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11.1.

TRANSMITTAL LETTER

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

SUBJECT: Educational Tutorial Services of County?

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: + 1 more copy \$87.50 \$70.00 **\$78.75** \$78.75 Filing Fee Filing Fee & Filing Fee Filing Fee, & Certified Copy Certificate of Certified Copy ORIGINAL + Zcopies & Certificate Status ADDITIONAL COPY REQUIRED

FROM: Elliot Weinstack

Name (Printed or typed)

2068 1 N E 4 Place # 206

Address

Miani, FL 33 179

City, State & Zip

(305) 653-1969

Daytime Telephone number

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

ARTICLES OF INCORPORATION FILED

(In Compliance with Chapter 617, F.S., (Not for Profit)) FEB -4 PM 6: 07

ARTICLE I. NAME

SECNETARE FLORIDA

The name of the corporation shall be Educational Tutorial Services of Miami-Dade County, INC.

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be: 20681 N E 4 Place, #206, Miami, FL 33179.

ARTICLE III. PURPOSE

This corporation is a not-for-profit 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.

The purpose for which the corporation is organized is to provide tutoring and college preparation in all academic areas (elementary, middle, and high school competency), study skills development, and educational guidance to academically challenged students in Miami-Dade County, especially in the economically disadvantaged areas of Opa Locka, Carol City, North Miami, and North Dade.

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

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected is by ballot at the annual meeting of the corporation.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

Elliot Weinstock, BS, 20681 N E 4 Place, #206, Miami, FL 33179. Ronald Loupus, MS, 10901 S W 134 Ct., Miami, FL 33186 Stanley Changes, MS, 650 N E 179 Terr., No. Miami Beach, FL 33162 Richard Corseri, Ph.D., 8988 N W 41 St., Cooper City, FL 33024 Nathan Steinhardt, 4101 Pinetree Dr., #1523, Miami Beach, FL 33140 Steve Handshu, 13243 S W 111 Terr., Miami, FL 33186 Larry Turkel, 20731 N E 4 Pl., #103, Miami, FL 33179

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Elliot Weinstock, BS, 20681 N E 4 Place, #206, Miami, FL 33179.

ARTICLE VII. ASSETS OF THE CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII. DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 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.

ARTICLE IX. INCORPORATORS

The name and address of the Incorporator is Elliot Weinstock, BS, 20681 N E 4 Place, #206, Miami, FL 33179.

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

Signature/Incorporator

Date