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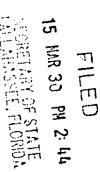
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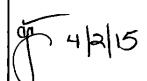
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## COVER LETTER

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

SUBJECT: Excelerate, 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

Dr. Judy Johnson

Name (Printed or typed)

38420 5th Avenue; 2nd Floor

Address

Zephyrhills, FL 33542

City, State & Zip

813-389-8270

Daytime Telephone number

FILED

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THE NAME OF STATE OF S

drjudy@tampabay.rr.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)

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#### Article I

The name of the corporation shall be Excelerate, Inc.

SEGRETARY OF STATE FALLARASSEE, FLORIDA

#### Article II

The place in this state where the principal office of the corporation is to be located is: 38420 5th Avenue, 2nd Floor Zephyrhills, FL 33542 Pasco County

#### Article III

Excelerate, Inc. has been organized as a multifaceted, educational resource serving families of Zephyrhills, Florida and surrounding rural towns. Said corporation will promote academic excellence by providing supplemental educational programs that have been personalized for diverse needs and interests. Curriculum will include fine arts, science and technology, entrepreneurship and financial planning, English language acquisition for family groups as well as basic academic skills needed for school and job success. Seminars and a strong network/exchange with other supportive services will aim at enhancing opportunities for higher education, job preparedness and successful participation in the community.

Said corporation is organized exclusively for charitable educational 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

The names and addresses of the persons who are the initial trustees/directors of the corporation are as follows:

Donna English

5051 6th St, Zephyrhills, FL 33542

Dr. Judy Johnson

38420 5th Ave, Zephyrhills, FL 33542

Jana Thompson

11201 N 56th Street, Temple Terrace, FL 33617

Directors and officers will be elected by a two-thirds vote of the Board of Directors at yearly or announced meetings.

#### Article V

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 distribution in furtherance of the purposes set forth in Article III hereof. No 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, 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, or the corresponding section of any future federal tax code.

#### Article VI

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 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 or organizations, as said Court determine, which are organized and operated in the county in which the principal office of the corporation is then located.

#### **Article VII**

The registered agent of said corporation is:

Dr. Judy Johnson 38420 5<sup>th</sup> Avenue Zephyrhills, FL 33542

#### Article VIII

The Incorporator of said corporation is:

Jane West 660 Sun Down St. Augustine, FL 32080 FILED

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SECRETARY OF STATE

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate. Lam familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date /

I submit this document and affirm that the facts stated herein are true. I am aware that wny false information submitted in a document to the Department of Stae constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator

3-6-15

Date