

August 16, 2001

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

Reference: Project Teamwork 4KIDS of Broward, Inc.

Not for Profit - Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed is fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable filing fees and fee for a certified copy of the articles of incorporation.

Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

Paul R. Alfieri, Esq

PRA/ Encl.

### ARTICLES OF INCORPORATION

OF

## PROJECT TEAMWORK 4KIDS OF BROWARD, INC.

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The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE

#### NAME

The name of this Corporation shall be: Project Teamwork 4KIDS of Broward, Inc.

### ARTICLE TWO

### ADDRESS OF PRINCIPLE OFFICE

The address of the principle office of the corporation shall be 4200 N.W. 16 Street, #310, Lauderhill, Florida 33313.

### ARTICLE THREE

#### **PURPOSES AND POWERS**

This corporation is organized exclusively for charitable, religious and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, making distributions to or on behalf of organizations that qualify as exempt organizations under section 501(c)(3) of the Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

#### ARTICLE FOUR

#### NONDISCRIMINATORY POLICY

This corporation, including all of its educational and social service programs and activities admits clients of any race, color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to clients or other participants in any of its educational and social service programs and activities. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic, educational, social service or any other services or sponsored programs.

### ARTICLE FIVE

### DIRECTORS

The Board of Directors shall be elected as provided for in the Bylaws of the corporation.

### ARTICLE SIX

#### TERM OF EXISTENCE

The corporation shall have perpetual existence.

### ARTICLE SEVEN

#### BYLAWS

The Bylaws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

### ARTICLE EIGHT

### AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors currently in office at any regular or special meeting called for that purpose.

#### ARTICLE NINE

### INCORPORATOR

The name and mailing address of the Incorporator is Rick Englert, 4200 N.W. 16 Street, Lauderhill, FL 33313.

#### ARTICLE TEN

# REGISTERED AGENT

The Registered Agent upon whom service of process against this corporation may be made is Rick Englert. The Registered Agent and the Corporation's registered office is located at 4200 N.W. 16 Street, Lauderhill, FL 33313.

# ARTICLE ELEVEN

### EARNINGS AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except 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 Article III hereof. No substantial part of the activities of the corporation shall be the 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 or in opposition to any candidate for political office.

### ARTICLE TWELVE

### NONPARTISAN ACTIVITIES

This corporation has been formed under the Florida Not For Profit Corporation Law for the purposes described above, and it shall be nonprofit and nonpartisan. No substantial part of the activities of the corporation shall consist of the publication or dissemination of materials with the purposes of attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office or for or against any cause or measure being submitted to the people for a vote.

The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

# ARTICLE THIRTEEN

#### DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2002.

Rick Englert, Incorporator

# STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rick Englert, the Incorporator, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State

and County aforesaid, this 11 day of February

Notary Public

My Commission Expires:



# REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That Project Teamwork 4KIDS of Broward, Inc. having been organized under the laws of the State of Florida Not For Profit Corporation Act, with its principle office, as indicated in the Articles of Incorporation at 4200 N.W. 16 Street, # 310, Lauderhill, FL 33313 has named Rick Englert, its Registered Agent; and 4200 N.W. 16 Street, # 310, Lauderhill, FL 33313 as the place where service of process may be served within this State. That this designation has been duly approved by a resolution of the corporation's Board of Directors as applicable under Florida Statute.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with, and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Rick Englert, Registered Agent

DIVISION OF CORPORATIONS