

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-48870 • 1-800-342-8062 • Fax (850) 222-1222

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The Tim Lester Cares
Foundation, Inc

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: hs

Name _____

Date 4/21

Time 9:19

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED

00 JUL 31 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH III 3 1 2000

ARTICLES OF INCORPORATION
OF
THE TIM LESTER CARES FOUNDATION, INC

We, the undersigned, desiring to form a non profit corporation pursuant to Chapter 617 of the Florida Statutes, do hereby make, subscribe and acknowledge these Articles of Incorporation, as follows:

ARTICLE I

The name of the corporation shall be THE TIM LESTER CARES FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE & LOCATION

The principal office of the corporation is to be located at 10711 S.W. 216th Street, Suite A-100 Goulds, Florida 33170. The principal agent is Tim Lester, Chairman.

ARTICLE III
PURPOSE AND MISSION

The purpose for which the corporation is formed are for charitable purposes within the meaning of Section 501 ©(3) of the Internal Revenue Code. The corporation's mission is to encourage academic growth, foster leadership skills, and nurture the talents among youth-at-risk. The corporation's mission will be accomplished through the provision of mentoring, academic and athletic resource guidance, college test preparation, computer lab, Summer camps, tutorial assistance, and youth and family related prevention and intervention services.

ARTICLE IV
GOVERNANCE

A volunteer Board of Directors shall govern the policies and activities of the

corporation. The Directors shall be elected in such a manner as set forth in the By-Laws of the corporation. The names and addresses of the initial Board of Directors of the corporation until the first election are as follows:

Tim Lester, Chairman, 10735 S.W. 216th Street, #B-126 Goulds, FL 33170

Tim Tyler, Vice Chair, 10711 S.W. 216th Street, #A-100 Goulds, Florida 33170

Rev. Ted Greer, Jr., Sec./Treasurer, 9771 S.W. 216th Terrace Miami, FL 33190

ARTICLE V **OFFICERS**

A Board Chairperson, Vice Chairperson, Treasurer, and Secretary shall govern the corporation. A President & CEO will be hired to manage the implementation of the daily directives set forth by the Board of Directors. The officers of the corporation will be elected by the Board of Directors at least annually or at such times as may be determined by the Board of Directors and the By-Laws of the corporation. The officers who shall serve until the first election are as follows:

Tim Lester, Chairperson

Tim Tyler, Vice Chairperson

Rev. Ted Greer, Jr., Secretary/Treasurer

ARTICLE VI **AMENDMENTS**

These Articles of Incorporation and the By-Laws of the corporation may be amended any time by not less than two-thirds of the entire Board of Directors. Such amendments to these Articles of Incorporation or the By-Laws of the corporation may be proposed by any officer or any Board member of the corporation.

ARTICLE VII
PROHIBITIONS

Nothing herein shall authorize the corporation, directly or indirectly, to engage in or include among its purposes or activities any purpose or activity prohibited under Chapter 617 of the Florida Statutes or contrary to the provisions of Section 501 ©(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VIII
PROHIBITIONS AND CONFLICT OF INTEREST

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 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 (b) the corresponding section of any future federal tax code.

ARTICLE IX
DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of Miami-Dade County, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X
THE NAME AND ADDRESS OF THE SUBSCRIBER
TO THESE ARTICLES OF INCORPORATION

Tim Lester, 10735 S.W. 216th Street #B-126 Goulds, FL 33170



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Tim Lester to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State aforesaid, this 24th day of

July, 2000

Notary Public State of Florida at Large

Seal

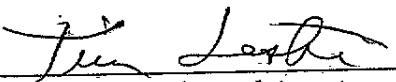
 Patricia C. Glasheen
My Commission CC699888
Expires December 2, 2001

**CERTIFICATE OF REGISTERED AGENT
OF
THE TIM LESTER CARES FOUNDATION, INC.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act. That THE TIM LESTER CARES FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Tim Lester, whose address is 10735 S.W. 216th Street #B-126 Goulds, Florida 33170, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Tim Lester, Registered Agent

FILED
JUL 31 AM 10:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA