

# N010000003923

TRANSMITTAL LETTER

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

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-05/30/01--01076--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Tri Tech Preparatory School  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Petrena Trice  
Tri Tech Preparatory School  
Name (Printed or typed)

12106 St. Andrews Pl #207  
Address

Miramar, FL 33025  
City, State & Zip

(786) 229-6571  
Daytime Telephone number

01 MAY 29 AM 11:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gy6/6

ARTICLES OF INCORPORATION

OF

TRI TECH PREPARATORY SCHOOL, INC.

ARTICLE I

The name of this corporation is:

TRI TECH PREPARATORY SCHOOL, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to education, socioeconomic development, progress and ideals, including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve minorities in our community, and which serve to promote education, socioeconomic and human development, mutual understanding, and public service.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be consistent with the laws under which this corporation is organized.

ARTICLE IV

The purposes for which the TRI TECH PREPARATORY SCHOOL, INC. is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of

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1986 or the corresponding section of any future federal tax code.

#### **ARTICLE V**

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To provide quality education to South Florida's at-risk youth population;
- 2) To enhance the students' capabilities, confidence, and quality of life;
- 3) To ensure that the students learn in a sound, secure and safe environment;
- 4) To develop programs that will positively affect students' behaviors;
- 5) To encourage parents' participation in the education of their youngsters.

#### **ARTICLE VI**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE VII**

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of September, the membership shall elect, from among

those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

#### **ARTICLE VIII**

The street address of the registered office of this corporation is:

12106 St. Andrews Place, # 207, Miramar, Florida 33025

#### **ARTICLE IX**

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor more than twenty one (21). The names and addresses of the directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Petrena Trice, President	12106 St. Andrews Place, # 207 Miramar, Florida 33025
Francina Norman, First Vice President	1436 Country Ridge Road Desota, Texas 75115
John F. Kirtley, Second Vice President	601 N. Ashley Drive Tampa, Florida
Kennedy Thomas, Treasurer	520 NW 165 <sup>th</sup> Street, Suite 105 Miami, Florida 33169
Lourdes Salas, Ass't Treasurer	130 Tamiami Carral Road Miami, Florida 33144
Linda Weinstock, Secretary	20305 Ocean Drive #4725 Hallandale, Florida 33009
Javier Padrone, Assistant Secretary	6550 NW 170 <sup>th</sup> Terrace Miami, Florida 33015

#### **ARTICLE X**

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Petrena Trice, President	12106 St. Andrews Place, # 207 Miramar, Florida 33025
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Francina Norman, First Vice President 1436 Country Ridge Road  
Desota, Texas 75115

John F. Kirtley, Second Vice President 601 N. Ashley Drive, Tampa, Florida  
Kennedy Thomas, Treasurer 520 NW 165<sup>th</sup> Street, Suite 105  
Miami, Florida 33169

Lourdes Salas, Ass't Treasurer 130 Tamiami Carral Road  
Miami, Florida 33144

Linda Weinstock, Secretary 20305 Ocean Drive #4725  
Hallandale, Florida 33009

Javier Padrone, Assistant Secretary 6550 NW 170<sup>th</sup> Terrace  
Miami, Florida 33015

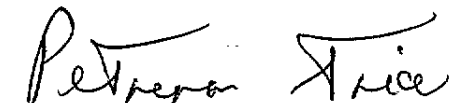
**ARTICLE XI**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Articles is:

Petrena Trice, President 12106 St. Andrews Place, # 207  
Miramar, Florida 33025

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 24<sup>th</sup> day of May 2001

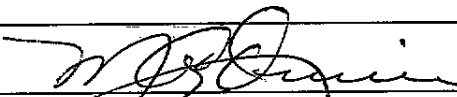


Petrena Trice, President

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Petrena Trice, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 24th day of May, 2001, by Petrena Trice, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA  
Milton G Omier  
★ My Commission CC967941  
Expires September 19, 2004

Printed name of notary

My Commission Expires:

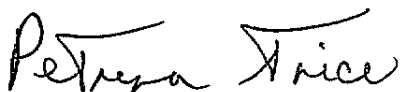
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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT, **TRI TECH PREPARATORY SCHOOL, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: **12106 St. Andrews Place, # 207, Miramar, Florida 33025**, HAS NAMED; **Petrena Trice** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

  
\_\_\_\_\_  
Petrena Trice, President

May 24, 2001  
DATE