

N96000005213

THE FOUNDATION FOR EDUCATIONAL EXCELLENCE

Requestor's Name
413 MAIN TRAIL
Address
ORMOND BEACH, FLORIDA 32174
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) 100001960271
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<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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513-
W96-20790

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 19 PM 3:22

8/10/10/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
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DIVISION OF CORPORATIONS

96 OCT 10 PM 3:22

October 2, 1996

DR. TINA EVANS
THE FOUNDATION FOR EDUCATIONAL EXCELLENCE
419 MAIN TRAIL
ORMOND BEACH, FL 32174 *2 Fisherman's Circle #7
Ormond Beach, FL 32174*

SUBJECT: THE FOUNDATION FOR EDUCATIONAL EXCELLENCE
Ref. Number: W96000020790

We have received your document for THE FOUNDATION FOR EDUCATIONAL EXCELLENCE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00045071

ARTICLES OF INCORPORATION
OF
THE FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC.
A FLORIDA NONPROFIT CORPORATION

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Article 1. Name. The name of the Corporation is: The Foundation for Educational Excellence, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to prepare current and former recipients of the federal government's cash and food welfare programs for professional educational and career opportunities.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
<u>Dr. Tina Evans</u>	<u>2 Fisherman's Circle #7 Ormond Beach, FL 32174</u>
<u>Mr. Paul Bendesky</u>	<u>2 Fisherman's Circle #7 Ormond Beach FL 32174</u>

Article 5. Initial Registered Agent and Office. The initial registered agent is Dr. Tina Evans, and the initial registered office is 2 Fisherman's Circle #7 Ormond Beach, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
<u>Dr. Tina Evans</u>	<u>2 Fisherman's Circle #7 Ormond Beach, FL 32174</u>
<u>Mr. Paul Bendesky</u>	<u>2 Fisherman's Circle #7 Ormond Beach, FL 32174</u>
<u>Ms. Bobbie Thomas</u>	<u>413 Main Trail, Ormond Beach, FL 32174</u>

The By Laws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Vice-President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	<u>Dr. Tina Evans</u>	<u>2 Fisherman's Circle #7 Ormond Beach, FL 32174</u>
Vice-President	<u>Mr. Paul Bendesky</u>	<u>2 Fisherman's Circle #7 Ormond Beach, FL 32174</u>
Secretary	<u>Mr. Paul Bendesky</u>	<u>2 Fisherman's Circle #7 Ormond Beach, FL 32174</u>
Treasurer	<u>Mr. Paul Bendesky</u>	<u>2 Fisherman's Circle #7 Ormond Beach, FL 32174</u>

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
<u>Dr. Tina Evans</u>	<u>2 Fisherman's Circle #7 Ormond Beach, FL 32174</u>
<u>Mr. Paul Bendesky</u>	<u>2 Fisherman's Circle #7 Ormond Beach, FL 32174</u>

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 2 Fisherman's Circle #7 Ormond Beach, FL 32174.

IN WITNESS WHEREOF, the undersigned have signed these
Articles of Incorporation on this day of Sept 26, 1996.

Lina Evans

Paul F. Benderlex

(Signatures of Incorporators)

Acknowledged before me on September 26 by _____
_____, who _____ is personally known to me/
produced _____ as identification, and who
[document]

executed the foregoing Articles of Incorporation and acknowledged
to and before me that he/she executed said instrument for the
purposes therein expresses.

NOTARY PUBLIC-STATE OF FLORIDA

Name: _____

Commission No. _____

My commission Expires: _____

I accept designation as registered agent:

Lina Evans

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**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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7/7/97



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Amend. (P.A. Change)

1.) The Foundation For Educational Excellence
(CORPORATE NAME & DOCUMENT #) Inc.

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC.

2. The mailing address of the corporation is: 765 QUEBEC PLACE, NW
SUITE 1, WASHINGTON, DC 20010

3. Date of incorporation/qualification: 10/10/96 Document number: N96000005213

4. The name and address of the current registered agent and office:

Tina L. Evans

2 Fisherman's Circle #7

Ormond Beach, FL 32174

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Access, Inc.

1116-D Thomasville Road

Mount Vernon Square Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tina L. Evans
(Signature of an officer, chairman or vice chairman of the board)

July 3, 1997
(Date)

Tina L. EVANS, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Danny Bennett
(Signature of Registered Agent)

7/7/97
(Date)

If signing on behalf of an entity:

Danny Bennett
(Typed or Printed Name)

President
(Capacity)