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R. WHITE

COVER LETTER

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TO: Amendment Section Division of Corporations		
SUBJECT: Valor Educatio	nal Support Services, Inc.	
DOCUMENT NUMBER: N180000	Name of Corporation 002767	
The enclosed Articles of Correction and		
Please return all correspondence concer	rning this matter to the following:	
Monica Tullis		
Name of Contact Person		
Firm/Company		
2113 Oakhurst Drive		
Winter Haven, FL 338	381	
City/State and Zip Cod		
vess.polk@gmail.con	n	
E-mail address: (to be used for future annu	ual report notification)	
For further information concerning this	matter, please call:	
Monica Tullis	_{at (} 863 ₎ 512-4270	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following as	mount:	
☐ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	
☐ \$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF CORRECTION



18 APR -2 PM 1: 19

Valor Educational Support Services, In-	Valor	Educational	Support	Services,	Inc
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Name of Corporation as currently filed with the Florida Dept. of State

N18000002767

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation file:
these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on March 12, 2018

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Electronic Articles of Incorporation filed is not the correct Articles of Incorporation for the Corporation. The online system would not allow documents to be uploaded and instead generated a generic Articles of Incorporation form. The current form is not sufficient as it does not include the required language the Corporation adopted to be in compliance with the IRS 501(c)(3) required organizing documents.

Correct the inaccuracy, incorrect statement, or defect:

We are filing these Articles of Correction to have the record reflect the Original Articles of Incorporation as established by the incorporator and Board of Directors of Valor Educational Support Services, Inc.

The correct Articles of Incorporation for Valor Educational Support Services in its entirety is attached to this document.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other count appointed iduciary, by that fiduciary)

Filing Fee: \$35.00

ARTICLES OF INCORPORATION OF VALOR EDUCATIONAL SUPPORT SERVICES.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a Corporation for non-profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of this Corporation shall be VALOR EDUCATIONAL SUPPORT SERVICES.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 2113 Oakhurst Drive Winter Haven, FL 33881. The mailing address of this Corporation shall be P.O. Box 4454, Winter Haven, FL 33885.

ARTICLE III: PURPOSE

This Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including the making of distributions to or for the use of organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law. Specifically, the purposes for which the Corporation is organized are:

- 1. to provide essential educational enrichment opportunities to low-income, minority and underrepresented children and adults;
- 2. to improve academic performance, build confidence and self-esteem through the development of life and leadership skills, and assist with career readiness and advancement; and
- to provide programs in academic tutoring, afterschool programs, summer programs, mentorship programs, financial literacy, STEM, SAT/ACT/ College preparation and career resource opportunities.

ARTICLE IV: EXISTENCE

The period of duration for the Corporation shall be perpetual or until such as the Board of Directors shall adopt a resolution recommending that the Corporation be dissolved.

ARTICLE V: LIMITATIONS

This Corporation is not organized for profit, and no part of the net earnings of this Corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this Corporation may make payments of reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI: INITIAL DIRECTORS

This Corporation shall be governed by its Board of Directors. The manner in which Directors shall be elected or appointed shall be provided in this corporation's By-laws. The names and addresses of the persons who are to serve as initial Directors until successors are elected and qualified are:

Mario Tullis2113 Oakhurst Drive, Winter Haven, FL 33881Monica Tullis2113 Oakhurst Drive, Winter Haven, FL 33881Marcus Brown1073 North Platte Way, Kissimmee, FL 34759Maria Beauford1073 North Platte Way, Kissimmee, FL 34759

ARTICLE VII: MEMBERSHIP

The Corporation shall have no members. The management of the affairs of the Corporation shall be vested in a Board of Directors, as defined in the Corporation's bylaws.

ARTICLE VIII: BY-LAWS

The Board of Directors shall have the power to adopt, amend or repeal the By-laws of **Valor Educational Support Services**. The By-laws shall govern the operation of this Corporation unless any By-laws conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be conflicting.

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended upon 2/3 vote of the Board of Directors at any regular or special meeting of the Board or by all directors signing a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted. Proposed amendments shall have been presented in writing prior to the date of the meeting at which the proposed amendment is to be acted upon.

ARTICLE X: LIMITATION OF LIABILITY

To the fullest extent permitted by law, no director of the Corporation shall be personally liable for monetary damages to the corporation for breach of fiduciary duty or any other duty as a director. This provision shall not eliminate or limit the liability of a director for actions that constitutes 1) a breach or failure to perform duties, and 2) the act is a knowing violation of criminal law, results in an improper personal benefit, or is reckless, committed in bad faith, or with malicious purpose. (3) for the types of liability set forth in Florida Chapter 617, as amended.

<u> ARTICLE XI: POWERS</u>

- 1. The Corporation shall have all the powers and authority as are now and may hereafter be granted to Corporations not for profit under the laws of the State of Florida, including powers enumerated in Section 617.0302. Florida Statutes, as amended.
- 2. The Corporation shall also have the power to Act as trustee under any trust whose objects are related to the principal objects of the Corporation, and to receive, hold, administer, and expend the funds and property subject to such trust.

ARTICLE XII: DISSOLUTION

Upon the dissolution of the Corporation, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code. The receiving organizations will have a charitable purpose which, at least generally, includes a purpose similar to *Valor Educational Support Services*. In the event, such organization is not available, it 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 shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII: REGISTERED AGENT

The name of the initial registered agent is: Monica Tullis 2113 Oakhurst Drive Winter Haven, FL 33881

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of, Section 607.0501 of the Florida Statutes.

Signature of the Registered Agent Date

ARTICLE XIV: INCORPORATOR

The name and address of the Incorporator is: Monica Tullis 2113 Oakhurst Drive Winter Haven, FL 33881

The undersigned incorporator has made and subscribed these Articles of Incorporation this day of <u>March</u>, 2018.

Valor Educational Support Services

Monica Tullis
Incorporator/Vice President

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Valor Education	al Suppor	t Services, Inc.
DOCUMENT NUMBER: N18000002	lame of Corporation	
The enclosed Articles of Correction and fe		or filing.
Please return all correspondence concernit	ng this matter to t	he following:
Monica Tullis		
Name of Contact Person		-
Firm/Company		-
2113 Oakhurst Drive		-
Winter Haven, FL 3388	31	
vess.polk@gmail.com	eport notification)	-
For further information concerning this m		
Monica Tullis	at (863	512-4270
Name of Contact Person	Area Coc	le & Dayume Telephone Number
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□ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	
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Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	