

79500000 3/52

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

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State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 10:24

dB 7/3/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY RBH _____

WALK-IN
Will Pick Up 76 12pm

RE: Children's Educational
Research Foundation, Inc

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art of Inc. File _____
____ Corp. Record Search _____
____ Ltd. Partnership File _____
☒ Foreign Corp. File _____
☒ () Cert. Copy(s) _____
____ Art. of Amend. File _____
____ Dissolution/Withdrawal _____
____ C U S - 100001528871
____ Fictitious Name File -07/03/95-01006-003
****122.50 ****122.50
____ Name Reservation _____
____ Annual Report/Reinstatement _____
____ Reg. Agent Service _____
____ Document Filing _____
____ Corporate Kit _____
____ Vehicle Search _____
____ Driving Record _____
____ Document Retrieval _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ File No.'s. _____ Copies _____
____ Courier Service _____
____ Shipping/Handling _____
____ Phone () _____
____ Top Priority _____
____ Express Mail Prep. _____
____ FAX () _____ pgs. _____

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
FOR
CHILDREN'S EDUCATIONAL RESEARCH FOUNDATION, INC.
(A Florida Non-Profit Corporation)

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

ARTICLE I
Name

The name of the corporation shall be:

Children's Educational Research Foundation, Inc.

ARTICLE II
Principal place of business and mailing address

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

194 North Mitchell Avenue
Santa Rosa Beach, Florida 32459

ARTICLE III
Purpose

The specific purpose for which the corporation is organized is:

For the advancement of education by distributing its funds to school districts in impoverished areas of the United States for purchasing necessary or needed resources.

ARTICLE IV
Manner of election of directors

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

By a majority vote of the members of the corporation

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

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ARTICLE VI
Earnings and activities of corporation

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII
Initial registered agent and street address

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

David A. Owen
743 Highway 98 East, Suite 5
Destin, Florida 32541


ARTICLE VIII
Incorporator

The name and the street address of the incorporator for these articles of incorporation is:

David A. Owen
743 Highway 98 East, Suite 5
Destin, Florida 32541

The undersigned incorporator has executed these Articles of
Incorporation this 30th day of June, 1995.

Signature of Incorporator:



David A. Owen

CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
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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: Children's Educational Research Foundation, Inc.

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

David A. Owen
743 Highway 98 East, Suite 5
Destin, Florida 32541

SIGNATURE: _____

Corporate Officer

TITLE: Incorporator

DATE: _____

6/30/95

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.

Date: _____

6/30/95

David A. Owen