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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Collaboration Project Foundation, Inc.

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# ARTICLES OF INCORPORATION OF FLORIDA COLLABORATION PROJECT FOUNDATION, INC. A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

# ARTICLE I Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Florida Collaboration Project Foundation, Inc. The principal place of business and mailing address is 1709 S. Grady Avenue, Tampa, FL 33629.

### ARTICLE II Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

# ARTICLE III Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including but not limited to:

- Educating the public about education funding;
- 2) Educating the public about how to improve physical and mental health for families;
- 3) Educating the public about laws, policies and best practices to improve public education.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

# ARTICLE IV Members

The Corporation shall not have members.

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#### ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation 1709 S. Grady Avenue, Tampa, FL 33629 and the name of its initial registered agent at such address is Damaris Allen.

#### ARTICLE VI **Directors and Officers**

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation (the "Bylaws"). The names and addresses of the current directors of the Corporation are:

<u>Name</u>	Address
Damaris Allen	1709 S. Grady Avenue, Tampa, FL 33629
Brita Wilkins-Lincoln	5003 Garrick Ct, Tampa, Florida 33624

The Board shall elect the following officers: President, Vice President, Treasurer and Secretary, and such other officers as the Bylaws of the Corporation may authorize the directors to elect from time to time. The manner in which the officers of the Corporation are elected or appointed shall be as provided in the Bylaws. Until such election is held, the following persons are initially appointed to the offices set forth below opposite their respective name, each to serve until their respective successor(s) is(are) duly elected and qualified:

Damaris Allen President Brita Wilkins-Lincoln Vice President, Treasurer

Eilen Lyons Secretary

The powers and duties of the officers of the Corporation shall be those usually pertaining to their respective offices, or as may be specifically directed in these articles of incorporation or the Bylaws.

#### ARTICLE VII Incorporator

The name and address of the incorporator signing these articles of incorporation are: \_\_\_\_ Address Damaris Allen 1709 S. Grady Avenue, Tampa, FL 33629

### ARTICLE VIII <u>Bylaws</u>

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the board of directors of the Corporation.

## ARTICLE IX Amendment

These articles of incorporation may be amended in the manner as specified in the Bylaws of the Corporation.

# ARTICLE X Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Code §§ 501(c)(3) and 170(c)(2), or to the federal, state, or local government for exclusive public purpose. Any assets not disposed of in accordance with this Article for any reason shall be disposed of by the proper Court of the county in which the principal office of the Corporation is then located, in such manner and to such exempt organization or organizations under Section 501(c)(3) of the Code as such Court shall determine.

#### ARTICLE XI Limitations

Section 1. <u>Legislative and Political Activity</u>. No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30 day of November 2020.

Damaris Allen, Incorporato

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#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 20 day of November 2020.

Registered Agent

Damaris Allen

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