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DIVISION OF CORRECTIONS
04 MAY 21 PH 3:50

CARNAL & MANSFIELD, P.A.
ATTORNEYS AT LAW
6528 CENTRAL AVENUE, SUITE B
ST. PETERSBURG, FLORIDA 33707-1330

GARY A. CARNAL
ELIZABETH G. MANSFIELD

PHONE: (727) 381-8181
OR (727) 384-1710
FACSIMILE: (727) 381-8783
E-MAIL: g.carnal@verizon.net
<http://www.carnalmansfield.com>

May 17, 2004

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

RE: Empowered Adolescents Gaining Leadership Experience Foundation, Inc.

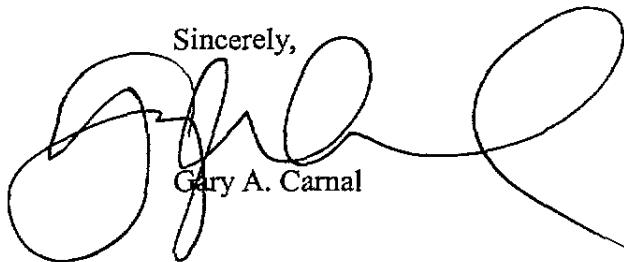
Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced foundation along with their check in the amount of \$87.50 for the filing fee, certified copy and certificate.

Thank you for your assistance in this matter. Should you have any questions regarding this, please do not hesitate to contact my office.

Sincerely,

Gary A. Carnal

A handwritten signature in black ink, appearing to read "GARY A. CARNAL". The signature is fluid and cursive, with a large, stylized 'G' at the beginning.

GAC/dp
Enclosure

TRANSMITTAL LETTER

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

SUBJECT: Empowered Adolescents Gaining Leadership
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Experience
Foundation, Inc.

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: Tara Stabik
Name (Printed or typed)

110 97th Ave NE
Address

St. Petersburg, FL 33702
City, State & Zip

727 546-1032
Daytime Telephone number

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

04 MAY 21 PM 3:50
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

**ARTICLES OF INCORPORATION
OF
EMPOWERED ADOLESCENTS GAINING LEADERSHIP EXPERIENCE
FOUNDATION, INC.
(A Florida Nonprofit Corporation)**

ARTICLE I. NAME

The name of this corporation shall be **EMPOWERED ADOLESCENTS GAINING LEADERSHIP EXPERIENCE FOUNDATION, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Mission Statement

The Empowered Adolescent Gaining Leadership Experience Foundation will support innovative projects to empower youth to make a contribution to their community.

The Foundation will award grants to qualified nonprofit youth serving organizations with specific, identifiable need in these areas of support: leadership, community service, youth development and cultural events

ARTICLE I. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE II. MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, who completes a membership application form and submits it to the Board Of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board Of Directors further discretionary powers relating to the admission of members.

ARTICLE III. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board Of Directors, under any

provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board Of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board Of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles Of Incorporation authorize the Board Of Directors to so act. Such a statement shall be *prima facia* evidence of such authority.

ARTICLE IV. BOARD OF DIRECTORS

This corporation's initial Board Of Directors shall have three directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board Of Directors, shall hold office until the election of directors at the first annual membership meeting. The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Erin Traver
228 Dixie Drive Apt. 305
Tally, FL 32304

Tara Calderbank
421 North Woodland Boulevard, #6049
Deland, FL 33776

Robert A. Yakubison
8703 Bardmoor Boulevard #103
Largo, FL 33777

Lynda Lockhart
6730 Mango Avenue South
St. Petersburg, FL 33707

Jonathon Benator
4981 Bacopa Lane South
St. Petersburg, FL 33715

Matt Morton
Stetson University
Deland, FL

Amanda Campau
12050 Park Boulevard #162
Seminole, FL 33772

Tara Lynn Stabile
110 97th Avenue NE
St. Petersburg, FL 33702

Jessica Walton
12341 Oakwind Place
Seminole, FL 33772

Gary A. Carnal
6528 Central Avenue, Suite B
St. Petersburg, FL 33707

Nicole Gladu
5761 85th Terrace North
Pinellas Park, FL 33781

ARTICLE I. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

The names of the initial officers are:

<u>Office</u>	<u>Name</u>
President	Tara Lynn Stabile
Vice President	Lynda Lockhart
Secretary	Lynda Lockhart
Treasurer	Tara Lynn Stabile

ARTICLE II. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE III. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: **7790 61st Street North, Pinellas Park, Florida 33781**

The name of the individual who shall serve as this corporation's initial registered agent at that address is: **Tara Lynn Stabile.**

ARTICLE IV. INCORPORATOR

The name and residence address of each of the subscribers to these Articles Of Incorporation are:

Tara Lynn Stabile
110 97th Avenue NE
St. Petersburg, FL 33702

Lynda Lockhart
6730 Mango Avenue South
St. Petersburg, FL 33707

ARTICLE V. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board Of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board Of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE VI. AMENDMENT

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of two-thirds (66.7%) of the quorum of this corporation's members.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles Of Incorporation, on the dates indicated next to their signatures.

Tara Lynn Stabile

Subscriber- Tara Lynn Stabile

5/11/04

Date

Lynda Lockhart

Subscriber- Lynda Lockhart

5/11/04

Date

I hereby accept my designation as resident agent and agree to serve as the resident agent of Empowered Adolescents Gaining Leadership Experience Foundation, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Empowered Adolescents Gaining Leadership Experience Foundation , Inc.

Tara Stabile

Tara Laynn Stabile - Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 PM 3:50

State Of Florida
County Of Pinellas

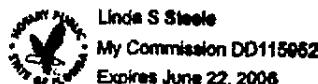
On May 11, 2004, Tara Lynn Stabile and Lynda Lockhart, designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above as the subscribers to these Articles Of Incorporation, all of whom are personally known to me, or produced Florida driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Empowered Adolescents Gaining Leadership Experience Foundation , Inc..

Linda S Steele

Notary Public:

Commission Expiration Date & Commission Number:

(SEAL)



K:_OFFICE DOCUMENTS\Business and Corporations\CORP\EAGLE FOUNDATION\ARTICLES revised

Articles Of Incorporation Of
Empowered Adolescents Gaining Leadership Experience Foundation, Inc.