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2022 FEB -7 PH 3: 05

#### Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com

# incserv

#### **ORDER FORM**

**TO** Florida Department of State The Centre of Tallahassee 2415 North Monroe Street, Suite 810 Tallahassee, FL 32303 corphelp@dos.myflorida.com 850-245-6051

FROM

Melissa Moreau mmoreau@incserv.com 850.656.7953

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REQUEST	DATE	2/7/2022

**PRIORITY** Regular Approval

OUR REF\_#\_(Order\_ID#) | 996404

ORDER ENTITY

LIBERTY COUNTY SCHOOL DISTRICT QALICB, INC.

#### PLEASE PERFORM THE FOLLOWING SERVICES:

LIBERTY COUNTY SCHOOL DISTRICT QALICB, INC. (FL)

New corp filing

NOTES:

\$70.00 Authorized

Email address for annual report reminders; djsummers.law@gmail.com

#### RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and counter package if applicable. For UCC orders, please include the thru date on the results.

Monday, February 7, 2022 Page 1 of 1

# ARTICLES OF INCORPORATION OF



### LIBERTY COUNTY SCHOOL DISTICT QALICB, INC. 2022 FEB -7 AM 9:00 +

(a Not For Profit Florida Corporation)

The undersigned individual 18 years of age or older adopts the following Articles of Incorporation under the Florida Not For Profit Corporation Act:

# ARTICLE 1 Name and Address

The name of the corporation is LIBERTY COUNTY SCHOOL DISTRICT QALICB, Inc. (the "Corporation"). The street address of the principal office of this Corporation in the State of Florida shall be:

11051 FL-20, Bristol, FL 32321

## ARTICLE 2 Duration

The duration of the Corporation shall be perpetual unless dissolved pursuant to law.

# ARTICLE 3 Members: Election of Directors

The Corporation will not have members. The Initial Board of Directors shall be elected by the Incorporator. Thereafter, Directors shall be elected in accordance with the Corporation's Bylaws.

# ARTICLE 4 Purposes and Powers

- 4.1 General Purpose. The Corporation is organized on a non-stock basis under the Florida Not For Profit Corporation Act, and must be operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of the Liberty County School Board ("LCSB"), the official school board for the Liberty County, Florida School District.
- 4.2 Specific Purpose. The Corporation is intended to reduce the burdens of government as a Type III functionally integrated supporting organization within the meaning of Section 509(a)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and the applicable Treasury Regulations promulgated thereunder, that is operated in connection with LCSB.
- 4.3 Net Earnings. No part of the Corporation's net earnings may inure to the benefit of

any private shareholder or individual.

- 4.4 Influencing Legislation. No substantial part of the Corporation's activities may consist of carrying on propaganda, or otherwise attempting, to influence legislation.
- 4.5 Political Campaigns. The Corporation may not participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.
- 4.6 General Restrictions. Notwithstanding any provision in these Articles of Incorporation to the contrary, no part of the Corporation's assets may be used in any manner, and the Corporation may not participate in any activity, that would cause the Corporation to cease to qualify as an exempt organization under Section 501(c)(3) of the Code that qualifies as a Type III supporting organization that is operated in connection with LCSB.

## ARTICLE 5 Liability of Directors and Uncompensated Officers

The personal liability of a director or uncompensated officer to the Corporation or its members for monetary damages for conduct as a director or officer is eliminated to the fullest extent permitted by law.

## ARTICLE 6 Indemnification

- 6.1 Indemnification. The Corporation will indemnify any individual made a party to any proceeding because the individual is or was a director or officer of the Corporation against liability incurred in the proceeding to the fullest extent permitted by law.
- 6.2 Advance for Expenses. The Corporation will pay for or reimburse the reasonable expenses incurred by a director or officer who is a party to any proceeding in advance of final disposition of the proceeding to the fullest extent permitted by law. Any advances hereunder will be made without regard to the person's ability to repay such advances.

## ARTICLE 7 Distribution of Assets on Dissolution

Upon dissolution, the Corporation must distribute its net assets to LCSB, provided that if LCSB is no longer the official school board for the Liberty County, Florida School District, then the Corporation shall distribute its assets to such board as may then be the official school board for the Liberty County, Florida School District, or one or more organizations that then qualifies for exemption from Federal income tax under Section 501(c)(3) of the Code. Each organization to which any assets of the Corporation are distributed incident to the Corporation's dissolution must be organized and operated in a manner which is consistent with the charitable purposes served by the Corporation or LCSB. Any such assets not so disposed shall be disposed of by the Circuit Court of the State of

Florida for Liberty County to one or more organizations that then qualifies for exemption from Federal income tax under Section 501(c)(3) of the Code, as such Court shall determine.

## ARTICLE 8 Registered Office and Registered Agent

The address of the Corporation's initial registered office and the name of the Corporation's initial registered agent at that office are:

Jackson Summers 12708 NW Pea Ridge Road, Bristol, FL 32321

ARTICLE 9 Incorporator

The name and address of the incorporator is:

Jackson Summers 12708 NW Pea Ridge Road, Bristol, FL 32321

#### ARTICLE 10 Mailing Address for Notices

The mailing address to which notices may be mailed is:

Jackson Summers PO BOX 56 Bristol FL 32321

# ARTICLE 11 Amendment

These Articles of Incorporation may be amended only with the affirmative vote of an absolute majority of Directors then serving, calculated irrespective of any vacancies of directorships at that time.

#### ARTICLE 12 Bylaws

The Directors of this Corporation shall adopt Bylaws for the governance of this Corporation which shall be subordinate only to these Articles of Incorporation and

ARTICLES OF INCORPORATION LIBERTY COUNTY 5 QALICB. INC.

the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors as set forth therein.

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

cquired Signature of Registered Agent

02/02/2022 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.

Required Signature of Incorporator

Date 02/02/2022

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