

The Articles of Incorporation of the undersigned with other persons, 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:

The undersigned, for the purpose of forming a non-profit corporation under the Florida General Corporation Act and in compliance with Chapter 617 F.S. (Not for Profit) hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation is: Center for the Advancement of Literacy through Science, Inc. a non-profit Corporation.

### ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

916 SW 35<sup>th</sup> Court Boynton Beach, FL 33435

### ARTICLE III Purpose

The purpose for which the Corporation is organized is exclusively for educational services for teaching and improved student learning outcomes. In addition, another purpose is the production of educational materials to enhance literacy development, science learning and effective teaching practices.

Including such purposes as 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.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under IRC 501 (c)(3) to the corresponding provision of any further tax code.

### ARTICLE IV Manner of Election

The manner in which the directors are elected or appointed:

The Directors shall be nominated by committee and appointed by the Board of Directors.

### ARTICLE V Initial Directors/Trustees

The initial Board of Directors shall manage the affairs of the Corporation. There are three initial Directors and this number shall increase from time to time but will never be less than two and never more than nine. The membership of this Corporation shall constitute all persons named as directors and future persons who are asked to become members as regulated by and stated within the By-Laws of this Corporation. The first annual meeting for appointment of the Board of Directors shall be held as provided in the By-Laws. The names and addresses of the persons who are to serve until the first annual meeting unless otherwise appointed in accordance with the By Laws of the Corporation are:

#### Director/Trustees:

Dr. Nancy Romance Dr. Michael Vitale Patricia Maiewski 916 SW 35<sup>th</sup> Court Boynton Beach, FL 33435 4746 B Greentree Dr. Boynton Beach FL 33436 7540 NW 6<sup>th</sup> Court Margate FL 33063

#### **ARTICLE VI**

#### None Profit Status

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 III hereof, No substantial 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 of) 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 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.

### ARTICLE VII Dissolution

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section of 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office is then located, exclusively of such purposes or to such organization or organizations, as said Court shall determine, which is organized and operated exclusively for such purposes.

### ARTICLE VIII Initial Registered Agent and Street Address

Dr. Nancy Romance 916 SW 35<sup>th</sup> Court Boynton Beach, FL 33435

### ARTILCE IX The name and address of the Incorporator is:

Dr. Nancy Romance 916 SW 35<sup>th</sup> Court Boynton Beach, FL 33435

### ARTICLE X Actions of Directors Without Meeting

The Directors of this corporation may take action by written consent provided by law.

### ARTICLE XI Meetings by Conference Telephone

The members of the Board of Directors may participate in regular special meetings of the Board of Directors by means of conference telephone as provided by law.

### ARTICLE XII Indemnification

The Corporation shall indemnify any Officer, Director or Trustee, or any former Officer, Director or Trustee to the fullest extent permitted by law. No Officer/Director/Trustee shall be required to sign personally for any debt incurred by the Corporation and they are forever exempt from corporate debts and obligations of any kind whatsoever.

### ARTICLE XIII Term of Existence

The Corporation is to exist perpetually and shall be effective upon filing with the State of Florida.

### ATICLE XIV By-Laws

The Board of Directors may provide such By-Laws for the conduct of its business and carrying out of its purpose as it may deem necessary from time to time. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of the Board of Directors.

#### ATRICLE XV Powers

To the end that the foregoing purpose and any other related purposes for educational services for teaching and improved student learning outcomes and the production of educational materials to enhance literacy development, science learning and effective teaching practices performed and accomplished, and to obtain funds or income for the Corporation shall have the power to:

1. Acquire, either by gift, grant, purchase, devise or bequest, and to hold, own, manage, sell grant, convey, mortgage, pledge or otherwise encumber, lease, improve, and dispose of real, personal or mixed property wherever situated; to operate said properties, or any part thereof it may acquire in any location, in the name of the Corporation, and for its benefit and in its behalf, through such persons or agents as it may determine or select from time to time by a majority action of the Directors; to receive donations, gifts, endowments, grants, and to administer the same; all such real, personal and mixed property acquired, granted, received by gift, purchased, devise, bequest or donation shall be used and employed, however for educational purposes and not for pecuniary profit of its members.

- 2. Formulate and adopt By-Laws and alter and rescind the same provided, however, that said By-Laws shall be agreeable to within and not beyond or contrary to the powers herein granted, or to any laws of the United Stated or the State of Florida.
- 3. And, in general, to possess and exercise all the rights, privileges, immunities and prerequisites now or hereafter authorized by or under the laws of the State of Florida and the United States of America.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on this /4 day of October 2009

STATE OF FLORIDA

SS: COUNTY OF Palm

Before me, the undersigned authority, personally appeared Dr. Nancy Romance and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and seal this 14 day of Oct 2009

My Commission expires:

STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Center for the Advancement of Literacy through Science, Inc. A non-profit Corporation

I, Dr. Nancy Romance, am hereby familiar with and accept the duties and responsibilities as registered agent for the above captioned corporation. In addition, having been named as registered Agent to accept service of process for the above stated Corporation at the place designated in the certificate. My current address is: 916 SW 35th Court Boynton Beach FL 33435

NOTARY PUBLIC.