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SECRETARY OF STATE MILAMASSEE FLORIDA

T. Shinala MIR 58 SUL

283 CRANES ROOST BLVD., SUITE 111
ALTAMONTE SPRINGS, FL 32701
MAILING ADDRESS: PMB # 129
5703 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708
TELEPHONE (407) 339-5151
Email: gavin@gavindlee.com
FAX (407) 365-6853

August 20, 2012

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

RE: ARTICLES OF INCORPORATION OF FOSTER KIDS

EDUCATION FOUNDATION, INC.

Dear Sir/Madam:

Enclosed herewith are the original and one copy of the proposed Articles of Incorporation of the referenced Corporation. Please provide a certified copy, once the articles have been issued. Further enclosed is my check to the order of the Secretary of State in the amount of \$78.50 to cover related costs.

Very truly yours,

GÁVIN D. LÉE, ESQUIRE

GDL/ral Enclosures Z AUG 27 AM 10: 27 SECKETABY OF STATE

## ARTICLES OF INCORPORATION OF FOSTER KIDS EDUCATION FOUNDATION, INC. Pursuant to Chapter 617, F.S. (Not-for-profit)

#### Article I

**NAME** 

The name of the Corporation is Foster Kids Education Foundation, Inc.

#### Article II

### PRINCIPAL OFFICE

1076 Apache Trail, Winter Springs, FL 32708

#### Article III

#### **PURPOSE**

The purpose of this corporation is to promote the education and general welfare of schildren in foster care.

#### Article IV

#### **ELECTION OF DIRECTORS**

The directors of this corporation shall be elected by a majority of the members no less than annually in the manner and at the time(s) provided in the bylaws of the corporation.

### Article V

#### OFFICERS AND DIRECTORS

The initial officers and/or directors are:

John Leier 1076 Apache Trail Winter Springs, FL 32708 David Reed 118 South Street Stillwater, MN 33082

Ronald Cole 933 Lee Road, Suite # 400 Winter Park, FL 32810

Larry D. Roberts 4072 Summerwood Avenue Orlando, FL 32812

#### Article VI

#### RESIDENT AGENT

The name and address of the resident agent is Gavin D. Lee, Esquire, 283 Cranes Roost Boulevard, Suite # 111, Altamonte Springs, FL 32701.

#### Article VII

#### INCORPORATOR

The name and address of the incorporator is Gavin D. Lee, Esquire, 283 Cranes Roost Boulevard, Suite # 111, Altamonte Springs, FL 32701.

#### Article VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 to and to make payments and distributions in furtherance of the purposes set forth in Article III 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) of any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other 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 section 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 by the corresponding section of any future federal tax code.

#### Article IX

Upon the dissolution of the corporation, assets shall be distributed to 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(s) as said court shall determine, which 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.

GAVIN D. LEE, ESQUIRE, Registered Agent

9 3 August, 2012

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.

GAVIND. LEI

LEE, ESQUIRE, Incorporator

7 3 August, 2012

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