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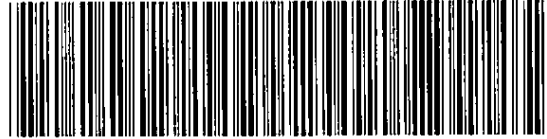
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: LILLY Education Foundation, Corp

(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: Lexa Duno

Name (Printed or typed)

37016 Meridian Ave

Address

Dade City, FL 33525

City, State & Zip

(516) 655-3073

Daytime Telephone number

lexa@lillyeducationfoundation.org

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FL

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: LILLY Education Foundation, Corp

ARTICLE II PRINCIPAL OFFICE

Principal street address:

37016 Meridian Ave

Dade City, FL 33525

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached Page.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated in Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lexa Duno, P, D Name and Title: _____

Address 37016 Meridian Ave Address: _____

Dade City, FL 33525 _____

Name and Title: Carl Andreu, S, D Name and Title: _____

Address 37016 Meridian Ave Address: _____

Dade City, FL 33525 _____

Name and Title: Darwin Duno, T, D Name and Title: _____

Address 37016 Meridian Ave Address: _____

Dade City, FL 33525 _____

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TALLAHASSEE, FL

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Attachment to Article III: Purpose

Additional IRS Provisions

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TALLAHASSEE, FL

Purpose:

The LILLY Foundation empowers diverse learners, families, and education professionals to drive community empowerment through rich collaboration, permissionless innovation for social good, dedication to continued personal and professional development, appreciation of arts, culture, and language, and a commitment to quality education that enhances equity in literacy and establishes reading instruction as a foundational right of every student.

IRS Provisions:

A. This organization is a nonprofit charitable and educational organization and is not organized for the private gain of any person. It is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. Notwithstanding any other provision of these articles of incorporation, this organization shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization, and the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

C. No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

D. The property of this organization is irrevocably dedicated to charitable and educational purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its directors, officers, members, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.