TRANSMITTAL LETTER

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

SUBJECT:	Upsilon Xi				
	(PROPOSED	CORPOR	ATE NAME - M	UST INCLUDE SU	JFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

FROM:

□ \$78.75

Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

× \$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Name (Printed or typed) P O Box 120278 Address

Ft. Lauderdale, FL 3
City, State & Zip

954-693-1018

Daytime Telephone number

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

ARTICLES OF INCORPORATION of UPSILON XI OMEGA COMMUNITY FOUNDATION, INC.

(A Non-Profit Corporation)

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I Name

The name of the corporation is:

Upsilon Xi Omega Community Foundation, Inc.

ARTICLE II Principal place of business and mailing address:

The initial principal office shall be:

301 North Pine Island Road, #257, Plantation, FL 33324

The mailing address shall be:

PO BOX 120278, Ft. Lauderdale, FL 33312

ARTICLE III Purpose(s)

The specific purposes for which the corporation is organized are:

To foster the advancement of education by providing scholarships to deserving students; and through workshops, mentoring, and other developmental programs.

To solicit funds and donations in kind from the general public to further the purposes of providing education and charitable assistance.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

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SECRETARY OF STATE
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ARTICLE IV Board of Directors

The names and addresses of the initial Board of Directors are as follows:

President: Edith Gooden-Thompson, 301 N Pine Island Rd, #257, Plantation, FL 33324 Vice President: Jacqueline Blaylock-Smith, 1801 NE 53 St, Ft. Lauderdale, FL 33308

Secretary: Jaris Roberts, 7921 NW 53 St., Lauderhill, FL 33351

Treasurer: Sandra Irish, 636 W Evanston Circle, Ft. Lauderdale, FL 33312

Financial Secretary: Sharoen Goodwin, 3460 NW 6 St, Ft. Lauderdale, FL 33311

Parliamentarian: Lisa George, 182 NW 75 Terrace, Plantation, FL 33317

ARTICLE V Incorporators

The names and street addresses of the initial Incorporators of these Articles of Incorporation are:

Edith Gooden-Thompson 301 N Pine Island Rd, #257, Plantation, FL 33324 Jacqueline Blaylock-Smith 1801 NE 53 Street, Ft. Lauderdale, FL 33308 264 NW 101 Ave, Plantation, FL 33324 Marianne Davis Devarn Flowers 4910 NW 18 Ct, Lauderhill, FL 33313 Lisa George 182 NW 75 Terrace, Plantation, FL 33317 Sharoen Goodwin 3460 NW 6 St, Ft. Lauderdale, FL 33311 Hazel Grisham 2340 NW 29 St, Ft. Lauderdale, FL 33311 Sandra Irish 636 W Evanston Circle, Ft. Lauderdale, FL 33312 Shirley Lamar 7330 NW 51 St, Lauderhill, FL 33319 Rosa Lawson 12011 NW 31 Dr, Coral Springs, FL 33065 Sylvia Lewis 3337 NW 22 Ct, Lauderdale Lakes, FL 33311 Eloise McCoy-Cain 1801 NW 33 Terrace, Ft. Lauderdale, FL 33311 Rose Merritt 2781 NW 26 Ave, Ft. Lauderdale, FL 33311 Joyce Moore 3780 NW 5 Court, Ft. Lauderdale, FL 33311 Jaris Roberts 7921 NW 53 St, Lauderhill, FL 33351 Delores Williams 1620 NW 26 Avenue, Ft. Lauderdale, FL 33311

Term of Existence

This corporation is to exist perpetually.

ARTICLE VII Membership

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

As stated in the Bylaws of this corporation

ARTICLE VIII Restrictions

The following additional provisions are inserted for the conduct of the affairs of the Corporation:

- 1. No part of the assets or the net earnings of this corporation shall inure to the benefit of, or be distributable to, its member, directors, officers or other private individuals, 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 these Articles.
- 2. No substantial part of the activities of this corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise, and the corporation shall not participate in, or intervene in, any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding anything herein appearing to the contrary, this corporation will 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 (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.

ARTICLE IX Distribution of Assets upon Dissolution

1. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for the public purpose, and none of the assets will be distributed to any member, or officer of this corporation.

 Any assets not so disposed of shall be disposed of by the Circuit Court of Broward County where the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE X Limitation of Corporate Powers

The corporate powers of this Corporation are as provided in Section 617.0302, Florida statutes, unless limited as follows:

No limitations.

ARTICLE XI Initial Registered Agent and Street Address

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

Edith Gooden-Thompson 301 N. Pine Island Rd., #257 Plantation, FL 33324

IN WITNESS WHEREOF, for the purposes of forming this not for profit corporation under the laws of the State of Florida, the undersigned have executed these Articles of Incorporation this 24th day of February, 2001.

Signatures of Incorporators:

dith Gooden-Thompson

Jacqueline Blaylock-Smith

Marianne Davis

Devarn Flowers

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Upsilon Xi Omega Community Foundation, Inc. in the foregoing Articles of Incorporation 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.

Signature/Registered Agent

Date

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SECRETANTE STATE