

N95000001743

April 3, 1995

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Proposed corporate name - HOME SCHOOL EXCELLENCE ASSN., INC.

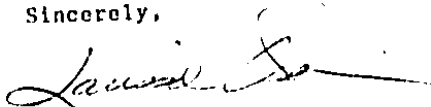
To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation regarding the above proposed corporation, and a money order for \$78.75 in payment of the filing fee and Certificate. Please file the articles, and forward the Certificate to the address below:

Larissa Beaudoin
c/o P.O. Box 7744
North Port, FL 34287
(813) 426-9332

Thank you for your assistance regarding the above.

Sincerely,


Larissa Beaudoin

/lb

Encls: Original and (1) copy of Articles of Incorporation
Money Order in the amount of \$78.75

ENCLOSURE 145105.8
04/03/95 0104 004
*****78.75 *****78.75

FILED
95 APR -7 AM 8:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

4/13

Articles of Incorporation

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

Article 1

NAME

The name of the corporation shall be:

Home School Excellence Assn., Inc.

Article 2

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

P.O. Box 7744
North Port, FL 34287

Article 3

PURPOSES

The specific purposes for which the corporation is organized are:

This non-profit charitable corporation is organized for 501(c)(3) tax exempt purposes with a dual educational and charitable purpose:
(1) To serve the public interest of Home Schooling by providing activities for Home School Students (minors) that contribute to educational excellence in academics, athletics, and the arts, and to foster the development of good character through non-denominational religious faith and beliefs. (2) To sponsor and provide the public with a free community outreach program for the prevention of suicide called: Teen Talk Anonymous.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

Article 4

MANNER OF ELECTION OF DIRECTORS

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

As stated in the Bylaws of this corporation.

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SEP-7 AM 8:47
STATE
OFFICE
TALLAHASSEE, FLORIDA

Article 5

LIMITATION OF CORPORATE POWERS

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

This corporation shall have the right to enjoy and utilize all the copyrights and trademarks in connection with, or in association with, Home School Excellence Assn., Inc. or Teen Talk Anonymous, but it shall not have the right to acquire, or sell, or dispose of in any manner whatsoever, such copyright and trademark rights which this corporation acknowledges and agrees are owned by its creators/authors who have reserved all such ownership rights and interest therein or thereunder.

Article 6

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Larissa Beaudoin, 12322 Tangier St., Warm Mineral Springs, FL 34287

Article 7

INCORPORATORS

The name and the street address of the incorporator for these Articles of Incorporation is:

Larissa Beaudoin, 12322 Tangier St., Warm Mineral Springs, FL 34287

Article 8

ADDITIONAL PROVISIONS

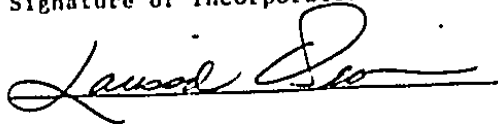
The duration period of this corporation shall be perpetual, and there shall be no formal members.

This non-profit charitable corporation is not organized for the private gain of any person, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof. This corporation's Board of Directors shall perpetually serve in a volunteer capacity without any salaries or monetary compensation of any kind for their time or services rendered. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for educational or charitable purposes, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation 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.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 1995.

Signature of Incorporator:



Larissa Beaudoin

**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.

FILED
95 APR -7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Home School Excellence Assn., Inc.
(must include suffix)


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

Larissa Beaudoin
(Name)

12322 Tangier St. Warm Mineral Springs, FL 34287
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

(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 perform-
ance of my duties, and I am familiar with and accept the obligations of my position as
registered agent.*


(Signature)

April 3, 1995
(Date)