

N99000003562

CHRISTOPHER W. WICKERSHAM, SR.

ADMITTED IN:
FLORIDA
DISTRICT OF COLUMBIA
CERTIFIED MEDIATOR:
FAMILY LAW
CIVIL CIRCUIT
COUNTY COURT

WICKERSHAM & BOWERS
ATTORNEYS AND COUNSELLORS AT LAW
501 NORTH GRANDVIEW AVENUE, SUITE 115
SUNTRUST EXECUTIVE CENTER

DAYTONA BEACH, FLORIDA 32118

MAILING ADDRESS: POST OFFICE DRAWER 2250
DAYTONA BEACH, FLORIDA 32115-2250

(904) 252-3000
FAX (904) 239-5133
E-MAIL: wickersham@msn.com

LLOYD BOWERS

ADMITTED IN:
FLORIDA
LOUISIANA
TEXAS
CERTIFIED MEDIATOR:
FAMILY LAW

June 7, 1999

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002898083--4

-06/08/99--01041--011


*****78.75 *****78.75

RE: The Lorraine Sheridan Educational Foundation, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of The Lorraine Sheridan Education Foundation, Inc., along with the requisite filing fee in the amount of \$78.75. Please provide me with the Certificate.

Very truly yours,



CHRISTOPHER W. WICKERSHAM, SR.

CWW/ldh
Enclosure

FILED
99 JUN -7 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 6-10-99

ARTICLES OF INCORPORATION

OF

THE LORRAINE SHERIDAN EDUCATIONAL FOUNDATION, INC.

The undersigned incorporators hereby form a non-profit corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE LORRAINE SHERIDAN EDUCATIONAL FOUNDATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of the corporation shall be in the greater Daytona Beach metropolitan area, and the mailing address of the corporation shall be Barbara Paranzino, PineTrail Elementary School, 300 Airport Road, Ormond Beach, Florida 32174.

ARTICLE III. NATURE AND PURPOSE OF BUSINESS

The specific purpose of the corporation shall be to improve learning outcomes for students. The corporation is formed to honor the memory of Lorraine Sheridan, an educator who believed strongly in basing educational decisions on sound research. Any and all projects approved by the corporation will require a valid cogent research base. The development and implementation of the research project may be accomplished through a variety of sources. The projects may focus on any aspect of education, but those with a specific emphasis on reading and reading skills will be given a priority for funding. The corporation shall be permitted to engage or transact in any and all lawful activities or business permitted under the laws of the united States, the State of Florida or any other state, country, territory or nation.

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99 JUN -7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. MANNER OF ELECTION OF BOARD OF DIRECTORS

There shall be a Board of Directors of this corporation consisting of no fewer than three (3) members, and the initial directors of this corporation shall be as follows:

Gary Seibert, Chairperson
394 Muddy Creek Lane
Ormond Beach, Florida 32174

Kip Best
1111 Balboa Avenue
Daytona Beach, Florida 32114

Carl Brace
329 Groover Creek Crossing
Ormond Beach, Florida 32174

Jon Fisk
542 Bowman Avenue
Daytona Beach, Florida 32114

Patti Labbe
9 Sycamore Circle
Ormond Beach, Florida 32174

Barbara Paranzino
1911 Sprucewood Way
Daytona Beach, Florida 32124

Scott Sheridan
301 Timberline Trail
Ormond Beach, Florida 32174

Roben Smith
132 Pleasant Valley Drive
Daytona Beach, Florida 32114

The aforementioned members of the board of directors shall have a lifetime appointment. When a vacancy occurs, any new members of the board of directors must be approved by the current members of the board of directors at the time the vacancy occurs, and any new appointment made shall be for a term of three (3) years.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The registered agent of the non-profit corporation shall be **Christopher W. Wickersham, Sr., Esquire**, and the address of the registered agent is **501 North Grandview Avenue, Suite 115, Daytona Beach, Florida 32118.**

ARTICLE VI. INCORPORATORS

The Incorporator of the non-profit corporation and his respective address is as follows:

Christopher W. Wickersham, Sr., Esquire
501 North Grandview Avenue
Suite 115
Daytona Beach, Florida 32115

I, the undersigned incorporator, set my hand and seal on this 1st day of June, 1999


Signature of Incorporator

6-1-99
Date

FILED
99 JUN -7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTESTATION OF REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the above stated non-profit 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.


Signature of Registered Agent

6-1-99
Date