

# N95000000866

## TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

RECEIVED 11-11-1983  
10:41 AM - 1011 11-11-83  
\*\*\*131.25 \*\*\*131.25

SUBJECT: EDUCATE AMERICA FOUNDATION INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR:

\$ 131.25 FILLING FEE, CERTIFIED COPY, & CERTIFICATE

FROM: DAN DIROCCO  
3753 GLEN OAKS MANOR DR.  
SARASOTA, FL. 34232

( 813 ) 365-1170

FILED  
55 FEB 21 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dan Dirocco  
called 2/22/95 gave  
auth to correct Art.  
IV.  
Dmc*

ARTICLES OF INCORPORATION  
OF  
EDUCATE AMERICA FOUNDATION INC.

FILED

95 FEB 21 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation shall be EDUCATE AMERICA FOUNDATION, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS: The corporation's principal office shall be 3753 Glen Oaks Manor Drive, Sarasota, Florida 34232, and the mailing address of the corporation shall be P.O. Box 25671, Sarasota, Florida 34277. The corporation may change the foregoing addresses, transact business at other places within the state of Florida and establish branch offices within the state of Florida, all as the board of directors may from time to time determine.

ARTICLE III

PURPOSE OF THE CORPORATION: The purpose of the corporation is to Solicit Funds, to be Distributed as Scholarships through High Schools, Colleges, Universities and/or any other charitable institutions related to education.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS: The board of directors may hold regular or special meetings in or out of this state. Directors will be elected annually by a majority vote of the directors.

ARTICLE V

LIMITATION OF CORPORATE POWERS: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS: Initial Registered Agent and Office; Statement of Acceptance. The initial Registered Agent and Registered Office address for the corporation to accept service of process within the state of Florida shall be Dan DiRocco, 3753 Glen Oaks Manor Drive, 34232. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE VII

INCORPORATORS: The names and street addresses of the incorporators for these articles of incorporation are:

Dan DiRocco, 3753 Glen Oaks Manor Dr. Sarasota, Fl. 34232  
(813) 365-1170

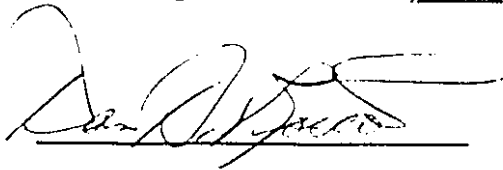
Bertil F. von Philp 5163 Pebble Beach Ave Sarasota, Fl. 34234  
(813) 358-9823

Jolene Seastedt 3351 Ramblewood Dr. N. Sarasota, Fl. 34237  
(813) 365-6740

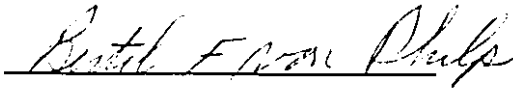
Richard Unger 1742 Dawn St. Sarasota. 34231  
(813) 921-2035

Dan U. Bartoli 4164 Centergate Blvd, Sarasota, Fl. 34233  
(813) 377-2224


THE UNDERSIGNED INCORPORATORS: Have executed these Articles of Incorporation this 16 day of FEBRUARY, 1995.



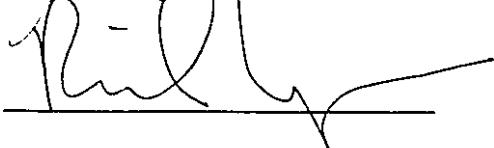
DAN DIROCCO DIRECTOR



BERTIL F. von PHILP DIRECTOR



JOLENE SEASTEDT DIRECTOR



RICHARD UNGER DIRECTOR



DAN U. BARTOLI DIRECTOR

CERTIFICATE OF DESIGNATION REGISTERED  
AGENT / REGISTERED OFFICE

FILED

95 FEB 21 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE /  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

EDUCATE AMERICA FOUNDATION INC.

3753 GLEN OAKS MANOR DRIVE

SARASOTA, FLORIDA 34232

2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS:

DAN DIROCCO

3753 GLEN OAKS MANOR DRIVE

SARASOTA, FLORIDA 34232

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. 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  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
DAN DIROCCO ( PRINTED )

2-16-95  
( DATE )