

**ARTICLES OF INCORPORATION
OF
KNOW & GROW LEARNING DEPOT, INC.**

The undersigned, desiring to form a corporation not-for-profit under the Florida Not For Profit Corporation Act, *hereby adopts the following Articles of Incorporation:*

**ARTICLE I
NAME**

The name of the corporation shall be:

Know & Grow Learning Depot, Inc. (the "Corporation")

**ARTICLE II
MAILING ADDRESS**

The street address of the principal office and the mailing address of the Corporation are:

110 Mills Lane
Jacksonville Beach, FL 32250

**ARTICLE III
PURPOSES**

The Corporation is organized and shall be operated exclusively as a corporation not-for-profit and for charitable and educational purposes, consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder, or the corresponding provisions of any future United States Internal Revenue Law (the "Code"). Specifically, without limiting the generality of the preceding sentence, the Corporation primarily is organized to improve and enrich the learning experiences of public elementary school students by:

- (a) providing extra resources to make classroom time more productive;
- (b) providing tutoring services to students;
- (c) soliciting and receiving funds, gifts, endowments, donations, and bequests to fund student needs; and
- (d) promoting and providing volunteer services to benefit the students.

ARTICLE IV

POWERS

The Corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by the Florida Not For Profit Corporation Act including all those things necessary or expedient in the furtherance of the Corporation's purposes, which are necessary and desirable to carry out the purposes and responsibilities of the Corporation.

Notwithstanding the generality of the foregoing, the powers of the Corporation shall be subject to the following limitations and restrictions:

- (a) The Corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code, or corresponding provisions of any subsequent federal tax laws;
- (b) no part of the income, profit, or assets of the Corporation shall inure to the benefit of, or be distributable to, directly or indirectly, its trustees, officers, members, or other private persons; provided, however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles; and
- (c) no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE V

MEMBERSHIP

The Corporation shall not have any members.

ARTICLE VI

BOARD OF DIRECTORS

- A. The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not fewer than three (3) directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

B. The names and addressed of the initial directors are:

<u>Name</u>	<u>Address</u>
Linda Brunson	110 Mills Lane Jacksonville Beach, FL 32250
Wanda Reese	7126 Civic Club Drive Jacksonville, FL 32219
Roger Mann	9028 Johnson Road Jacksonville, FL 32219

ARTICLE VII

OFFICERS

The officers of the Corporation, and their election or appointment, powers, and terms, shall be as provided by the Bylaws.

ARTICLE VIII

REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Linda Brunson
110 Mills Lane
Jacksonville Beach, FL 32250

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is:

Linda Brunson
110 Mills Lane
Jacksonville Beach, FL 32250

ARTICLE X

DURATION

The Corporation shall exist perpetually unless it shall be dissolved pursuant to the laws of the State of Florida and these Articles of Incorporation.

**ARTICLE XI
AMENDMENTS**

A majority vote of the Board of Directors may amend the Articles of Incorporation.

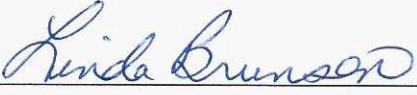
**ARTICLE XII
BYLAWS**

The Bylaws of this Corporation shall be adopted by the Board of Directors on behalf of the Corporation and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

**ARTICLE XIII
DISSOLUTION**


Upon dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed in furtherance of the Corporation's purposes contained in these Articles of Incorporation and the Corporation's Bylaws which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws. If for any reason the liquidating distributions cannot be made in accordance with the preceding sentence, upon order of a court of competent jurisdiction, distributions shall be made to another organization to be used in such manner as in the judgment of the court will best accomplish the charitable purposes of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

Aug. 20, 2021
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

Aug. 20, 2021
Date