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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/21/04

TRANSMITTAL LETTER

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

SUBJECT: Alpha Pearl Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Candace Johnson
Name (Printed or typed)

1565 Augusta Circle # 102
Address

Delray Beach, Florida 33445
City, State & Zip

(561) 638-1797
Daytime Telephone number

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


Articles of Incorporation
Of
Alpha Pearl Foundation, Inc.

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TALLAHASSEE, FLORIDA

- One: The name of this principal corporation is Alpha Pearl Foundation, Inc.
- Two: The address of this principal corporation is 1565 Augusta Circle #102 Delray Beach, Florida 33445. This corporation is organized pursuant to Florida Nonprofit Corporation Code.
- Three: This Corporation is a non 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 to aid students, the elderly and community service projects. The Programs will consist of but shall not be limited to: academic scholarships, Programs for the elderly, Educational programs and other programs to aid Those in need.
- Four: The duration of this corporation shall be perpetual, no stock and shall have no Members.
- Five: The Directors are elected in accordance with the Bylaws. The name and address Of the persons appointed to act as the initial Directors are:

Name	Address
Candace Johnson President	1565 Augusta Circle #102 Delray Beach, Fl. 33445
Sonja Jones Vice President	1227 Hampton Blvd. North Lauderdale, Fl. 33068
Deborah Nix Secretary	3430 Blvd. Chatelaine Delray Beach, Fl. 33445
Michelle Graves Treasurer	1059 Island Manor Drive West Palm Beach, Fl. 33413

Six: The address of the registered office is 2901 Clint Moore Road #254 Boca Raton, Florida 33496. The name and address of the registered agent of the Corporation Shall be:


Mona Carter
2901 Clint Moore Road #254
Boca Raton, Florida 33496

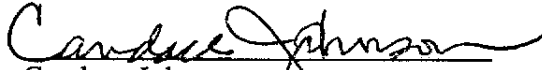
Seven:

- (a) This corporation is organized and operated exclusively for education 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.

Eight: The property of this corporation is irrevocably dedicated to Charitable and Educational Purposes. No part of the net income or assets of the organization Shall ever insure to the benefit of any director, officer or member thereof or the Benefit of any private person.

Nine: On the dissolution or winding up of the corporation, its assets remaining after Payment of, or provision for any payment of, all debts, and liabilities of this Corporation, shall be distributed to a nonprofit fund, foundation, or corporation, That is organized and operated exclusively for, Educational and Charitable under Section 501(C)(3) the Internal Revenue code. 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 asset not disposed of by The Court of Common Pleas of the county in which the principal office of the Organization is located, exclusive for such purpose or to such organization or Organizations. The court shall determine which are organized and operated Exclusively for such purposes.

Ten: Executed on February 5, 2004. The name and address of the incorporator of this Corporation shall be:


Candace Johnson
1565 Augusta Circle #102
Delray Beach, Florida 33445

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: Alpha Pearl Foundation, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Mona Carter
(Name)

2901 Clint Moore Road # 254
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Boca Raton, Florida 33496
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated 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.

Mona Carter
(Signature)

4-5-04
(Date)

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