

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

IT'S TIME, Inc.

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2000/06/01-01025--023
*****78.50 *****78.50

Art of Inc. File non Prof

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark 01 MAR 10 2000
RECEIVED
TALLAHASSEE
FLA
2000

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status 01 MAR 10 2000
RECEIVED
DIVISION OF CORPORATION

Certificate of Fictitious Name 01 MAR 10 2000
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FLA
2000

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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TALLAHASSEE
FLA
2000*

Signature

Requested by:

Name

3/6

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2001

CAPITAL CONNECTION, INC.

SUBJECT: IT'S TYME, INC.
Ref. Number: W01000005058

ReSubmit

We have received your document for IT'S TYME, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 701A00013592

RECEIVED
01 MAR 12 PM 1:30
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
of
It's Tyme, Inc.
(A Florida Corporation Not For Profit)

The undersigned to, these Articles of Incorporation, pursuant to the Statutes of the State of Florida relative to corporations and in a not for profit; hereby covenant and agree as follows:

ARTICLE I
(Name)

The name of the corporation shall be:

IT'S TYME, INC.

F1160
01 MAR 19 PH 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II
(Principal Place)

The principal place of business and the mailing address of this corporation shall be:

5067-A NW 27th Avenue ~ Miami, Florida 33142 ~ Dade County

ARTICLE III
(Purpose)

The purpose for which the corporation is formed, and the business and the objects to be carried on, are as follows:

- ✓ To offer social service programs to low to moderate income families homes and to single parent homes; to provide youth and their families with, counseling, employability skills, information and referral services, mentoring, abstinence education, and educational/vocational programs.
- ✓ To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either along or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature such as, but not limited to, corporations, firms, governmental bureaus, departments and agencies.
- ✓ To solicit, and collect donations from time to time to further the purposes of this corporation.
- ✓ To borrow money and to make, accept and endorse for any of the purposes of the corporation, to secure a payment of any such obligation by mortgage, pledge, deed, or by other lien.

- ☒ To acquire donations or otherwise, and receive by purchase any securities, property, rights and services of every kind and description, and to hold, invest, expand, and dispose of the same.
- ☒ To engage only in activities as are permitted to be carried on by a corporation whose income is exempt from taxation pursuant to Section 501(c)(3), Florida Statutes, and contributions to which are deductible pursuant to Section 107(c)(2) of the Internal Revenue Code or corresponding provisions any future United States internal Revenue Code.
- ☒ To obtain, apply for and contract with any and all state; federal or local government for financial aid in the form of grants or otherwise relating to the purposes of this corporation.
- ☒ This corporation is a non-profit public benefit corporation and is not organized for the private gain of any one person; no part of the net earnings of the organization shall inure to the benefits of, or be distributable to its members, officers, or other private persons, except that the organization 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 the clause hereto.

ARTICLE IV (Powers)

The Corporation shall have all the powers and rights set forth in Florida Statutes Section 617.021 and to do any and all lawful acts and things and engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment of its purposes.

ARTICLE V (Membership)

All qualified members are appointed by the majority of the Board of Directors.

ARTICLE VI (Incorporator)

The names and address of the incorporator of these Articles of Incorporation shall be:

Name

Alexandria Gibson

Address

5067-A NW 27th Avenue
Miami, Florida 33142

Phillipa Hopwood

7800 NW 5th Court
Miami, Florida 33150

ARTICLE VII (Officers)

The affairs of this corporation shall be administered by its officers, which shall be a President, Vice President, Secretary and Treasurer, all of whom shall be members of the Board of Director; The names of the initial officers shall be:

Alexandria Gibson	President
Phillipa Hopwood	Vice President
Matilda Newsome	Secretary
Tekesha Butler	Treasurer

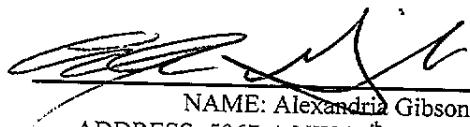
ARTICLE VIII (Board of Directors)

The Board of Directors is that group of persons vested with the management and affairs of this corporation. The members of the Board of Directors shall not be less than three (3) and a maximum of eleven (11). The name and street address of the initial officers shall be:

Alexandria Gibson	5067-A NW 27 th Avenue Miami, Florida 33142
Phillipa Hopwood	7800 NW 5 th Court Miami, Florida 33150
Matilda Newsome	8340 NW 5 th Place Miami, Florida 33150
Tekesha Butler	7351 NW 3 rd Avenue Miami, Florida 33150

ARTICLE IX (Register Agent)

I, Alexandria Gibson, 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.



NAME: Alexandria Gibson
ADDRESS: 5067-A NW 27th Avenue
Miami, Florida 33142

ARTICLE X (Amendments)

The power to alter, amend, or repeal the Articles of Incorporation of this corporation is vested in the Board of Directors. Such action must be taken as specified in the Articles of Incorporation, or pursuant to Resolution approved by a majority of the Directors.

MAR 19 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI (By-Laws)

The By-Laws may be amended, altered, are rescinded by a majority vote of the Board of Directors present any regular meeting or any special meeting called for that purpose; as long as a quorum is represented.

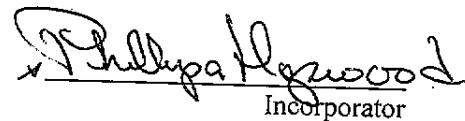
ARTICLE XII (Dissolution)

Upon dissolution of the Corporation, the Board of Directors shall after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the corporation in such manner, to such organization exclusively for the purpose of the corporation or corporations organized and operated exclusively for charitable, educational, or business purposes. No person, firm or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this 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 corresponding section of any future federal tax code.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of Feb. 2001.



Incorporator



Incorporator