

N 99000003622

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: S.M.A.R.T. Foundation Inc.
(Proposed corporate name - must include suffix)

400002900804--8
-06/10/99--01065--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stacy S. Burwell
Name (Printed or typed)

649 Buckingham Drive
Address

Oviedo, FL 32765
City, State & Zip

(407) 359-3998
Daytime Telephone number

CAVE
AUTHORIZATION: S. P. ONE TO
CORRECT 2/7/04 (sent my note)
DATE 6.14.99
DCC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

CB
6-14-99
3

ARTICLES OF INCORPORATION
OF
S.M.A.R.T. FOUNDATION, INC.
A NON-PROFIT CORPORATION

FILED
99 JUN 10 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I:

The name of this corporation shall be: S.M.A.R.T. Foundation, INC.

Article II:

The principal place of business and mailing address of this corporation shall be:

649 Buckingham Drive
Oviedo, Florida 32765

Article III:

The specific purpose for which this corporation is organized is to grant educators various non-cash gifts of appreciation. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV:

The manner in which the directors are appointed is by a voluntary basis for a term of 1-3 years.

Article V:

The name and address of the initial registered agent of this corporation is:

Stacy S. Burwell
649 Buckingham Drive
Oviedo, Florida 32765

Article VI:

The name and address of the incorporator to these Articles of Incorporation are:

Stacy S. Burwell
649 Buckingham Drive
Oviedo, Florida 32765

Stacy S. Burwell

Stacy S. Burwell, Incorporator

May 25, 1999

Date

Having been named 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.

Stacy S. Burwell

Signature/Registered Agent

May 25, 1999

Date

FILED
99 JUN 10 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA