

TRANSMITTAL LETTER  
N010000005439

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

SUBJECT: LEARNING FOR ENRICHMENT DEVELOPMENT INSTITUTE, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004506609--0  
-07/30/01--01073--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Terry Edden  
Name (Printed or typed)

757 NW 15th Street  
Address

Pompano Beach, FL 33060  
City, State & Zip

(954) 752-9476  
Daytime Telephone number

FILED  
01 JUL 30 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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AUG 02 2001

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01 JUL 30 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LEARNING FOR ENRICHMENT DEVELOPMENT INSTITUTE, INC.**  
**A FLORIDA NOT-FOR-PROFIT CORPORATION**

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I: NAME**

The name of the Corporation shall be: **LEARNING FOR ENRICHMENT DEVELOPMENT INSTITUTE, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation shall be:  
757 NW 15<sup>th</sup> Street, Pompano Beach, Florida 33060.

**ARTICLE III: DURATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSES**

The Corporation is organized and operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501© (3) of the Internal Revenue Code of 1986, as amended. Including distributions to organizations that qualify as exempt under that Section 501c(3) more specifically, the Corporation shall provide opportunities for identified youths of low to moderate income households to participate in social events, mentoring and educational activities. One objective is, to expose dis-advantaged youth to various positive resources, and to positive and social and moral development with an effort to increase their perception of potential career opportunities. We will stress the importance of education, family values and social development to our youth, as well as respect for others. Notwithstanding any other provision of these Article, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170©(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

## **ARTICLE V: RESTRICTIONS ON ACTIVITIES**

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

In rendering its functions and in exercising its purposes, the corporation shall not practice or permit discrimination on the basis of sex, age, race, national origin, religion or disability.

## **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The corporations registered office shall be located at 757 NW 15<sup>th</sup> Street, Pompano Beach, FL 33060; Terry Edden is the registered agent of the Corporation at that address.

## **ARTICLE VII: BOARD OF DIRECTORS**

**THE INITIAL** board of Directors shall consist of eleven (11) persons.

Also, the Corporation shall indemnify all employees, and officers to the fullest extent permitted in the Florida Not for Profit Corporation Act.

Except as may otherwise be provided in the Articles of Incorporation or appropriate laws, the members of the Board of Directors shall be elected subject to the approval of the President: by the majority vote of the votes cast at a regular or special meeting to be held by the Directors, present in person, who are entitled to vote in the election. Entitlement to vote in any such election shall be limited to Directors who serve as least one month prior to any election held to elect members to the Board

Any vacancy in the Board of Directors occurring by reason of an increase in the number of Directors shall be filled by a majority vote of the votes cast at a regular or special meeting by the Directors present in person, who are entitled to vote in the election subject to the approval of the President. Vacancies occurring by reason of the death, resignation disqualification, removal, inability of a Director to act, or otherwise, shall be filled by a majority of the votes cast at a regular or special meeting of the Directors called for that purpose. In an election where the number of Directors qualified to vote is less than three (3) in number, the unexposed portion of any term shall be filled by a vote of a majority of the remaining Directors, though less than any specified quorum, at any regular or special meeting of the Board of Directors called for that purpose.

The number of directors may be increased or decreased from time to time by an amendment to the bylaws but at no time shall there be less than three directors. A director of this corporation shall be exempt from personal liability to the Corporation for monetary damages for breach of Fiduciary duty as a director to the fullest extent authorized under the Florida Not for Profit Corporation Act. All directors shall be selected as provided for in the bylaws. The initial Board of directors shall consist of:

Levi Williams, Esq.-Chairman of Board  
200 SE 13<sup>th</sup> Street  
Ft. Lauderdale, FL 33301

Willie Roberts-1<sup>st</sup> Vice Chairman of Board  
1820 SW 65<sup>th</sup> Avenue  
N. Lauderdale, FL 33068

Terry Edden -President  
757 N.W. 15<sup>th</sup> Street  
Pompano Beach, FL 33060

Mattie Williams-Treasurer  
757 NW 15<sup>th</sup> Street  
Pompano Beach, FL 33060

Dr. Preston Jones, Director  
Nova University  
3100 SW 9<sup>th</sup> Avenue  
Ft. Lauderdale, FL

Willie L. Lawson, III-Director  
510 E. McNab Road #10  
Pompano Beach, FL 33060

Constance Smith McGirt-2<sup>nd</sup> Vice Chairman  
895 NW 14<sup>th</sup> Street  
Pompano Beach, FL 33060

Stacie Penn Chestnut- Secretary  
2230 NW 47<sup>th</sup> Avenue  
Lauderhill, FL 33313

Miriam Ade-Director  
9780 NW 4<sup>th</sup> Street  
Coral Springs, FL 33071

Neeta Rancourt, Director  
6984 Columbia Court  
Margate, FL 33063

Dorothy Collins-Director  
500 NW 29<sup>th</sup> Street  
Pompano Beach, FL 33060

#### **ARTICLE VIII: OFFICERS**

The officers of the Corporation shall be a President, Chairman, 1<sup>st</sup> Vice-Chairman, 2<sup>nd</sup> Vice-Chairman, Secretary, Treasurer, and such other officers as may be provided in the by-laws.

#### **ARTICLE IX: AMENDMENT**

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, subject to the approval of the President, provided that notice of the intention to submit amendments shall have been given as provided by the by-laws.

#### **ARTICLE X: DISTRIBUTION OF ASSETS UPON DISSOLUTION**

The property of this corporation is irrevocably dedicated to charity and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member other of or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE XI: INCORPORATORS**

The incorporators of the Corporation is as follows:

Terry Edden  
757 N.W. 15<sup>th</sup> Street  
Pompano Beach, FL 33060

IN WITNESS WHEREOF, I, Terry Edden, the undersigned incorporator to these Articles of Incorporation, has affixed my signature thereto on June 2001.

Terry Edden  
Terry Edden

STATE OF FLORIDA)  
COUNTY OF BROWARD)

Terry Edden, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification, swore to the foregoing instrument before me this 19 day of June, 2001.

Notary Public:

SIGN: Terry Edden  
PRINT: Terry Edden  
STATE OF FLORIDA AT LARGE

FLORIDA STATE  
DRIVERS License # E350 819 66 600-0

Marilyn C. Swank  
MARILYN C. SWANK

OFFICIAL NOTARY SEAL  
MARILYN C SWANK  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC800829  
MY COMMISSION EXP. JAN. 7, 2003

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

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First—That **LEARNING FOR ENRICHMENT DEVELOPMENT INSTITUTE, INC.**, desiring to organize under the laws of the Statute of Florida with its principal office, as indicated in the Articles of Incorporation at Pompano Beach, County of Broward, State of Florida, has named Terry Edden at 757 N.W. 15<sup>th</sup> Street, Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping one said office.

By Terry Edden  
Terry Edden

DATED: 6/19/01

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01 JUL 30 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA