

TRANSMITTAL LETTER

N000000005435

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

SUBJECT: TECH KIDS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003355000--5
-08/14/00-01069-005
*****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: ZELDRINA BEECHAM
Name (Printed or typed)

2051 NW 65 Street Unit #103
Address

Miami, Fla. 33147
City, State & Zip

305-655-2234
Daytime Telephone number

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

FILED
00 AUG 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

TECH KIDS INC.

A FLORIDA NOT- FOR-PROFIT CORPORATION

FILED
00 AUG 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the Florida not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended adopts the following Articles of Incorporation for such Corporation:

ARTICLE I : NAME

The name of the Corporation shall be: TECH KIDS, Inc. Hereinafter referred to as the "Corporation".

ARTICLE II : PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 21300 N.W. Miami Court, Miami, FL . 33169, and the mailing address of the corporation is 21300 N.W. Miami Court, Miami, FL. 33169.

ARTICLE III : PURPOSES

The Corporation is organized and operated exclusively for CHARITABLE and EDUCATIONAL purposes within the meaning of Section (c)(3) of the Internal Revenue Code of 1986, as amended. Not- withstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, (or for the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170 © (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV : MEMBERSHIP

The corporation shall be a membership organization composed of those persons hereinafter listed as the board of directors and all other persons or organizations elected/selected for membership as provided in the bylaws.

ARTICLE V : BOARD OF DIRECTORS

Zeldrina Beecham, Founder/ President
2051 N.W. 65th Street Unit 103
Miami, FL 33147

Elena Peraza, Vice President
8121 S.W. 204th Street
Miami, FL 33189

Samantha Ross, Secretary/ Treasurer
2120 N.W. 88th Street
Miami, FL 33147

FILED
00 AUG 14 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI : REGISTERED OFFICE AND AGENT

The corporation's registered office shall be located 21300 N.W. Miami Court, Miami, FL 33169, and Zeldrina Beecham is the registered agent of the Corporation at that address.

ARTICLE VII : INCORPORATOR

The incorporator of the Corporation is as follows:

Zeldrina Beecham
2051 N.W. 65th Street Unit 103
Miami, FL 33147

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

Zeldrina M. Beecham
Signature/Registered Agent

08/09/2000
Date

Zeldrina M. Beecham
Signature/Incorporator

08/09/2000
Date