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✓
4/21/04

TRANSMITTAL LETTER

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

SUBJECT: The Genesis Foundation: A New Beginning, 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: Kwaku James
Name (Printed or typed)

1144 N.W. 105 Street
Address

Miami, FL 33150
City, State & Zip

954-835-9514
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 17, 2003

KWAKU JAMES
PO BOX 010842
MIAMI, FL 33101

SUBJECT: THE GENESIS FOUNDATION, INC.
Ref. Number: W03000026613

We have received your document for THE GENESIS FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$43.75.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 603A00051573

ARTICLES OF INCORPORATION
of
THE GENESIS FOUNDATION: A New Beginning, Inc.
A NONPROFIT CORPORATION

Article I

The name of the corporation shall be The Genesis Foundation: A New Beginning, Inc.

Article II

The place in this state where the principle office of the Corporation is to be initially located is: 1144 NW 105th Street, Miami-Dade County, Florida 33150. The mailing address of the corporation is P.O. Box 010842, Miami, Florida 33101.

Article III

This corporation is organized exclusively for the distribution of services be they communal, educational, social or charitable, to the people within North America that qualify for the aforementioned services. The specific purpose of the corporation is to provide families of children with special needs, from birth to age eighteen years, with assistance for medical supplies, equipment and services not covered by public or private insurance.

Article IV

The corporation shall have 4 directors, one of which being the CEO of The Genesis Foundation: A New Beginning, Inc., who holds the title of Chairman of the Board. The initial directors' names and addresses are:

Kwaku A. James, Chairman
1144 NW 105th Street
Miami, FL 33150

Tanya James, Secretary
1144 NW 105th Street
Miami, FL 33150

Ellis L. Peet Jr., Vice-Chairman
6970 NW 186th Street, Suite 204
Miami, FL 33015

David L. Garrett, Treasurer
18721 NW 11th Place
Miami, FL 33169

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CLERK OF COURT
MIAMI, FLORIDA

Article V

No part 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 the services rendered and to make payments and distributions in furtherance of the purpose 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of the corporation.

Article VI

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 the 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 shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purpose or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article VII

The registered agent of this corporation is,

Kwaku A. James
1144 NW 105th Street
Miami, FL 33150

and the registered office is,

1144 NW 105th Street
Miami, FL 33150

Article VIII

The corporation shall have members. The classes, qualifications, rights and obligations of the members of the corporation are spelled out in the Bylaws of this corporation.

Article IX

The period of the corporation is perpetual.

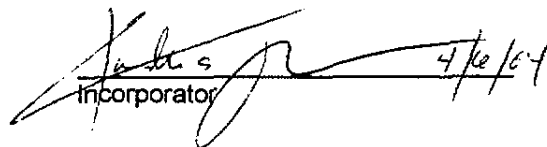
Article X

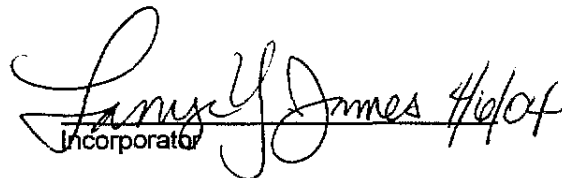
Name and addresses of Incorporators are,

Kwaku A. James
1144 NW 105th Street
Miami, FL 33150

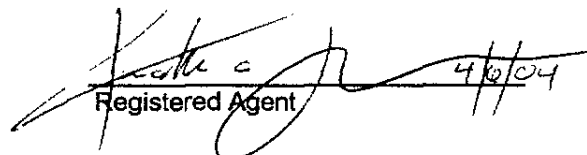
Tanya James
1144 NW 105th Street
Miami, FL 33150

In witness whereof, we have hereunto subscribe our names this 5th day of April, 2004.


Incorporator 4/6/04


Incorporator 4/6/04

The undersigned, being the registered agent listed in these Articles of Incorporation hereby accepts the position as such and agrees to act in such capacity. The undersigned further represents that he or she is familiar with the obligations of the position and agrees to comply with them.


Registered Agent 4/6/04

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