

CORPORATION SYSTEM

CORPORATION(S) NAME

Upward Bound Youth Foundation, Inc.

900003706349--3
-02/16/01--01005--015
*****8.75 *****8.75

900003706349--3
-02/16/01--01005--014
*****70.00 *****70.00

☒ Profit *Articles*

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☒ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☒ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name

2/15/01

Order#: 3605710

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Jmz

FILED
01 FEB 15 AM 9:43
TALLAHASSEE FLORIDA
SECRETARY OF STATE

T.SMITH FEB 16 2001

ARTICLES OF INCORPORATION
OF
UPWARD BOUND YOUTH FOUNDATION, INC.

FILED
01 FEB 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: The corporate name which satisfies the requirements of Section 617.0202 is:

UPWARD BOUND YOUTH FOUNDATION, INC.

Second: The street address of the initial principal office and the mailing address of the Corporation is:

725 Wildwood Lane
Naples, Florida 34501

Third: The purpose of the corporation shall be to provide financial support for the educational needs of formerly adjudicated youth who demonstrate a desire to seriously pursue a meaningful educational program, which program may include learning technical or trade skills.

Fourth: The initial members of the Board of Directors are specified in Section 6 below. Thereafter, the Directors shall be chosen at an annual meeting to be held between November 1 and December 31 of each calendar year. At each annual meeting of the Board of Directors, all Directors shall be subject to renewal or replacement. Directors shall be chosen by the majority vote of the existing Board of Directors. Directors may be re-elected indefinitely and a Director may vote for himself or herself at an annual meeting at which new Directors are chosen. In the event of a vacancy in the Board of Directors, the remaining members of the Board of Directors may elect a replacement Director at a special meeting of the remaining Directors to be held at any time after the vacancy occurs (or after

the vacancy is known to be occurring in the case of the resignation of a Director). At any such special meeting of the Board of Directors, each Director shall have one vote, a replacement Director shall be chosen by a majority of the remaining Directors and, in the case of a special meeting to replace a resigning Director, if the special meeting of the Board of Directors occurs before the effective date of the resignation, the resigning Director may vote on the selection of his or her successor.

Fifth: The street address of the initial registered office of the Corporation is 725 Wildwood Lane, Naples, Florida 34501 and the name of its initial registered agent at such address is Gayle Phillips.

Sixth. The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the Board of Directors or until his or her successor or successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Gayle L. Phillips	725 Wildwood Lane Naples, Florida 34501
Christopher J. Peterson	2116 Beecher Road Clearwater, Florida 33763
Meg L. Peterson	629 East Virginia Avenue Punta Gorda, Florida 33950

/

/

/

/

/

/

/

/

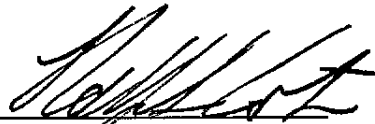
/

/

Seventh. The name and address of the Incorporator are:

<u>Name</u>	<u>Address</u>
Ralph Coti	80 Broad Street - Suite 3400 New York, New York 10004-2209


Date: February 8, 2001



Ralph Coti
Incorporator

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 I 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 I accept the obligations of my position as Registered Agent.

Dated: February 8, 2001



Gayle Phillips
Registered Agent

FILED
01 FEB 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA