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D. O'KEEFE

MAY 18 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LANGUAGE EXPLORATION ENRICHMENT, INC.  
Name of Foreign Not For Profit Corporation

Dear Sir or Madam:

The enclosed Foreign Not for Profit Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA GUZZO  
Name of Person

LANGUAGE EXPLORATION ENRICHMENT, INC.  
Firm/Company

310 SOUTH OCEAN GRANDE DR, UNIT 104  
Address

PONTE VEDRA BEACH, FL 32082  
City/State and Zip Code

LEESTJOHNS@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONNA GUZZO at ( 904 ) 770-5331  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$87.50 Filing Fee

☐ \$96.25 Filing Fee & Certified Copy

**ARTICLES OF INCORPORATION**  
**OF**  
**LANGUAGE EXPLORATION ENRICHMENT, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida Not for Profit Corporation Act, by and under the provisions of the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I- NAME**

The name of the corporation shall be LANGUAGE EXPLORATION ENRICHMENT, INC.

**ARTICLE II- OFFICE**

The principal office of this corporation shall be situated at 310 SOUTH OCEAN GRANDE DR UNIT 104 PONTE VEDRA BEACH, FLORIDA 32082 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

**ARTICLE III- REGISTERED AGENT**

The street address of this corporation's initial registered office will be 310 SOUTH OCEAN GRANDE DR UNIT 104 PONTE VEDRA BEACH, FLORIDA 32082 and the name of its initial registered agent will be DONNA GUZZO at such address.

**ARTICLE IV- NATURE OF BUSINESS**

The purposes and powers of this corporation are to engage in and have unlimited power to do any and all lawful purposes, by all lawful powers, of a corporation not for profit pursuant to the laws of the United States and the laws of the State of Florida. The specific purpose of this institution is to encourage all students to explore world languages and cultures and to give donors an opportunity to be a part of something good by investing in the future of children. Notwithstanding any other provision herein, the purposes of this corporation are limited to such purposes as are permitted under section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law. However, in the event of dissolution, remaining assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for public purpose.

#### ARTICLE VI - POSITIONS

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with the By-laws of this corporation.

#### ARTICLE VII - DIRECTORS

The manner in which the directors are elected is as follows: An organizational meeting is held in which the original incorporators elect a chairman and the board of directors all in accordance with the by-laws of the corporation.

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donna Guzzo	310 South Ocean Grande Dr Unit 104 Ponte Vedra Beach, Florida 32082
Janet Robles	840 West Cumberland Ct St. Johns, Florida 32259
Alejandra De Rivera	137 Spanish Marsh Dr St. Augustine, Florida 32095
Ashley Shaeffer	4065 Lonicera Loop St. Johns, Florida 32259
Ruth Manlandro	318 Arricola Ave Unit 101 St. Augustine, Florida 32080

#### **ARTICLE VIII- OFFICERS**

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
Donna Guzzo - PRES.	310 South Ocean Grande Dr Unit 104 Ponte Vedra Beach, Florida 32082
Janet Robles - VICE-PRES.	840 West Cumberland Ct St. Johns, Florida 32259
Alejandra De Rivera - SEC.	137 Spanish Marsh Dr St. Augustine, Florida 32095
Ashley Shaeffer - TREAS.	4065 Lonicera Loop St. Johns, Florida 32259

#### **ARTICLE IX - INCORPORATORS**

The names and street addresses of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Donna Guzzo	310 South Ocean Grande Dr Unit 104 Ponte Vedra Beach, Florida 32082

#### **ARTICLE X - ORGANIZATION**

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

#### **ARTICLE XI - ORGANIZATION ACTIVITIES**

No part of the net earnings of the corporations/organizations shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf, or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on (a) by corporation/organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

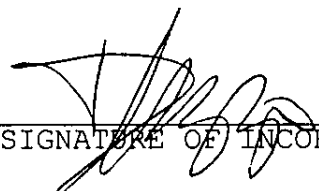
#### **ARTICLE XII - DISSOLUTION**

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or 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.

#### **ARTICLE XIII - EFFECTIVE DATE**

The effective date for this corporation shall be July 1, 2017.

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>TH</sup> day of May, 2017.

  
\_\_\_\_\_  
SIGNATURE OF INCORPORATOR

17 MAY 17 PM 1:48

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: LANGUAGE EXPLORATION ENRICHMENT, INC.
  
2. The name of the registered agent and office address is:

DONNA GUZZO  
310 SOUTH OCEAN GRANDE DR UNIT 104  
PONTE VEDRA BEACH, FLORIDA 32082

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:   
(REGISTERED AGENT)

DATE: 5-15-17

17 MAY 17 PM 1:49  
OFFICE OF THE  
CLERK OF THE  
COURT