

111000006158

Della Fahnestock
(Requestor's Name)

1055 Parkview Drive
(Address)

Tallahassee FL
(Address)

32311
850-566-8822
(City/State/Zip/Phone #)

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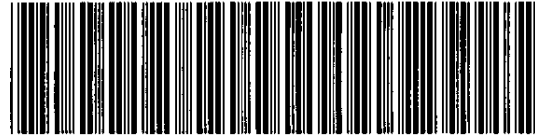
Alliance Education Fund
(Business Entity Name)

(Document Number)

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FILED
12 MAY -3 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 03 2012
T. LEMIEUX

[Signature]

**ARTICLES OF INCORPORATION
OF
ALLIANCE EDUCATION FUND, INC.**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Not for Profit Corporation ("Corporation") under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Corporation shall be Alliance Education Fund, Inc. and its mailing address is 1055 Parkview Drive, Tallahassee, FL 32311.

ARTICLE II.

Duration

The Duration of the corporate existence shall be perpetual.

ARTICLE III.

Nature of Business

The Corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation is also organized and operated as a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, to provide educational scholarships to women and girls in developing countries, and may engage in any activity or business permitted under the laws of the United States and the State of Florida to further that mission.

ARTICLE IV.

Exemption Requirements

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

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1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article III above.
2. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
3. Upon winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

ARTICLE V.

Address of Registered Office, Registered Agent and Principal Office

The address of the initial registered office and the principal office of the Corporation in the State of Florida shall be 1055 Parkview Drive, Tallahassee, FL 32311. The name and address of the registered agent of the Corporation shall be Della M. Fahnestock, 1055 Parkview Drive, Tallahassee, FL 32311.

The Corporation may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VI.

Initial Officers and/or Directors

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is four. Their names and addresses being as follows:

President/Director: Della M. Fahnestock, 1055 Parkview Drive, Tallahassee, FL 32311;

Vice-President/Director: Dawn Temple, 2863 Oakwood Drive, Harrisburg, PA 17110;

Secretary/Treasurer/Director: Nancy Dahlberg, 1055 Parkview Drive, Tallahassee, FL 32311;

Director: Susan Zerbe, 42 Jean Lo Way, York, PA 17406.

ARTICLE VII.

Manner of Election

After selection of the initial directors, those directors may select, by majority vote, replacement or additional directors. However, no more than one initial director may be replaced every six months, to provide continuity of the Corporation's vision and direction.

ARTICLE VIII.

Personal Liability

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation in any nature whatsoever, nor shall any of the property of the officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX.

Incorporator, Registered Agent, Adoption of Amendments

The name and address of the incorporator is Della M. Fahnestock, 1055 Parkview Drive, Tallahassee, FL 32311.

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.



DELLA FAHNESTOCK

As there are no members of the corporation, the amendments herein were adopted by the Board of Directors.

On this 28th day of April, 2012, we submit this amended document and affirm that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes (2011).



DELLA FAHNESTOCK

President/Director/ Incorporator



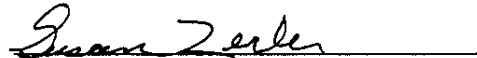
DAWN TEMPLE

Vice-President/Director



NANCY DAHLBERG

Secretary/Treasurer/ Director



SUSAN ZERBE

Director