

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 827-1111 • 1-800-342-8062 • Fax (850) 222-1222

NO0000006762

Economic Fun, Inc.

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*****78.75 *****78.75

- Art of Inc. File Cert
- 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CM 10/11 9:46
Name Date Time

Walk-In _____ Will Pick Up _____

SMITH OCT 11 2000

**ARTICLES OF INCORPORATION
ECONOMIC FUN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Article of Incorporation:

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ARTICLE I - NAME

The name of the corporation shall be: Economic Fun, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the this corporation shall be 5725 Corporate Way, Suite 206, West Palm Beach, FL 33407 or at such other place as the Board of Directors shall from time to time determine. The name of the initial registered agent of the corporation is Zenora Kerr Ward at 4312 Heath Circle South, West Palm Beach, FL 33407.

ARTICLE III - PURPOSE

The purpose of Economic Fun, Inc. is to establish programs of economic (financial) information, education, development and counseling for low to moderate income families and/or members of minority groups.

The above purposes for which the corporation is organized are exclusively educational and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

ARTICLE IV - MEMBERSHIP

The qualifications of members and the manner of their admission shall be as provided in the corporation's By-Laws.

ARTICLE V - EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI - OFFICERS AND SELECTION

1. The officers of this corporation shall be the President, Secretary, Treasurer and such other officers as may be provided for in the By-Laws.

2. The method of selection, times at which they will be selected or appointed, terms of office, powers and duties of all officers shall be provided for in the By-Laws.

3. The names of the officers who are to serve until the next election or appointment are:

President	Zenora Kerr Ward
Secretary	Canta Y. Chestnut
Treasurer	Angela K. Hardnett

ARTICLE VII - BOARD OF DIRECTORS

1. The affairs of this corporation shall be managed by a Board of Directors which shall never have less than three members. The duties, powers, authority and method of selection of said board shall be as provided in the By-Laws.

2. The names and addresses of the first members of the Board of Directors, who will serve until their successors are selected, are:

Zenora Kerr Ward	4312 Heath Circle South West Palm Beach, FL 33407
Canta Y. Chestnut	571 W. 36th Street Riviera Beach, FL 33404
Angela K. Hardnett	1025 14th Street, #6 West Palm Beach, FL 33401

ARTICLE VIII - AMENDMENTS AND BY-LAWS

These Articles of Incorporation and the By-Laws of the corporation may be made, altered, amended or rescinded by a majority vote of the Board of Directors, at any regular or special business meeting, provided that a notice stating the proposed change and the time and place of the meeting, where the same will be considered, has been mailed to all members of the Board of Directors at least two (2) weeks prior to such meeting.

ARTICLE IX - NON-PROFIT

This corporation shall not carry on propaganda, or otherwise attempt to influence legislation or participate in political campaigns as a substantial part of its activities. No part of the income of the corporation shall be paid or inure to the benefit of any person, but the corporation shall be authorized to pay reasonable compensation for services rendered and may confer benefits upon its members in conformity with its purposes.

Notwithstanding any other provision of these articles, this organization shall not carry on any 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 of 1986 or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE X - DISTRIBUTION OF ASSETS

The corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends and no part of its net earnings shall inure to the benefit of any members, trustees, officers or individuals. 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 of 1986 or the corresponding provision of any future federal tax code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 the undersigned incorporates, have hereunto set our hands and seals, this 21st day of September 2000, for the purpose of forming this corporation not for profit under laws of the State of Florida.

Zenora Kerr Ward
Zenora Kerr Ward

Canta Y. Chestnut
Canta Y. Chestnut

Angela K. Hardnett
Angela K. Hardnett

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Before me, a notary public duly authorized to take acknowledgments in the State and County named above to take acknowledgments, personally appeared Zenora Kerr Ward, Angela K. Hardnett and Canta Y. Chestnut to be known to be the persons described as subscribers in and executed and foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to this Articles of Incorporation, freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above, this 21st day of September, 2000.

Margaret W. Doss
Notary Public
State of Florida



MARGARET W. DOSS
Comm. No. CC 61942
My Comm. Exp. May 24, 2001
Bonded thru Pichard Ins. Agcy.

My Commission expires: 05/24/00

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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:

Economic Fun, Inc.

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

Zenora Kerr Ward
5725 Corporate Way, Suite 206
West Palm Beach, FL 33407

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Zenora Kerr Ward
Zenora Kerr Ward

9/19/00
(Date)