

No20000004564

Division of Corporation

To: Division of Corporation

Date: June 10, 2002

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To Whom it May Concern:

My name is Jeanie Mack, and I am applying for the Toolkit Grant on the 21st of June and would like to know if a rush can be put on the Incorporation papers to send in with my Proposal and other information ?

Every Grant I find is geared around the Summer months. If you can help me, I will truly appreciate it.

Thank you kindly

Jeanie Mack
500 North Congress #31
West Palm Beach, Fl. 33401
1-561-689-2833
Daytime Telephone number

FILED
02 JUN 14 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeanie
AUTHORIZATION BY PHONE TO GAVE
CORRECT *Articles*
DATE *6-14-02*
DOC. EXAM *RV*

1/2
6/14/02

ARTICLES OF INCORPORATION OF

GENESIS II GROUP, INC.

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02 JUN 14 PM 3:54

ARTICLE I GENESIS II GROUP, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of this principal corporation is () 500 North Congress #31
West Palm Beach, Fl. 33401 in Palm Beach County. The corporation is organized pursuant to the
FLORIDA Nonprofit Corporation Code.

ARTICLE II

(A). This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency.

GENESIS II GROUP, INC.

(B). The main objective of () is to develop training and literacy programs to reach teenagers and senior citizens who are economically disadvantaged leading towards self-sufficiency.

(C). The programs will consist of but shall not be limited to: Educational Opportunities, Job Training, Job Placement, Land Acquisition, housing, Employment, Literacy, Computer training, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, Healthcare initiatives, Elderly Care and other programs to aid those in need.

ARTICLE III

The duration of this corporation shall be perpetual, no stock and shall have no members.

ARTICLE IV

The address of the Registered office is: 500 North Congress # 31, West Palm Beach, Fl. 33401 and the name and address of the of the registered agent of the corporation shall be:

Jeanie Mack
500 North Congress # 31
West Palm Beach, Fl. 33401

ARTICLE V

(A) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE VI

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Jeanie Mack, President	500 North Congress # 31, West Palm Beach, Fl. 33401
Karen Skipper, Treasurer	5050 'D' Elmhurst Road, West Palm Beach, Fl. 33417
Richard Cannon, Secretary	P.O. Box 4472 West Palm Beach, Fl. 33401
Elizabert Castle, Director	536 Northwood Road, West Palm Beach, Fl. 33401
Lecia Gray, Director	4000 Heath Circle South, West Palm Beach, Fl. 33407

ARTICLE VII

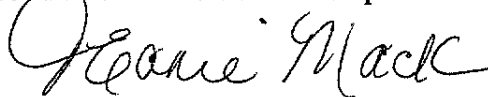
The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever ensure to the benefit of any director, officer or member thereof or the benefit of any private person.

ARTICLE VIII

On the dissolution or winding up of the corporation, its assets remaining after payment of, 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, Educational and Charitable under Section 501 (c)(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 asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IX

Executed on June 05, 2002. The name and address of the incorporator of this corporation shall be:



Jeanie Mack
500 North Congress # 31
West Palm Beach, Fl. 33401

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The Name of the CORPORATION is:

GENESIS II GROUP, INC.

2. The Name and Address of the Registered Agent and office is:

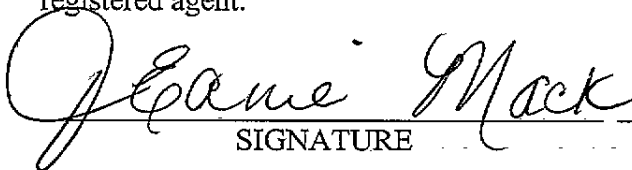
Jeanie Mack

500 North Congress #31

West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I 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, and I am familiar with and accept the obligations of my position as registered agent.


SIGNATURE

6/9/02
DATE