

N 0000000 7714

TRANSMITTAL LETTER

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

FILED
00 NOV 17 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: URBAN CHILDREN LITERACY & INNOVATIVE CENTER FOR
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
KNOWLEDGE INC.

300003468703--5
-11/17/00--01060--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: HERVE GASTON
Name (Printed or typed)

11420 NORTH KENDALL DRIVE SUITE 110
Address

MIAMI, FLORIDA 33176
City, State & Zip

(305) 287-1663
Daytime Telephone number

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

F. CHESSEY NOV 20 2000

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617, adopts the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be: Urban Children Literacy & Innovative Center for Knowledge Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11420 North Kendall Drive Suite 110, Miami, Florida 33176

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable and educational purposes (pick one or more), more specifically to provide computer literacy and Internet access to needy youth. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

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ARTICLE V INITIAL DIRECTORS/OFFICERS

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mr. Hervé Gaston

10430 SW 165 Street, Miami, Florida 33157

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Mr. Hervé Gaston

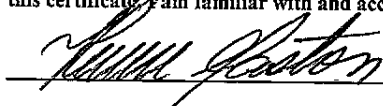
10430 SW 165 Street, Miami, Florida 33157

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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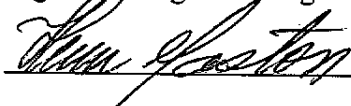
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



11-14-2000

Signature/Registered Agent

Date



11-14-2000

Signature/Incorporator

Date