

N00000002121

TRANSMITTAL LETTER

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

FILED
00 MAR 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BASIA CONSULTING GROUP, INC.
(Proposed corporate name - must include suffix)

100003185441--6
-03/27/00--01112--011
*****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: Patricia A. Gregory
Name (Printed or typed)

1700 Embassy Drive
Address

West Palm Beach, Fl. 33401-1950
City, State & Zip

(561) 684-1424
Daytime Telephone number

R. 012100Z

MAR 3 1 2000

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

**ARTICLES OF INCORPORATION
OF
THE BASIA CONSULTING GROUP INC.**

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ARTICLE I

The name and address of this principal corporation is THE BASIA CONSULTING GROUP INC., 1700 Embassy Drive Unit 907, West Palm Beach, Florida 33401-1950, in Palm Beach County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.

ARTICLE II

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Job Training, Job Placement, Land Acquisition, housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.

ARTICLE III

The duration of this corporation shall be perpetual, no stock and shall have no members.

ARTICLE IV

The address of the Registered office is: 1700 Embassy Drive Unit 907, West Palm Beach, Florida 33401-1950, and the name and address of the of the registered agent of the corporation shall be:



Patricia A. Gregory
1700 Embassy Drive Unit 907
West Palm Beach, Florida 33401-1950

ARTICLE V

- (A) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.
- (B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE VI

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Patricia A. Gregory President	1700 Embassy Drive West Palm Beach, Fl. 33401-1950
Michael Brady Chairman	2708 Vandiver Drive West Palm Beach, Fl. 33409
Kimberly Abrams Secretary	260 SW 7 th Avenue South Bay, Fl. 33493
Mary Weaver Treasurer	1700 Embassy Drive Unit 906 West Palm Beach, Fl. 33401

ARTICLE VII

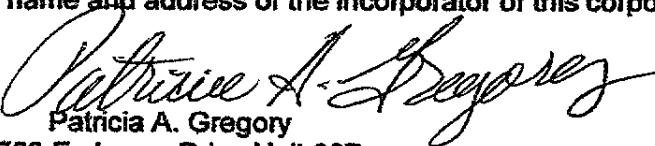
The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

ARTICLE VIII

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under 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 for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IX

Executed on February 22, 2000. The name and address of the incorporator of this corporation shall be:


Patricia A. Gregory
1700 Embassy Drive Unit 907
West Palm Beach, Florida 33401-1950

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

THE BASIA CONSULTING GROUP, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Patricia A. Gregory

(Name)

**1700 Embassy Drive
Unit 907**

(P.O.Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33401-1950

(City / State / Zip)

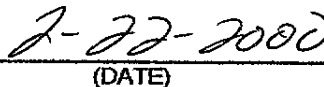
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Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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.


(SIGNATURE)


(DATE)