



*Former Circuit Judge
Former U.S. Prosecutor*

Thomas A. Larkin
ATTORNEY AT LAW

*2202 N. Glen Ave.
Tampa, Florida 33607
Ph. (813) 872-7227
Fax (813) 874-8069*

June 17, 1998

Mr. David Mann
Division Director
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-06/19/98-01051--003
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Dear Mr. Mann:

I am pleased to enclose for filing the Articles of Incorporation for a Non Profit Corporation, together with my check to cover the filing fee and certified copy.

If any further information is needed please advise.

Thank you,

Thomas A. Larkin

Thomas A. Larkin, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 1:07

RP
06-22-98

**ARTICLES OF INCORPORATION
OF
ARLINGTON DAY ACADEMIC FOUNDATION INC
A FLORIDA NONPROFIT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article 1 Name. The name of the Corporation is ARLINGTON DAY ACADEMIC FOUNDATION 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 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 help with the education of under privileged children in the Arlington area of Jacksonville, Florida and to give, without charge, extra computer training for those who are handicapped or slow learners.

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 distributable 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>
Santo Dovi	5725 Fort Caroline Road, Jacksonville, FL 32277
Marian Schulte	5725 Fort Caroline Road, Jacksonville, FL 32277
Deborah Litchward	5725 Fort Caroline Road, Jacksonville, FL 32277
Rex Morgan	3507 Peeler Road, Jacksonville, FL 32277
Thomas A. Larkin	2202 N. Glen Avenue, Tampa, FL 33607

Article 5 Initial Registered Agent and Office. The initial registered agent is Thomas A. Larkin, Esq. and the initial registered office, 2202 N. Glen Avenue, Tampa, FL 33607.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 5 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Santo Dovi	5725 Fort Caroline Road, Jacksonville, FL 32277
Marian Schulte	5725 Fort Caroline Road, Jacksonville, FL 32277
Deborah Litchward	5725 Fort Caroline Road, Jacksonville, FL 32277
Rex Morgan	3507 Peeler Road, Jacksonville, FL 32277
Thomas A. Larkin	2202 N. Glen Avenue, Tampa, FL 33607

The Bylaws 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, 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	Deborah Litchward	5725 Fort Caroline Road, Jacksonville, FL 32277
Secretary	Marian Schulte	5725 Fort Caroline Road, Jacksonville, FL 32277
Treasurer	Fredrick Litchward	5725 Fort Caroline Road, Jacksonville, FL 32277

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

<u>Name</u>	<u>Address</u>
Deborah Litchward	5725 Fort Caroline Road, Jacksonville, FL 32277
Marian Schulte	5725 Fort Caroline Road, Jacksonville, FL 32277
Fredrick Litchward	5725 Fort Caroline Road, Jacksonville, FL 32277
Thomas A. Larkin	2202 N. Glen Avenue, Tampa, FL 33607

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 5725 Fort Caroline Road, Jacksonville, Florida 32277. The Corporation's mailing address is the same.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2 day of June, 1998.

Thomas A. Larkin

(Signatures of Incorporators)

Acknowledged before me on 2 June 1998 by Thomas A. Larkin, who is personally known to me/ X produced as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

ONEEDA J. GUAGLIARDO
NOTARY PUBLIC, STATE OF FLORIDA

Name ONEEDA J. GUAGLIARDO
Commission No.: _____
My Commission Expires _____

I accept designation as registered agent:

Thomas A. Larkin

