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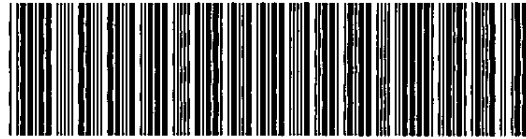
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TALLAHASSEE, FLORIDA

J. Shivers MAY 30 2012  
621



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2012

LANCE CHANEY  
900 N SEACREST BLVD  
BOYNTON BEACH, FL 33435

SUBJECT: FLORIDA EAST COAST EDUCATION FOUNDATION, INC.  
Ref. Number: W12000026576

We have received your document for FLORIDA EAST COAST EDUCATION FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 612A00014217

## COVER LETTER

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

**SUBJECT:** Florida East Coast Education 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: Rev. Lance Chaney  
Name (Printed or typed)

900 North Seacrest Blvd.  
Address

Boynton Beach, FL 33435  
City, State & Zip

(561) 732-2377  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

### ***FLORIDA EAST COAST EDUCATION FOUNDATION, INC.***

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Article of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation shall be: Florida East Coast Education Foundation, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be 698 NW 47<sup>th</sup> Terrace, Miami, FL 33127 or at such other place as the Board of Directors shall from time to time determine. The name of the initial registered agent of the corporation is Rev. Lance Chaney.

#### **ARTICLE III - PURPOSE**

The purpose of Florida East Coast Education Foundation, Inc. is to employ activities that provide resources, support, learning opportunities, programs and services through a community united and committed to the development of strong families in at risk communities. We encourage academic excellence and motivate students to reach their highest potential by proving funding not available through traditional local, state, or federal sources. The Foundation will also acknowledge, recognize, and enhance exemplary and innovative teaching, leadership development, and entrepreneurial training; and provide a perpetual source of funds through endowment gifts received from individuals, corporations, and other foundations.

The above purposes for which the corporation is organized are exclusively educational and charitable 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.

#### **ARTICLE IV - MEMBERSHIP**

The qualifications of members and the manner of their admission shall be as provided in the corporation's By-Laws.

#### **ARTICLE V - EXISTENCE**

The corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

## **ARTICLE VI - OFFICERS AND SELECTION**

1. The officers of this corporation shall be the President, Secretary, Treasurer and such other officers as may be provided for in the By-Laws.

2. The method of selection, times at which they will be selected or appointed, terms of office, powers and duties of all officers shall be provided for in the By-Laws.

3. The names of the officers who are to serve until the next election or appointment are:

President	Rev. Lance Chaney
Secretary	Rev. Toby T. Philpart
Treasurer	Sis. Angela M. Williams

## **ARTICLE VII - BOARD OF DIRECTORS**

1. The affairs of this corporation shall be managed by a Board of Directors which shall never have less than three members. The duties, powers, authority and method of selection of said board shall be as provided in the By-Laws.

2. The names and addresses of the first members of the Board of Directors, who will serve until their successors are selected, are:

Rev. Johnny L. Barber, II	698 NW 4 <sup>th</sup> Terrace, Miami, FL 33127
Rev. Lance Chaney	900 North Seacrest Blvd, Boynton Beach, FL 33435
Rev. Calvin Davis	3669 NW 35 <sup>th</sup> Street, Coconut Creek, FL 33066
Rev. Toby T. Philpart	1931 Royal Palm Drive, Ft. Pierce, FL 34982
Rev. Willie Richardson, Jr.	3800 41 <sup>st</sup> Street, Vero Beach, FL 32967
Rev. T. T. Shellman	335 NW 7 <sup>th</sup> Court, Deerfield Beach, FL 33441
Sis. Angela M. Williams	4403 NW 4 <sup>th</sup> Avenue, Pompano Beach, FL 33064

## **ARTICLE VIII - AMENDMENTS AND BY-LAWS**

These Articles of Incorporation and the By-Laws of the corporation may be made, altered, amended or rescinded by a majority vote of the Board of Directors, at any regular or special business meeting, provided that a notice stating the proposed change and the time and place of the meeting, where the same will be considered, has been mailed to all members of the Board of Directors at least two (2) weeks prior to such meeting.

## **ARTICLE IX – CAPITAL STOCK**

The Foundation shall have no capital stock, and no Director or Officer shall have any right or title to any assets of the Foundation.

## **ARTICLE X – EXEMPTION OF MEMBERS, DIRECTORS AND OFFICERS FROM PERSONAL LIABILITY**

The private property of all Members, Directors and Officers of this corporation shall be wholly exempt from liability for any and all debts, obligations and liabilities of this corporation.

## **ARTICLE XI - NON-PROFIT**

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 Third hereof. No substantial part of the 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) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this organization 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 provision of any future federal tax code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

## **ARTICLE XII - DISTRIBUTION OF ASSETS**

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 Contempt 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.

**ARTICLE XIII - INCORPORATOR**

. . . The name and address of the Incorporator is:

Rev. Lance Chaney  
900 North Seacrest Boulevard  
Boynton, Beach, FL 33435

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.

Rev. Lance Chaney  
Signature of Incorporator

5/21/12  
Date

. . . . .  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida East Coast Education Foundation, Inc.

2. The name and address of the registered agent and office is:

Rev. Lance Chaney  
900 North Seacrest Boulevard  
Boynton Beach, FL 33435

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Rev. Lance Chaney  
(Signature)

5/21/12  
(Date)

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