

N02000007676

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

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-10/04/02--01046--012
*****87.50 *****87.50

SUBJECT: Shajade Foundation Inc.
(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: Cynthia Harris-Heard
Name (Printed or typed)

12 Channing Ave
Address

Orlando FL 32811
City, State & Zip

407-944-0114
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -4 AM 9:24

SMITH OCT 08 2002

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ARTICLES OF INCORPORATION
of
Shajade Foundation Inc.

02 OCT -4 AM 9:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned natural person of the age of twenty-one years or more, acting as incorporator, adopts the following Articles of Incorporation pursuant to the State of Florida Corporations Act pursuant to Chapter 617.0202, F.S.:

- Article I:** The name of the corporation is **Shajade Foundation Inc.**
- Article II:** The principal place of business is 12 Channing Avenue Orlando, Fl 32811 and its mailing address is P.O. Box 680509 Orlando, Fl 32868
- Article III:** The Corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the corporation is organized to help preserve and disseminate reading material to children documenting our proud African-American history and various cultures. In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the FLORIDA Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).
- Article IV:** The corporation may have one or more classes of members, the qualifications and rights, including voting rights, of which shall be designated in the bylaws.
- Article V:** The registered agent is Cynthia Harris-Heard, who is a resident of the state of Florida and a director of the corporation, and the address of its initial registered office is 12 Channing Ave , which is physically located in the county of Orange.
- Article VI:** The number of directors constituting the initial Board of Directors is Three, and the names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified, are:

Lois Z. Harris
12 Channing Avenue
Orlando, Fl 32811

Martha R. Brown
6138 Burhley Ct.
Orlando, Fl 32809

Andrew Parker III
6354 Foxbriar Trl.
Orlando, Fl 32818

Vivian Gatewood
2921 Castle Oak Ave
Orlando, Fl 32808

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

Article VII: The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3).

Article VIII: No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to

any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

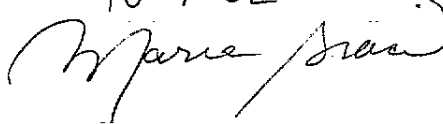
Article IX: The name and address, including street and number, of the incorporator is: Cynthia Harris-Heard 12 Channing Avenue Orlando, Fl 32811

Article X: The effective date of the incorporation shall be October 1, 2002

IN WITNESS THEREOF, I have hereunto set my hand and seal this 1st day of October, 2002.

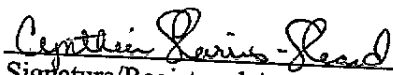

By: Cynthia Harris-Heard, Incorporator



10-1-02


02 OCT -4 AM 9:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.


Signature/Registered Agent

09-26-02
Date