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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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FILED

Bruce N. Meyer

4001 Santa Barbara Bl, Suite 373, Naples, FL 34104
(239) 732-8877

April 14, 2016

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

SUBJECT: EARLY EDUCATION RESEARCH FOUNDATION, INC.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$78.75 to cover the cost of the Filing Fee and one Certified Copy.

From: Bruce Meyer
4001 Santa Barbara Bl., Suite 373
Naples, FL 34104. 239-732-8877
bmeyer3@gmail.com (to be used for future annual report notification).

Thank you for your help in this matter.

Respectfully,

Bruce Meyer

Bruce Meyer
BM/im.

EARLY EDUCATION RESEARCH FOUNDATION, INC.

ARTICLES OF INCORPORATION

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, do hereby certify:

1. **Name:** Early Education Research Foundation, Inc.
2. **Principal office and mailing address:** 4001 Santa Barbara Bl., Suite 373, Naples, FL 34104.
3. **Effective Date:** April 13, 2016.
4. **Purposes:** This organization is formed exclusively for educational, scientific and charitable purposes within the meaning of IRS Section 501(c)(3).
5. **Directors:**
 - a. Number: not less than 3. The directors shall be collectively known as the Board of Directors.
 - b. Organizational Directors: Bruce Meyer of 4001 Santa Barbara Bl., Suite 373, Naples, FL 34104 and Maria Meyer of 4001 Santa Barbara Bl., Suite 373, Naples, FL 34104.
 - c. Additional Directors: Additional Directors are appointed by approval of a majority of the Board of Directors. Additional Directors are Maxine Melger of 13553 SE Windflower Ct., Happy Valley, OR 97086.
 - d. Term of service: until the director shall resign or be removed.
 - e. Resignation: any director may resign at any time.
 - f. Removal: any director other than an Organizational Director may be removed at any time by a majority vote of the entire Board of Directors.
6. **Registered Agent:** Bruce Meyer, 4001 Santa Barbara Bl., Suite 373, Naples, FL 34104..
7. **Incorporator:** Bruce Meyer, 4001 Santa Barbara Bl., Suite 373, Naples, FL 34104..
8. **Use of corporate resources:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation may pay reasonable compensation for services rendered and make distributions in furtherance of the purposes set forth in Article 3. No substantial part of the activities of the corporation shall be for attempting to influence legislation or for supporting or opposing candidates for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the Purposes of the corporation.

9. **Investments:** The assets of the corporation may be temporarily invested in financial instruments as determined by the officers and directors of the corporation. Temporarily shall mean any period from seconds to centuries.
10. **Amendment:** These Articles of Incorporation may be amended at any time with the unanimous consent of the Board of Directors.
11. **Adherence to IRS guidelines:** In accordance with the following Internal Revenue Code Sections, or the corresponding Section of any future federal tax code, the corporation will:
- a. distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942.
 - b. not engage in any act of self-dealing as defined in Section 4941(d).
 - c. not retain any excess business holdings as defined in Section 4943(c).
 - d. not make any investments in a manner as to subject it to tax under Section 4944.
 - e. not make any taxable expenditure as defined in Section 4945(d).
12. **Dissolution:** Upon dissolution the remaining assets of the corporation shall be distributed by the Board of Directors only for permitted purposes as described in Article 4.

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

Bruce Meyer
Bruce Meyer, Registered Agent

4/14/16
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.

Bruce Meyer
Bruce Meyer, Incorporator

4/14/16
Date