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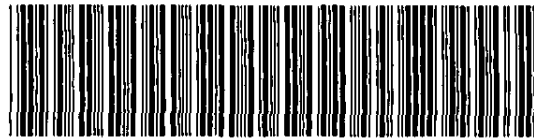
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SECTION OF STATE
ATTACHMENT TO FORM

COVER LETTER

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

SUBJECT: **Florida ABLE, 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: **Thomas C. McThenia, Jr.**

Name (Printed or typed)

301 E. Pine St., Suite 1400

Address

Orlando, Florida 32801

City, State & Zip

407-843-8880

Daytime Telephone number

tom.mcthenia@gray-robinson.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

FLORIDA ABLE, INC.

The undersigned hereby forms a corporation not for profit pursuant to Chapter 617 of the Florida Statutes, and for these purposes, does hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I. - NAME

The name of the Corporation shall be Florida ABLE, Inc. The street address of the initial principal office of the Corporation shall be 1801 Hermitage Blvd., Suite 210, Tallahassee, FL 32308.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The corporation is organized as a direct-support organization of the Florida Prepaid College Board, an instrumentality of the State of Florida, to receive, hold, invest, and administer property and to make expenditures to or for the benefit of a program encouraging and assisting individuals and families in saving private funds for the purpose of supporting individuals with disabilities to maintain health, independence, and quality of life and for other congruent benevolent purposes. The corporation is organized for such purposes and its activities are conducted so as to qualify as being exempt from taxation as a qualified ABLE program under section 529A of the Internal Revenue Code of 1986 (the "Code"), or the corresponding section of any future federal tax code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation shall do any and all acts and things, and exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise for the purpose of accomplishing any of the purposes of the Corporation.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation. The Corporation is organized to serve public interests and to lessen the burden on State government. Accordingly, it shall not be operated for the benefit of private interests.

ARTICLE V - MEMBERS

The Corporation shall have no Members.

ARTICLE VI - DIRECTORS

The Board of Directors shall consist of at least three directors to be appointed or elected in accordance with the Bylaws.

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Thomas C. McThenia, Jr.
GrayRobinson, PA
301 E. Pine St. Suite 1400
Orlando, Florida 32801

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator who signed the original Articles of Incorporation is:

Kevin Thompson
Executive Director
Florida Prepaid College Board
1801 Hermitage Blvd.
Suite 210
Tallahassee, FL 32308

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TALLAHASSEE, FLORIDA

ARTICLE IX - AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by the Directors in the manner provided by law.

[Signatures on following pages]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18th day of February, 2015. 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.

Kevin Thompson, Incorporator

STATE OF Florida
COUNTY OF Leon

The foregoing Articles of Incorporation were acknowledged before me this 18th day of February, 2015, by Kevin Thompson, incorporator, ☒ who is personally known to me or ☐ who produced a Florida driver's license as identification and who did not take an oath.

(Affix Notary Seal)



Marie Sowell
NOTARY PUBLIC, State of Florida
Print Name: Marie Sowell
My commission expires: 1/4/18

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SECRETARY OF STATE
TALLAHASSEE FL 32310

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts this appointment as such Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties. The undersigned further certifies that the undersigned is familiar with and accepts the obligations of such position as Registered Agent.

Registered Agent Thomas C. McThenia, Jr.

Signature Thomas C. McThenia, Jr.

Address 301 E. Pine St. Suite 1400
Orlando, Florida 32801

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