

CAPITAL CONNECTION, INC.

447 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N97000007170

*Helping our Public
Education Corporation*

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Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RP
12-29-97

ARTICLES OF INCORPORATION

of

HELPING OUR PUBLIC EDUCATION CORPORATION

The undersigned, for the purpose of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, adopt the following articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

HELPING OUR PUBLIC EDUCATION CORPORATION

ARTICLE. II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 697 County Road 25, Bunnell, FL 32110. The mailing address of the corporation is PO Box 1896, Bunnell, FL 32110. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. PURPOSES

This corporation is organized pursuant to the Florida Nonprofit Corporation Code and is a nonprofit corporation as described in Section 501(c)(3) of the Internal Revenue Code, as amended. The objects and purposes to be exclusively transacted and carried on are as follows:

a. To promote and carry on any charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue code, as amended, and under the Florida Nonprofit Corporation Code.

b. To do and undertake such other activities as the Board of Directors shall from time to time determine to be necessary to carrying forward the above purposes of the Corporation.

c. No part of the earnings of the Corporation shall inure to the benefit of any member, Director or Officer of the Corporation or any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no member, Director or Officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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d. No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, by propaganda or otherwise, to an extent that would disqualify it for tax exemption under Section 501(c)(3) of the IRS. the Corporation shall not participate, directly or indirectly, 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 Corporation shall not have the objectives nor engage in activities which would characterize it as an "action organization" as defined in Treasury Regulation 501(c)(3) 1(c)(3), as it now exists or may be hereafter amended.

e. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by organization, contributions to which are deductible under Section 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.

f. Upon the dissolution of the corporation or the winding up of its affairs, all of the assets of the Corporation shall be distributed to such organizations which then qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

ARTICLE IV. ISSUANCE OF STOCK

This corporation shall not have or issue any shares of stock.

ARTICLE V. MEMBERSHIP

Membership in this corporation shall be available in accordance with the qualifications for members and manner of admission as shall be set forth in the By Laws, which may include without limitation assessment of dues for members.

ARTICLE VI. DIRECTORS

The method of election of directors shall be stated in the By-Laws.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Tance E. Roberts, Esquire, 303 E. Moody Blvd., PO Drawer 10, Bunnell, Florida 32110, to accept service of process within this State as to this corporation.

ARTICLE IX. INCORPORATORS

The name and address of each incorporator is:

TAMI LYNN SALYERDS

PO Box 2011
Bunnell, FL 32110

Executed by the undersigned at Bunnell, Florida on the

19th day of December, 1997.


TAMI LYNN SALYERDS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

HELPING OUR PUBLIC EDUCATION CORPORATION

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

TANCE E. ROBERTS
303 E. MOODY BLVD
PO BOX 10
BUNNELL, FL 32110

Having been named to 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.

Tance E. Roberts

TANCE E. ROBERTS
REGISTERED AGENT
DATE:

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