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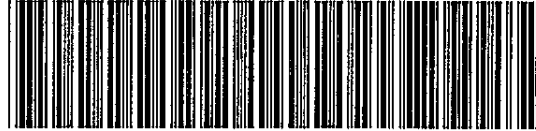
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TB

TRANSMITTAL LETTER

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

SUBJECT: FORCE OF POMPAÑO, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Law Offices of W. George Allen
Name (Printed or typed)

800 S E 3rd Avenue, Penthouse
Address

Fort Lauderdale, Florida 33316
City, State & Zip

954 463 6681 (Mary)
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FORCE OF POMPANO, INC.
A FLORIDA NON PROFIT CORPORATION

FILED
04 FEB 11 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be FORCE OF POMPANO, INC., with its principal place of business at 1106 N W 11th Court, Fort Lauderdale, Florida, 33311.

ARTICLE II - CORPORATE NATURE

This is a nonprofit corporation, organized solely for general welfare and charitable purposes pursuant to the Florida Corporations Not For Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV- GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

a) To provide female offenders that have been incarcerated and their imprisonment has ended, with a safe environment conducive to helping them return to a normal life.

b) To empower females that have criminal records and have served time to return to their families, jobs, and society in general.

c) To use all available resources to promote betterment of their families and lives.

d) To prepare females for the work force.

f) The purpose for which the corporation is organized are exclusive charitable, within the meaning of section 501 (C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

g) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

h) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE V - ADMINISTRATION

Section 1. The business and fiscal affairs shall be governed by a Board of Directors, herein referred as the Board which shall have complete authority to set policy.

Section 2. The By-laws shall set forth all provisions concerning the number of persons to sit on the Board and the manner of their selection.

Section 3. Within the Board of Directors there shall be an Executive Committee as set forth in the By-laws

The names and addresses of such initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
MARY V. NEWMAN	3000 N W 7th Avenue Pompano Beach, FL 33069
DAN CHESTER WOODSON	1106 N W 11th Court Fort Lauderdale, Fl 33311
KIMIKA TYSON	10 N W 17th Court Pompano Beach, Fl 33060
EMMITT SIMETON III	3000 N W 7th Avenue Pompano Beach, FL 33069

b) Corporate officers. The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer. They shall be elected at the annual meeting. Until such election is held, the following persons shall serve as corporate officers:

President:	MARY V. NEWMAN	3000 N W 7th Avenue Pompano Beach, Fl 33069
Vice-President:	DAN CHESTER WOODSON	1106 N W 11th Court Fort Lauderdale, Fl 33311
Secretary	KIMIKA TYSON	10 N W 17th Court Pompano Beach, Fl 33060
Treasurer:	EMMITT SIMETON III	3000 N W 7th Avenue Pompano Beach, Fl 33069

ARTICLE VI - EARNINGS AND ACTIVITIES OF CORPORATION

- a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers or their private persons, except that the compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.
- b) 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 any candidate for public office.

- c) 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 of 1954 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- e) In the event any salaries, wages, together with fringe benefits or other forms of compensation, (housing, transportation and other allowances) are paid to or provided to the employees of FORCE OF POMPANO, INC., said salaries, wages or benefits shall not exceed a value which is reasonable and commensurate with the duties and working hours associated with the position or its duties and said compensation shall not exceed the salary or compensation of ordinarily paid workers with similar positions or duties.

ARTICLE VII - DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - MEETINGS

A general meeting of FORCE OF POMPANO, INC., shall be held

annually at a place designated by the Board of Directors.

Special meetings of Force, Inc., may be called at times and places as the Board of Directors may direct.

Unless otherwise provided by the Constitution and By-laws every question which shall come before an official meeting shall be decided by a majority vote of the Board of Directors.

At any meeting of FORCE OF POMPANO Inc., a majority of Directors shall constitute a quorum.

ARTICLE IX - SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

<u>Name</u>	<u>Address</u>
MARY V. NEWMAN	3000 N W 7th Avenue Pompano Beach, FL 33069
DAN CHESTER WOODSON	1106 N W 11th Court Fort Lauderdale, Fl 33311
KIMIKA TYSON	10 N W 17th Court Pompano Beach, Fl 33060
EMMITT SIMETON III	3000 N W 7th Avenue Pompano Beach, FL 33069

ARTICLE X - AMENDMENTS TO BY-LAWS

Amendments of this Constitution and By-Laws may be proposed by the Board of Directors and their ratification by a majority vote of same.

ARTICLE XI - AMENDMENT TO THE CONSTITUTION

Amendments to the Constitution shall require an affirmative vote of two-thirds of the votes cast in the ratification election at the Annual Meeting of the Board of Directors.

ARTICLE XII - INITIATIVE, REFERENDUM AND RECALL PROCEDURES

All provisions for Initiative, Referendum and Recall measures undertaken by either the Board or general membership are set forth in and shall be governed by the By-Laws.

ARTICLE XIII - DECLARATION OF ASSETS

The property of this corporation is irrevocably dedicated to welfare 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 thereof, or to the benefit of any private individual.

ARTICLE XIV - REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 1106 N W 11th Court, Fort Lauderdale, Florida, 33311 and the name of its registered agent at said office shall be GLORIA WOODSON.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the law of the State of Florida, have executed these Articles of Incorporation this 4 day of FEBRUARY, 2004.

Mary Newman

MARY V. NEWMAN
President

Dan C. Woodson

DAN CHESTER WOODSON
Vice-President

Kimika Tyson

KIMIKA TYSON
Secretary

Emmitt Simeton III

EMMITT SIMETON III
Treasurer

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MARY V. NEWMAN, DAN CHESTER WOODSON, KIMIKA TYSON, and EMMITT SIMETON III, who are [☒] personally known to me or who have produced _____ as identification(s) to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 4th day of FEBRUARY, 2004.

Mary L. Taylor
Notary Public

Printed Name:

My commission expires

Mary L Taylor

My Commission DD026935

Expires May 17 2006

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

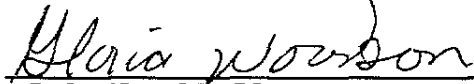
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act.

First: That FORCE OF POMPANO, INC., desiring to organize
under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at 1106 N W 11th Court,
Fort Lauderdale, Florida, 33311, and Gloria Woodson, as agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at 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 open said office.



GLORIA WOODSON
Registered Agent