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02/13/12--01017--007 **78.75

Special Instructions to Filing Officer:

ADDED "MANAGER" TITLE TO LIST OF OFFICERS/DIRECTORS PER TELEPHONE CONVERSATION WITH HELEN ELLISON.

K 02/15/12

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Community Outreach Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Helen Ellison
Name (Printed or typed)

4900 Madison Street
Address

Hollywood, FL 33021
City, State & Zip

(305) 733-3352
Daytime Telephone number

h.ellison@aol.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation is Community Outreach Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

4900 Madison Street
Hollywood, FL 33021

ARTICLE III - PURPOSE

Section 1. The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2. 501(c) (3) Limitations: The Corporation shall be subject to the following terms, provisions, and limitations:

A. **CORPORATE PURPOSES**: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. **NO PRIVATE INUREMENT**: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS**: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. **DISSOLUTION**: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. or shall be distributed to the federal government, or to a state or local government, or to a state or local government, for a public purpose.

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ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial board shall be appointed by the board chairman. Subsequent directors shall be elected at the regularly held Annual meeting. Election shall be by ballot, and a majority of the votes cast shall elect directors. The maximum number of directors for the Corporation shall be ten.

Each director shall take office immediately following the Annual meeting of his/her election and shall serve for a term of two (2) years or until next voted upon, terminated, or resigns. The Corporation shall have no members.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Helen Ellison, Chairman
4900 Madison Street
Hollywood, FL 33021

Alex Munroe, *Vice-Chairman*
4817 NW 8th Street
Plantation, FL 33317

Lenita Epinger, *Secretary*
710 Ashton Lane North
Champaign, IL 61820

Dr. Kawachi Clemons, *Treasurer*
5660 Jacksons Gap Road
Tallahassee, FL 32317

Dr. DaVina Hoyt, *Manager*
P.O. 831
Pullman, Washington 99163

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TALLAHASSEE, FLORIDA

ARTICLE VI – Registered Agent

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Helen Ellison, Chairman
Address: 4900 Madison Street
Hollywood, FL 33021

ARTICLE VII – Incorporator

The name and address of the Incorporator is:

Name: Helen Ellison, Chairman
Address: 4900 Madison Street
Hollywood, FL 33021

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to make from time to time, by vote or written assent of a majority of its Directors, any amendment to these Articles which may now or hereafter be approved by law.

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 the is capacity.

Helen Ellison
Required Signature of Registered Agent

2/3/12
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.

Helen Ellison
Required Signature of Incorporation

2/3/12
Date

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TALLAHASSEE, FLORIDA

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