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PICK-UP WAIT MAIL

(Business Entity Name)

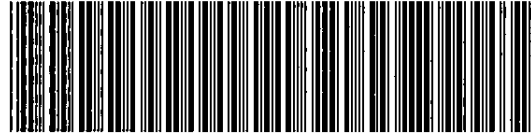
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 15 AM 10:40

am 7/20/11

Valerie Herring, Regulatory Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

July 13, 2011

RE: FIREFLY EDUCATON CONSORTIUM, INC.

Thank you for your letter (attached. Enclosed please find a check payable to the Department of State in the amount of \$87.50. I did not change the name because I am the owner of the LLC in the same name and I have sent a check dissolving the LLC and do not plan to reinstate it. I think that will make the name FIREFLY EDUCATION CONSORTIUM, INC. now available. I sent a letter and check dissolving the LLC yesterday, July 12.

I hope this completes the requirements for filing.

Sincerely,


Patricia Maury

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2011

PATRICIA MAURY
2601 S. PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

SUBJECT: FIREFLY EDUCATION CONSORTIUM, INC.
Ref. Number: W11000035105

We have received your document for FIREFLY EDUCATION CONSORTIUM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 011A00015800

ARTICLES OF INCORPORATION
OF
FIREFLY EDUCATION CONSORTIUM, INC.

The undersigned associate for the purpose of becoming a not for profit corporation under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a not for profit corporation.

ARTICLE I

NAME

The name of the not for profit corporation shall be FIREFLY EDUCATION CONSORTIUM, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The address of the initial principal place of business shall be 2601 SOUTH PONTE VEDRA BLVD, PONTE VEDRA, FL 32082

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ARTICLE III

PURPOSE

This not for profit is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purposes of the organization shall be to:

- Enlist the skills of a consortium of professionals to provide schools with the resources they require to meet the needs of disadvantaged children.
- Access grants and funding in order to provide the services the schools need either for free or at a significantly reduced cost.
- To provide our support to any school in need of our services by utilizing volunteers, retirees, the handicapped and community resources.
- Create action plans for each request in order to measure outcomes.
- All clients associated with Firefly will have access to an interactive platform which will allow them to exchange ideas, data and information.
- To cooperate with other groups and organizations that have a related mission and purpose in order to facilitate ideas and help each other provide the best services possible to the children.
- To provide an organization to access the dedication and skills of retired teachers and professionals for the betterment of children.

To the end that the forgoing objectives and purposes and any related charitable and educational purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The method or manner of the election of the Board of Directors shall be stated in the corporate by-laws.

ARTICLE V

INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is

PATRICIA MAURY
2601 SOUTH PONTE VEDRA BLVD, PONTE VEDRA, FL 32082

ARTICLE VI

INCORPORATOR

The initial incorporator of the corporation is

PATRICIA MAURY
2601 SOUTH PONTE VEDRA BLVD, PONTE VEDRA, FL 32082

ARTICLE VII

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed.

ARTICLE VIII

DISTRIBUTION

No part of the net earnings of the nonprofit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the nonprofit 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 the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the nonprofit shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX
DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 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.

ARTICLE X
INITIAL DIRECTORS/ OFFICERS

PATRICIA MAURY (PRESIDENT)
2601 SOUTH PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

JOHN H MAURY (V. PRESIDENT)
2601 SOUTH PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

PAULINE ELETTO (SECRETARY)
226 22ND AVE. SOUTH
PONTE VEDRA, FLORIDA 32250

WAYNE HUDSON (TREASURER)
3606 WINDJAMMER LANE #6, ST.
AUGUSTINE, FL 32084

ARTICLE XI
BY-LAWS

The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the member or the board of directors, but the board of directors shall not alter, amend or repeal any by-laws adopted by the members if the members specifically provide that such by-law is not subject to amendment or repeal by the directors.

HAVING BEEN NAMED, as Registered Agent for this Corporation at the Registered officer designated in the forgoing Articles of Incorporation, the undersigned accepts the designation.

Dated on11.....day ofJune....., 2011

.....*Patricia Maury*.....
PATRICIA MAURY, Incorporator

.....*Patricia Maury*.....
PATRICIA MAURY, Registered Agent

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