

N95000001469

TRANSIT LETTER

EXPIRATION DATE
4-1-95

100001440871
-03/28/95--01003--003
*****78.75 *****78.75

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

SUBJECT: The Education Foundation, Inc.
(Proposed corporate name - must include suffix)

100001440
-03/28/95--01003--003

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Credith E. Oakley III
Name (Printed or typed)

8414 Linden Way
Address

Lake Worth, FL 33467
City, State & Zip

(407) 641-1917
Daytime Telephone number

5/29/95
TS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 27 11:05 AM '95

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

ARTICLES OF INCORPORATION

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: The Education Foundation, Inc.

ARTICLE II

Principle place of business and mailing address

The principle place of business and mailing address of this corporation shall be:

8414 Linden Way
Lake Worth, Fl. 33467

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

- 1) To provide education/information to parents/individuals as to how to manage their personal finances to the end of obtaining a higher education for their children/themselves.
- 2) To provide scholarships, grants, loans for the purpose of paying for a higher education.

ARTICLE IV

Manner of election of directors

The manner in which directors are elected or appointed is as follows:

The Initial director will be appointed by Cledith E. Oakley III. Successors will be appointed by the director and be descendants of or Cledith E. Oakley (hereinafter CEO) and shall hold all of the powers duties and responsibilities of his/her/their predecessor(s).

In the event of the death or incapacity of the director, prior to the appointment of a successor, his successor will be elected by a two thirds majority vote of all living descendants of CEO, who are over 30 years of age.

RECEIVED
4-1-95

55 MAR 27 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Cledith Emory Oakley III
8414 Linden Way
Lakewood, FL 33467

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Cledith E. Oakley III
8414 Linden Way
Lakewood, FL 33467

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of October, 1994.

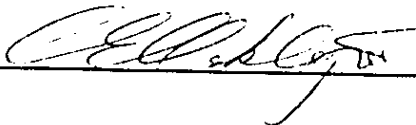
770

March

75

Eff. date Apr 1 94

Signature(s) of Incorporator(s):



CLEDITH E. OAKLEY III

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

RECEIVED
JAN 22 1982
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. The name of the corporation is: THE Education Foundation, Inc.
(must include suffix)

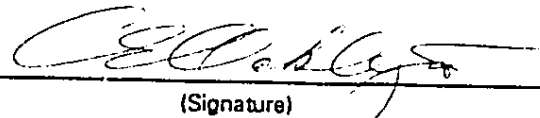
2. The name and address of the registered agent and office is:

Credit E Oakley III
(Name)

8414 Linden Way
(Street address - P. O. Box not acceptable)

Lake Worth, FL 33467
(City/State/Zip)

*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.*


(Signature)

9/4/82
(Date)

Registered Agent filing fee \$35.00

N9500001469

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1996

THE EDUCATION FOUNDATION, INC.
8414 LINDEN WAY
LAKE WORTH, FL 33467

SUBJECT: THE EDUCATION FOUNDATION, INC.
Ref. Number: N9500001469

Debit Memo #: 71123-C

This is to inform you that check #1023 in the amount of \$61.25 submitted with the annual report for THE EDUCATION FOUNDATION, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 7, 1996 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 496A00045632

NP500000 K469

October 21, 1996

REPLACEMENT FEE 1996

600001981956--8
-10/22/96--01013--001
*****76.25 *****76.25

ANNUAL REPORT: THE EDUCATION
FOUNDATION, INC.

DEBIT MEMO: # 71123-C

CHECK #: 1023