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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
3/30

COVER LETTER

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

SUBJECT: Software Literacy 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: Joseph Park

Name (Printed or typed)

7 Osprey Ct

Address

Ocean Ridge, FL, 33435

City, State & Zip

(561) 742-5598

Daytime Telephone number

josephpark@ieee.org

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 of the Software Literacy Foundation, Inc.

The undersigned, 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 NAME

The name of the Corporation shall be: Software Literacy Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Ocean Ridge, Palm Beach County. The street address is 7 Osprey Court.

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, educational, and scientific 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.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV MANNER OF APPOINTMENT

Directors shall be appointed by the Chief Executive Officer. The Chief Executive Officer may, for any reason, relieve an appointed Director and replace said Director with another appointee whom must be a citizen of the United States.

ARTICLE V INITIAL OFFICERS

Chief Executive Officer

Joseph C. Park

7 Osprey Ct, Ocean Ridge FL 33435

Advising Director

John T. Metzger

200 Murray Rd, West Palm Beach FL 33405

Advising Director

Michael M. Mullin III

1010 N Ocean Blvd, Gulfstream FL 33483

ARTICLE VI REGISTERED AGENT

Joseph Park

7 Osprey Ct. Ocean Ridge FL, 33435

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TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

Joseph Park
7 Osprey Ct. Ocean Ridge FL, 33435

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TALLAHASSEE FLORIDA

ARTICLE VIII EARNINGS

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.

ARTICLE IX DISSOLUTION

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.

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.

Signature of Registered Agent

Date

Joseph Park



3/21/11

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator

Date

Joseph Park



3/21/11