

N/4000007957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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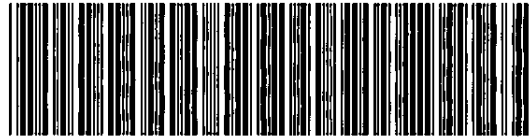
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 08/27/14

COVER LETTER

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

SUBJECT: **EdCenter, 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: **Kevin Baird**

Name (Printed or typed)

150 E Robinson #3412

Address

Orlando, FL 32801

City, State & Zip

608-516-6919

Daytime Telephone number

kevinebaird@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: EdCenter, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

150 E Robinson #3412

Orlando, FL 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: see attached Exhibit A

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Exhibit B

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Timothy Baird
Address: 42W911 Jens Jensen Ln
St Charles, IL 60175

Name and Title: _____

Address: _____

Name and Title: Sandy Heasty
Address: 2602 Antler Drive
Janesville, WI 53548

Name and Title: _____

Address: _____

Name and Title: Michelle Lytle
Address: 608 Hamlets Circle
Verona, WI 53593

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kevin Baird
Address: 150 E Robinson #3412
Orlando, FL 32801

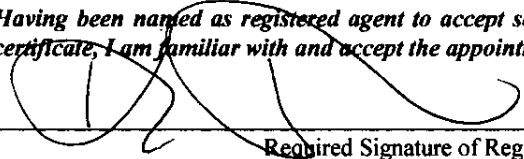
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Timothy Baird
Address: 42W911 Jens Jensen Ln
Saint Charles, IL 60175

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



Required Signature of Registered Agent

8-16-14
Date

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.



Required Signature of Incorporator

8-14-2014
Date

EXHIBIT A to
Articles of Incorporation of
EdCenter, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles III. The purposes for which the corporation is organized are:

1. To operate exclusively for charitable, religious, educational and scientific 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 corresponding section of any future United States Internal Revenue Code ("Code").
2. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not prohibited by Sections 501(c)(3), 509(a)(1) and 170(b)(1)(a)(vi) of the code.
3. To otherwise operate exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) and as a public charity pursuant to Section 509(a)(1) and 170(b)(1)(a)(vi) of the Code in the course of which operation:
 - a. No individual member, if any, or trustee of the Corporation shall have title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any trustee, officer, individual member or any private individual except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered;
 - b. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, nor shall the Corporation participate in, or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office;
 - c. 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 for Federal income tax under Section 501(c)(3) of the Code; or (b) by a corporation qualified as a public charity pursuant to Sections 509(a)(1) and 170(b)(1)(a)(vi) of the Code; or (c) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

EXHIBIT B to
Articles of Incorporation of
EdCenter, Inc.

Articles IV. The manner in which the directors are elected and appointed:

Prospective Directors are nominated by sitting members of the Board of Directors for a specific term of service. A secret ballot is conducted among the nominated Prospective Directors. The individual(s) with the most votes are Thereupon elected to the Board of Directors for the term of service indicated in the nomination. In case of a tie, the President shall be authorized to cast a tie-breaking vote.

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SECTION 1 - STATE
TALLAHASSEE, FL 32304