N0100000 1160

FILED

OIFEB 16 AM 10: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Please return all (3/charters)

To Dr. Estella Hollins

9 Bahia Place Loop

O Cala, Fla. 34472.

2 Checho attached 500003707186--1
****175.00 ******87.50

ARTICLES OF INCORPORATION NON-PROFIT OF

MIGHTY MEN'S OF VALOUR, INC.

OI FEB 16 AM 10: 18

SECRETARY OF STATE

The undersigned, for the purpose of forming a Non-profit corporation pursuant to Florida Law, section 617 hereby certifies as follows:

ARTICLE I NAME

The name of this Corporation Not for Profit shall be: MIGHTY MEN'S OF VALOUR, INC.

ARTICLE II PURPOSE

The purpose for which the Corporation called MIGHTY MEN'S OF VALOUR, INC., is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law.

To provide information, services that will benefit men regardless to color creed or ethnic background in self-esteem, education, training, tutoring, and mentoring. Provide facilities and information for services necessary to assist men in transition of emotional and physical abusement.

ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence. _

ARTICLE IV

The principal office of the Corporation in the State of Florida is located:

1101 N. W. 6th Street Ft. Lauderdale, Florida 33311

ARTICLE V SUBSCRIBER AND REGISTERED AGENT

The name and address of the Subscriber and Registered Agent to these Articles is:

Terry C. Maxwell 7158 N. W. 49th Ct. Lauderhill, Florida 33319

ARTICLES VI DIRECTORS

The Directors of this Corporation shall be:

Director — Terry C. Maxwell — 7158 N. W. 49th Ct. Lauderhill, Florida 33319

Director = Ronnie Thompson 4971 N. W. 14th Street Lauderhill, Florida 33319

Director - Spencer Jones - 422 Lakeside Dr. Apt. 239
Margate, Florida 33063

ARTICLE VII MANAGEMENT

The daily affairs of the Corporation are to be managed by the President, who serves on a permanent basis, or a person designated by him/her to assist in the management of the corporation.

ARTICLE VIII BOARD OF DIRECTORS TERMS

The Board of Directors shall be composed of not less than three (3) members. The Board of Directors shall also prepare a set of by-laws for the organization. The Board of Directors shall be voted upon after each term after the initial appointing of the Directors by the Founder and President.

ARTICLE IX PRINCIPAL COUNTY OF LOCATION

The county in the State of Florida where the principal office and registered agent for this transaction of the activities of the corporation is located in is BROWARD, County.

ARTICLE X DISSOLUTION

The property of this corporation is irrevocably dedicated to religious purpose and no part of the net income or assets of this organization shall ever insure to the benefits of any private person. Upon dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the Federal, State, or local government for public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas in the county in which the principal office of the organization is then located, exclusively for such purposes.

Subscriber & Registered Agent

State of Florida) County of

BEFORE ME, The undersigned authority, personally appeared who is well known to me to be the person described herein who subscribes to the above Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in A land with Florida, County of Farmed this Land day of February

Notary Public of Florida Commission Expires:

> Conded thru Pain-Insurance

Know

FILED 01 FEB 16 AM 10: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

and the control of th

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

The name of the corporation is:

MIGHTY MEN'S OF VALOUR, INC.

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

TERRY C. MAXWELL

7158 N. W. 49 CT.

LAUDERHILL, FLORIDA 33319

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date <u>2-6-2001</u>

County o

Notary =