

N99000003854

TRANSMITTAL LETTER

FILED
99 JUN 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ETA NU EDUCATION FOUNDATION, INC.
(Proposed corporate name - must include suffix)

100002910411--3
-06/21/99--01090--014
*****87.50 *****87.50

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: HARRY B. HARR ELL
Name (Printed or typed)

7498 N.W. 48th ST.
Address

LAUDER HILL, FL 33319
City, State & Zip

954-522-5046
Daytime Telephone number

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

gjc
6/23

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be: *ETA NU EDUCATION FOUNDATION, INC.*

ARTICLE II PRINCIPAL OFFICE

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

921 N.W. 6th STREET POMPANO BEACH, FL 33061 *MAILING: P.O. BOX 5417 POMPANO BEACH, FL 33061*

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To provide educational assistance to youth in the form of scholarships.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Directors are elected by a majority vote of the body.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Harry B. Harrell
7498 N.W. 48th ST.
Lauderhill, FL 33319*

ARTICLE VI INCORPORATOR

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

*Harry B. Harrell
7498 N.W. 48th ST.
Lauderhill, FL 33319*

Harry B. Harrell

Signature/Incorporator

6-18-99

Date

(An additional article must be added if an effective date is requested.)

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.

Harry B. Harrell

Signature/Registered Agent

6-18-99

Date

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