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TRANSMITTAL LETTER

FILED

00 AUG 23 AM 9: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EMPOWER AFRICA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003368917--8
-08/23/00--01066--004
*****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:

GODWIN ESTEN

Name (Printed or typed)

115 E. GRANADA BLVD, STE 1

Address

ORMOND BEACH, FL 32176

City, State & Zip

904-255-2112

Daytime Telephone number

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

AUTHORIZATION BY PHONE TO

ADD RA acceptance
✓ principal address

DATE: 8/29/00

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EMPOWER AFRICA, INC.

ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 617, F.S. (NOT FOR PROFIT)

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the state of Florida, do hereby certify:

ARTICLE I NAME

The name of the Corporation shall be EMPOWER AFRICA, INC.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is :
1978 Crystal Downs Ct., Oviedo, Florida 32765.

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

ARTICLE IV INITIAL DIRECTORS

The names and addresses of the persons who are the initial directors of the corporation are as follows:

Godwin Essien
115 E. Granada Boulevard
Suite One
Ormond Beach, Florida 32176

Sylvia Holtkotter
1978 Crystal Downs Court
Oviedo, Florida 32765

Charles Bassey Ibanga
1978 Crystal Downs Court
Oviedo, Florida 32765

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Godwin Essien
115 E. Granada Boulevard
Suite One
Ormond Beach, Florida 32176

ARTICLE VI INCORPORATOR

The name and Florida street address of the incorporator is:

Godwin Essien
115 E. Granada Boulevard
Suite One
Ormond Beach, Florida 32176

ARTICLE VII INUREMENT

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 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, or (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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE VIII MANNER OF ELECTION

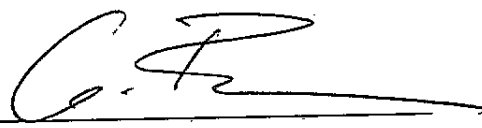
The directors shall be elected by a majority of the then existing directors.

ARTICLE IX DISSOLUTION

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 10th day of August 2000. I hereby accept the duties and responsibilities as registered agent.


Signature/Registered Agent


Signature/Incorporator

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TALLAHASSEE, FLORIDA