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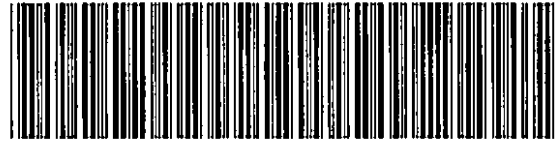
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W18-38012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2018

GREG BETTERTON
735 E. VENICE AVENUE, #200
VENICE, FL 34285

SUBJECT: THE FOUNDATION OF LITERACY VOLUNTEERS OF SOUTH
SARASOTA COUNTY, INC.
Ref. Number: W18000038012

We have received your document for THE FOUNDATION OF LITERACY VOLUNTEERS OF SOUTH SARASOTA COUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 018A00008181

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TALLAHASSEE, FLORIDA

COVER LETTER

4/12/18
File Copy

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

SUBJECT: The Foundation of Literacy Volunteers of South Sarasota County, 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: Greg Betterton
Name (Printed or typed)

735 E. Venice Avenue, #200
Address

Venice, FL 34285
City, State & Zip

941-488-4422
Daytime Telephone number

greg@bettertonlaw.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
OF
THE FOUNDATION
OF
LITERACY VOLUNTEERS OF SOUTH SARASOTA COUNTY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAY 18 PM 1:07

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A Florida Nonprofit Corporation

THE UNDERSIGNED, being competent to contract, does subscribe to these Articles of Incorporation and acts as Incorporator for the purpose of forming a not-for-profit Corporation under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

Name

The name of the Corporation is THE FOUNDATION OF LITERACY VOLUNTEERS OF SOUTH SARASOTA COUNTY, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the Corporation is 260 N. Nokomis Avenue, Venice, Florida 34285, and the mailing address of the Corporation is the same.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FOUR

Purpose

The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to

use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the benefit of, to perform the functions of, or to carry out the purposes of LITERACY VOLUNTEERS OF SOUTH SARASOTA COUNTY, INC. The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

ARTICLE FIVE

Limitations

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets or dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal

Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the circuit court 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 the court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SIX

Directors

This Corporation shall have THREE (3) Directors initially. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws, but shall never be less than THREE (3).

ARTICLE SEVEN

Initial Directors

The names of the members of the initial Board of Directors are:

1. Joseph Pokorney
2. Judith McGinty
3. James Patterson

The above-named Directors shall hold office for the first year of existence of the Corporation or until successors are elected.

ARTICLE EIGHT

Registered Office and Agent

The street address of the initial registered office of this Corporation in the State of Florida is: 260 N. Nokomis Avenue, Venice, FL 34285. The Board of Directors may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Judith McGinty. The Registered Agent of the Corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

ARTICLE NINE

Incorporators

The name and street address of the undersigned as incorporator of these Articles of Incorporation is: Greg Betterton.

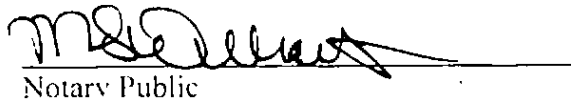
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of April, 2018.


GREG A. BETTERTON

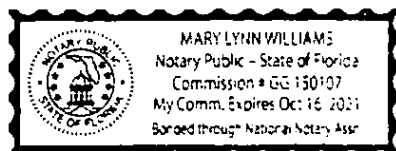
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized in the State of Florida, County of Sarasota to take acknowledgments, the undersigned notary, personally appeared GREG A. BETTERTON, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he voluntarily executed these Articles of Incorporation for the uses and purposes herein contained.

WITNESS my hand and official seal in the County and State above named, this 9 day of April, 2018.


Notary Public

My Commission Expires:



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18 MAY 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statutes and Article Eight of the Articles of Incorporation of The Foundation of the Literacy Volunteers of South Sarasota County, Inc., the undersigned Registered Agent does hereby state that she is familiar with, and accepts the obligations of her position as Registered Agent and designates as her location for service of process as:

Judith McGinty
260 N. Nokomis Avenue
Venice, Florida 34285

The undersigned shall serve as Registered Agent until otherwise removed or she shall resign pursuant to the laws of the State of Florida.


JUDITH McGINTY

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TALLAHASSEE, FLORIDA