

# **Electronic Articles of Incorporation For**

**N04000011981  
FILED  
December 27, 2004  
Sec. Of State  
Ipoole**

THE OMAR O. MORRIS FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE OMAR O. MORRIS FOUNDATION INC.

## **Article II**

The principal place of business address:

11348 ROYAL PALM BLVD.  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

P.O BOX 540841  
LAKE WORTH, FL. US 33454

## **Article III**

The specific purpose for which this corporation is organized is:

NON-PROFIT ORGANIZATION EMPOWERING AND UPLIFTING THE MINDS  
OF THE POOR IN DIFFERENT COUNTRIES ACROSS THE WORLD.

## **Article IV**

The manner in which directors are elected or appointed is:

APPOINTED

## **Article V**

The name and Florida street address of the registered agent is:

OMAR O MORRIS  
11348 ROYAL PALM BLVD.  
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

**N04000011981**  
**FILED**  
**December 27, 2004**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: OMAR MORRIS

### **Article VI**

The name and address of the incorporator is:

OMAR MORRIS  
11348 ROYAL PALM BLVD.  
CORAL SPRINGS FL, 33065

Incorporator Signature: OMAR MORRIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: FOUN  
OMAR O MORRIS  
11348 ROYAL PALM BLVD.  
CORAL SPRINGS, FL. 33065 US

Title: PRES  
OMAR O MORRIS  
11348 ROYAL PALM BLVD.  
CORAL SPRINGS, FL. 33065 US

Title: CFO  
OMAR O MORRIS  
11348 ROYAL PALM BLVD.  
CORAL SPRINGS, FL. 33065 US

Title: SECR  
OMAR O MORRIS  
11348 ROYAL PALM BLVD.  
CORAL SPRINGS, FL. 33065 US

Title: VP  
KAREEN A BARTLEY  
172-28 128TH AVE  
JAMAICA, NY. 11434 US

Title: COO  
KAREEN A BARTLEY  
172-28 128TH AVE  
JAMAICA, NY. 11434 US

### **Article VIII**

The effective date for this corporation shall be:

12/25/2004