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ARTICLES OF INCORPORATION

OF

FRANKLIN ACADEMY, INC.

FILED  
98 OCT -2 PM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Margaret Franklin  
1101 Missionwood Lane  
Tallahassee, Florida 32304

pick-up.  
~~Monday~~ 2:00 pm

**ARTICLES OF INCORPORATION OF  
FRANKLIN ACADEMY, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned subscribers to these Articles of Incorporation hereby propose the incorporation under Chapter 617, F.S. of a corporation not-for-profit, and have to that purpose made, subscribed, acknowledged and filed with the Secretary of State of Florida such Articles of Incorporation and respectfully request approval thereof, setting forth all information required by Statute.

**ARTICLE I  
TITLE**

The name of this corporation shall be Franklin Academy, Inc. (hereinafter referred to as "Corporation").

**ARTICLE II  
LOCATION**

The address of the principal office for the transaction of its affairs and the mailing address of the Corporation shall be 1101 Missionwood Lane, Tallahassee, Florida 32304

**ARTICLE III  
PURPOSE**

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes. The general nature, object, and purpose of the Corporation shall be for all of the following purposes:

Section One

To train youth of every ability to reach their highest academic potential through character, self-discipline, individual responsibility, personal integrity and good citizenship.

Section Two

To teach necessary academic skills to equip each person for higher degrees of learning, beginning from birth through adult education.

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### Section Three

To enhance basic manners and personal self value through the use of mentors sponsoring on the job training to children.

### Section Four

To do all other acts and carry on and conduct all other activities necessary, suitable, convenient, useful, expedient in connection with and incidental to the accomplishment of any other purposes set forth herein to the full extent permitted by the laws of the State of Florida subject to the restrictions set forth in Section Five (5) of this Article.

### Section Five

Notwithstanding any other provisions in these articles, all activities of the Corporation shall be carried on and all of the funds of the Corporation, whether income or principal, and whether acquired by gift, contribution or otherwise shall be used and abided exclusively for charitable, scientific, literary, educational, or administrative purposes, and so that no part of the net earnings of the Corporation will in any event inure to the personal benefit of any member, officer, or trustee of the Corporation or to any organization or individual; provided, however, that a reasonable compensation may be paid to any member, officer, or trustee of the Corporation in exchange for services actually rendered to or for the benefit of the Corporation in furtherance of one or more of its purposes stated above, and further that organizations and individuals may benefit from grants, scholarships, fellowships and similar payments or contributions made for a charitable, scientific, literary, or educational purpose and in furtherance of the object and purposes of the Corporation.

## **ARTICLE IV MEMBERSHIP**

### Section One

The Corporation shall be the sole judge of the qualifications and classifications of its members.

### Section Two

Provisions shall be made in the bylaws for the qualifying, classifying and admission of members and termination of membership.

**ARTICLE V  
MANAGEMENT**

Each officer and member of the Board of Directors shall be elected or appointed at the time and in the manner fixed in the bylaws.

The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall be six (6); provided however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this Corporation.

The Directors named herein as the first Board of Directors shall hold office until the Annual Meeting in 1999.

Directors elected at the first annual meeting, and at all times thereafter shall serve for a term of three (3) years and until qualification of the successors in office. Annual meetings shall be held in June of each year at the principal office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time.

**ARTICLE VI  
OFFICERS, BOARD OF DIRECTORS AND ADVISORY COMMITTEE**

Section One

The membership shall elect the following officers: President, First Vice-President, Second Vice-President, Administrative Secretary, Administrative Treasurer, Assistant Treasurer and such other Officers as the bylaws of this Corporation may authorize the membership to elect from time to time. Such officers shall be elected at the May meeting before the annual meeting. Until such election is held, the following persons shall serve as corporate officers and Board of Directors:

President	Margaret Dobbins-Franklin	1101 Missionwood Lane Tallahassee, FL 32304
First Vice-President	Anthony Gerard Dobbins	1209 Bennett Street Tallahassee, Florida 32304
Second Vice-President	Barbara Lawson Rollins	730 Rollins Street Tallahassee, FL 32304
Administrative Secretary and Educational Consultant	Gloria Lawson Wright	P.O. Box 698 Midway, FL 32343
Administrative Treasurer	Patricia Simmons-Washington	1331 Coleman Street Tallahassee, Florida 32304

Assistant Treasurer            Myrna Martin            P.O. Box 5413  
Tallahassee, Florida 32314

### Section Two

An Advisory Committee shall be formed by the President and ratified by the membership. Until the annual meeting, the following persons shall serve as Advisory Committee members:

Advisory Committee            Voncille Parrish            509 East Magnolia Drive, Apt. 242M  
Tallahassee, Florida 32301

Advisory Committee            Aileen Rattliff            4495 Shelfer Road H-603  
Tallahassee, Florida 32308

Advisory Committee            Daryl Lawson            P. O. Box 268  
Midway, Florida 32343

Advisory Committee            Margie Pandley            1504 Hernando Drive  
Tallahassee, Florida 32304

Advisory Committee            Mary Thompson            5539 Mossy Top Way  
Tallahassee, Florida 32303

Advisory Committee            Marvin Johnson            P. O. Box 502  
Tallahassee, Florida 32308

Student Member            Gallop Franklin, II            1101 Missionwood Lane  
Tallahassee, Florida 32304

### Section Three

The appointed officers of this Corporation shall be the Educational Consultant and the Student Member, appointed for one year by the President. The Student Member shall be a non-voting member.

### Section Four

A member of the Elizabeth Lawson Dobbins family shall always serve as a member of the Board of Directors and Advisory Committee.

**ARTICLE VII  
REGISTERED AGENT**

The Registered Agent of the Corporation until changed in accordance with the bylaws and the change filed with the Secretary of State shall be Margaret Franklin and the address of the initial registered office shall be 1101 Missionwood Lane, Tallahassee, Florida 32304.

**ARTICLE VIII  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IX  
INCORPORATORS**

The name and address of the incorporators of these Articles of Incorporation are the following:

Margaret Dobbins- Franklin	1101 Missionwood Lane	Tallahassee, Florida 32304
Gloria Lawson Wright	P.O. Box 698	Midway, Florida 32343
Barbara Lawson Rollins	730 Rollins Street	Tallahassee, Florida 32304
Myrna Martin	P.O. Box 5413	Tallahassee, Florida 32304
Patricia Simmons-Washington	1331 Coleman Street	Tallahassee, Florida 32304
Anthony Gerard Dobbins	1209 Bennett Street	Tallahassee, Florida 32304

**ARTICLE X  
BYLAWS**

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not For Profit Corporation Act, concerning corporate action that must be authorized or approved by the members of the Corporation, the bylaws of this Corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the bylaws.

**ARTICLE XI  
DISTRIBUTION**

Upon dissolution of this Corporation, or a liquidation of its assets, whether otherwise provided or required by law, the net assets remaining after payments of all debts and obligations of the Corporation and all costs and expenses of such liquidation or dissolution shall be distributed to an organization which shall have qualified for a federal income tax exemption under the terms of Section 501(c)(3) of the Internal Revenue Code, as amended, or the federal, state or local government, subject always to the provisions of Section Seven, Article III of these Articles and to the specific condition that none of the net assets of the Corporation shall be distributed to or for the benefit of any member, officer, or trustee of the Corporation or to any other individual; provided, however, that nothing contained in this article shall be construed to prevent a distribution from the net assets of the Corporation to another distributee, otherwise properly made in accordance with the provisions of these articles and the purpose stated herein, solely by reason of the fact that one or more of the members, officers, or trustees of the Corporation may be connected or associated with the distributee as a shareholder, member, trustee, director, officer or any other capacity.

**ARTICLE XII  
AMENDMENTS**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this charter in a manner now or hereafter prescribed by law and all rights conferred on members in this Corporation are granted subject to this reservation.

We, the undersigned, being the incorporators of this Corporation, for the purpose of forming this not for profit Corporation under the Laws of Florida, have executed these articles of incorporation on this 16th day of ~~April, 1998~~ September, 1998.

Margaret Franklin  
Gloria Lawson Wright  
✓ Abbey [Signature]

Barbara M. Bellini  
Patricia Simmons-Washington  
Mynna J. Martin

Before me personally appeared, Margaret Franklin, in her capacity as President, known to me to be the person described in and the person who executed the foregoing instrument, and acknowledge to me and before me that she executed said instrument for the purpose expressed therein.

Witness my hand and official seal, this 16th day of ~~April, 1998~~ September, 1998.

Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF Leon

THE FOREGOING INSTRUMENT WAS  
ACKNOWLEDGED BEFORE ME THIS  
Sept 16, 1998 BY Margaret Franklin  
WHO IS PERSONALLY KNOWN TO ME  
OR WHO HAS PRODUCED FDRLIC  
AS IDENTIFICATION AND  
WHO DID (DID NOT) TAKE AN OATH.

Hilda R. Lewis



Hilda R. Lewis  
MY COMMISSION # CC724426 EXPIRES  
June 13, 2002  
BONDED THRU TROY PAIN INSURANCE, INC.



STATE OF FLORIDA

COUNTY OF LEON

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the designation as Registered Agent for the Franklin Academy, Inc.

*Margaret Franklin*  
Margaret Franklin

Before me personally appeared Margaret Franklin known to me to be the person described in and the person who executed the foregoing instrument, and acknowledge to me and before me that she executed said instrument for the purpose expressed therein.

Witness my hand and official seal, this 16th day of April, 1998.  
September

\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF Leon

THE FOREGOING INSTRUMENT WAS  
ACKNOWLEDGED BEFORE ME THIS  
Sept. 14, 1998 BY Margaret Franklin  
WHO IS PERSONALLY KNOWN TO ME  
OR WHO HAS PRODUCED FLDR LIC  
AS IDENTIFICATION AND  
WHO DID (DID NOT) TAKE AN OATH.

*Hilda R. Lewis*



Hilda R. Lewis  
MY COMMISSION # CC724426 EXPIRES  
June 13, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

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