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TRANSMITTAL LETTER

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

800003162048--9
-03/08/00--01052--003
*****87.50 *****87.50

SUBJECT: The Computer Recycling Program, 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:

Tracy A. Turner
Name (Printed or typed)

TRACY A. TURNER
9631 SW 77TH AVE
C-301
MIAMI, FL 33156

9631 SW 77 Ave #C-301
Address

Miami, FL 33156
City, State & Zip

(305) 234-8300
Daytime Telephone number

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

T BROWN APR 20 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 AM 10:24

FILED

~~138, 107~~

~~2295~~

~~1100-6883~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2000

TRACY A. TURNER
9631 SW 77TH AVENUE
SUITE C-301
MIAMI, FL 33156

SUBJECT: THE COMPUTER RECYCLING PROGRAM, INC.
Ref. Number: W00000006883

We have received your document for THE COMPUTER RECYCLING PROGRAM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 100A00014311

Tracy A. Turner
9631 SW 77th Avenue #C-301
Miami, Florida 33156

April 7th, 2000

Teresa Brown,
Corporate Specialist
Florida Department of State

Re: The Computer Recycling Program, Inc. Ref. Number: W00000006883

Dear Ms. Brown:

Please find enclosed an original and photo- copy of my updated articles of incorporation for your approval.
Please find also enclosed a copy of those same articles.

I am assuming that no more monies are required at this time.

Thank you.

Sincerely,



Tracy A. Turner



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2000

TRACY A. TURNER
9631 SW 77TH AVENUE
SUITE C-301
MIAMI, FL 33156

SUBJECT: THE COMPUTER RECYCLING PROGRAM, INC.
Ref. Number: W00000006883

We have received your document for THE COMPUTER RECYCLING PROGRAM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00019726

Tracy A. Turner
9631 SW 77th Avenue, Suite C-301
Miami, Florida 33156

April 17th, 2000

Teresa Brown,
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Brown:

Please find attached an updated copy of my Articles of Incorporation for your approval.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be "Tracy A. Turner", with a long, sweeping horizontal line extending to the right.

Tracy A. Turner

ARTICLES OF INCORPORATION

Articles of Incorporation of the undersigned, a majority of who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of section 501(c)(3) of the Internal Revenue Code, do hereby certify:

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00 APR 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name of the corporation shall be **The Computer Recycling Program, Inc.**

Second: The place in this state where the principal office of the Corporation is to be located is the City of **Miami, Dade County**. The mailing address is
9631 SW 77th Avenue, C-301, Miami, FL 33156

Third: Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Fourth: The name and addresses of the persons who are the initial trustees of the Corporation are as follows:

Tracy A. Turner – 9631 SW 77th Avenue, C-301, Miami, FL 33156

James T. O'Connor – 2851 SW 37th Avenue, Miami, FL 33133

Sharon Blake – 9631 SW 77th Avenue, C-301, Miami, FL 33156

Directors are elected or appointed according to the bylaws.

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

Tracy A. Turner – 9631 SW 77th Avenue, C-301, Miami, FL 33156


Furthermore, 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 compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article third 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 public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, on (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or the corresponding section of any future federal tax code.

Sixth: The name and address of the Incorporator is as follows:

Tracy A. Turner – 9631 SW 77th Avenue, C-301, Miami, FL 33156

Furthermore, upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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 have hereunto subscribed our names this 17th day of April, 2000.




Signature of Incorporator, Tracy Ann Turner

4/17/00

Date

Having been named as registered agent and to accept service of this 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.



Signature of registered agent, Tracy Ann Turner

4/17/00

Date

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00 APR 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA