

NO1000007971

FILED

TRANSMITTAL LETTER

RECEIVED DATE
11-7-01

01 NOV -8 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/08/01--01040--007
*****87.50 *****87.50

SUBJECT: Project OPPORTUNITY Corporation
(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: Gregory F. Winters
Name (Printed or typed)
801 S. University Drive, Suite 500
Address
Plantation, FL 33324
City, State & Zip
954-233-8000 X176
Daytime Telephone number

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

Gregory Winters GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III OFFICERS
DATE 11-8-01
DOC. EXAM CB

G. BLALOCK NOV 9 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Project Opportunity Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**551 NW 80th Terrace
Suite 208
Margate, FL 33063**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Charitable purposes within the meaning of 501(c) (3) of the Internal Revenue Code, including, but not limited to, dissemination of donated computers to individuals who cannot afford a computer.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The Directors will be elected as outlined in the by-laws

ARTICLE V INITIAL : /OFFICERS

President: Seth Gelman
Vice President: Murray Rubenstein
**551 NW 80th Terrace
Suite 208
Margate, FL 33063**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Gregory F. Winters
Attorney at Law
801 S. University Drive
Suite 500
Plantation, Florida 33324**

ARTICLE VII INCORPORATOR

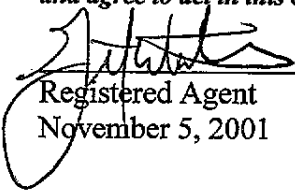
The name and address of the Incorporator is:


**Seth Gelman
551 NW 80th Terrace
Suite 208
Margate, FL 33063**

ARTICLE VII EFFECTIVE DATE

The Corporation's effective date will be November 7, 2001.

Having been named as registered agent 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.


Registered Agent
November 5, 2001


Incorporator
November 5, 2001