

N12000006994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

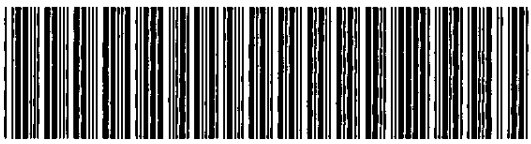
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000235844440

06/05/12--01022--005 **78.75

12 JUL 17 PM 2:35
DIVISION OF REGISTRATION

7/18
6/10
8
W1200003117

THE ARTICLES OF INCORPORATION OF
LEAPS AND GAINS TUTORIAL, INC.

(A Florida Not-For-Profit Corporation)
In Compliance with Chapter 617, F.S. (Not For Profit)

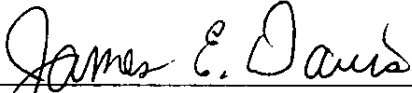
Wednesday, May 30, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

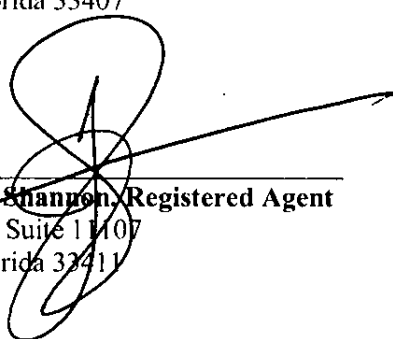
SUBJECT: ARTICLES OF INCORPORATION OF LEAPS AND GAINS TUTORIALS, INC.

Enclosed are one (1) original and one (1) copy of the Articles of Incorporation for **Leaps and Gains Tutorials, Inc.**, and a check for **\$78.75** (Filing Fee, Registered Agent Designation, and Certified Copy).

Sincerely,



Mr. James E. Davis, President & Incorporator
915 29th Street
West Palm Beach, Florida 33407
(561) 596-8020



Mr. Timothy Lamar Shannon, Registered Agent
3160 North Jog Road, Suite 1107
West Palm Beach, Florida 33411
(305) 804-3069



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2012

JAMES E. DAVIS
915 29TH ST
WEST PALM BEACH, FL 33407

SUBJECT: LEAPS AND GAINS TUTORIAL, INC.
Ref. Number: W12000031117

We have received your document for LEAPS AND GAINS TUTORIAL, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 712A00016128

RECEIVED
12 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ARTICLES OF INCORPORATION OF

LEAPS AND GAINS TUTORIAL, INC.

(A Florida Not-For-Profit Corporation)
In Compliance with Chapter 617, F.S. (Not For Profit)

The undersigned, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I.
NAME

The name of this corporation shall be **LEAPS AND GAINS TUTORIALS, INC.** (hereinafter called the "Corporation").

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is **915 29TH STREET, WEST PALM BEACH, FLORIDA 33407.**

ARTICLE III.
PURPOSE

The specific purpose of this not-for-profit corporation is for the charitable, religious and educational training purposes in Section 501(c) 3 of the Internal Revenue Code 1986 and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporation may be organized, so for as is or may be permitted by law of the state of Florida and Section 501(c) 3 of the Internal Revenue Code 1986 as amended.

The specific purpose of Leaps and Gains Tutorials, Inc. is to strive to provide accessible and quality academic support, in both individual and group settings, to lower socio-economic and disadvantages students on Palm Beach County seeking assistance with state standardized tested content areas. Each member of Leaps and Gains Tutorials, Inc. staff promotes this mission by exemplifying the values of integrity, commitment, and professionalism in their interactions with all participants.

ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is **3160 NORTH JOG ROAD, SUITE 11107, WEST PALM BEACH, FLORIDA 33411.** The initial registered agent shall be **TIMOTHY LAMAR SHANNON.**

12 JUL 17 PM 2:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS AND
NON-PROFIT ORGANIZATIONS

THE ARTICLES OF INCORPORATION OF
LEAPS AND GAINS TUTORIAL, INC.

(A Florida Not-For-Profit Corporation)
In Compliance with Chapter 617, F.S. (Not For Profit)

ARTICLE V.
CORPORATE OFFICERS/DIRECTORS AND ADDRESSES

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. The number of directors constituting the first Board of Directors is three (3). The number of the officers may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation. No director shall have any right, title, or interest in or to any property of the corporation. The names and addresses of the persons who shall serve as the Corporate Officers of the Corporation shall be:

DIRECTOR TITLE: PRESIDENT

Mr. James E. Davis
915 29th Street
West Palm Beach, Florida 33407

DIRECTOR TITLE: SECRETARY

Mr. Timothy L. Shannon
3160 North Jog Road, Suite 11107
West Palm Beach, Florida 33411

DIRECTOR TITLE: V. PRESIDENT

Mr. Gerald Jarrod Davis
103 East Tiffany Drive, Apt. #4
West Palm Beach, Florida 33407

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI.
ELECTION OF BOARD MEMBERS

Defined in the corporation's bylaws, the last quarter of each fiscal year of the corporation, the board of directors shall elect Directors to replace those whose terms will expire at the end of the fiscal year. This election shall take place during a regular meeting of the directors, called in accordance with the provisions of these bylaws.

New directors shall be elected by a majority of directors present at such a meeting, provided there is a quorum present. Directors so elected shall serve a term beginning on the first day of the next fiscal year.

ARTICLE VII.
PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officer, or directors be subject to the payment of the debts or obligations of this corporation.

THE ARTICLES OF INCORPORATION OF

LEAPS AND GAINS TUTORIAL, INC.

(A Florida Not-For-Profit Corporation)
In Compliance with Chapter 617, F.S. (Not For Profit)

**ARTICLE VIII.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation **MR. JAMES E. DAVIS** of **915 29TH STREET, WEST PALM BEACH, FLORIDA 33407.**


**ARTICLE IX.
DISSOLUTION**

Upon the dissolution or winding up of this Corporation, its assets remaining after payment or provisions for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation, which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c) 3 of the Internal Revenue Code 1986, as amended, or corresponding provision of any subsequent federal tax laws.

**ARTICLE X.
LIMITATIONS**

No part of the net earning of the Corporation shall inure to the benefit of, or be distributed to its Director, Officers, or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislations (except as otherwise provided in subsection (h) of Section 501(c) 3 of the Internal Revenue Code 1986, as amended), and the Corporation shall not participate or intervene in (including the publishing or distribution of statement) any political campaign on behalf of 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 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c) 2 of the Internal revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersign Incorporator has executed these Articles of Incorporation on this 26 day of **JUNE 2012**.


MR. JAMES E. DAVIS, INCORPORATOR

12 JUL 17 PM 2:35
DIVISION OF CORPORATION

THE ARTICLES OF INCORPORATION OF

LEAPS AND GAINS TUTORIAL, INC.

(A Florida Not-For-Profit Corporation)
In Compliance with Chapter 617, F.S. (Not For Profit)

Certificate Designation the Address And
An Agent Upon Whom Process May Be Served

WITNESSETH:

That, **LEAPS AND GAINS TUTORIALS, INC.**, desiring to organize under the laws of the State of Florida, has named **TIMOTHY LAMAR SHANNON** as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all status relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida status.

Dated this 26th day of **JUNE 2012**



TIMOTHY L. SHANNON, REGISTERED AGENT

12 JUL 17 PM 2:35
SECTION OF CORPORATIONS