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TRANSMITTAL LETTER

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

SUBJECT: Give Them A Charle foundation the.

(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

Filing Fee & Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chais tooker Clark

Q. D. BOX 1092, Address

Umatilla CL 32784 City, State & Zip

352 - 636-6288 Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

05 JUL -7 PH 3: 45

GIVE THEM A CHANCE FOUNDATION, INC. SECRETARY OF STATE

We, the undersigned, citizens of the State of Florida, pursuant to Chapter 617 Florida Statutes, have associated ourselves together, and do hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida as a corporation not for profit pursuant to the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be GIVE THEM A CHANCE FOUNDATION, INC., and it shall be hereinafter referred to as GIVE THEM A CHANCE FOUNDATION, INC.

ARTICLE II - ADDRESS

It principal office shall be in Umatilla, County of Lake, and State of Florida. The mailing address is P.O. Box 1092, Umatilla, Fl 32784.

ARTICLE III- PURPOSES

The primary purpose for this corporation is to operate for the enhancement of the quality of life for high school students by preparing them for college, for military or for jobs. We will provide them with information on how to take advantage of financial aid and scholarships that are available for them. By doing this we provide an avenue that will guide young Afro-American students the opportunity to go to college, go to military or prepare them for jobs which equip them to be future leaders of their generation.

ARTICLE IV- BOARD OF DIRECTORS

- 1. The affairs and business of the corporation shall be conducted by a Board of Directors of the Foundation, composed of not fewer than five (5) nor more than fifteen (15) members, the exact number of which shall be fixed by the Board of Directors of the Foundation, one of whom shall be elected Chairman and another Vice Chairman. The Board of Directors shall also elect a Treasurer and Secretary.
- 2. In the event of a vacancy on the Board of Directors of the Foundation by reason of death, resignation of termination, the Board of Directors of the Foundation shall be authorized to fill such vacancy.
- 3. The Board of Directors of the Foundation shall establish an Executive Committee.
- 4. Annually the Board of Directors shall meet with Executive Committee to review its goals of Foundation.

ARTICLE V-NAME OF DIRECTORS/OFFICERS

Christopher Clark

CEO

6542 Hypoluxo Road Ste 187

Lake Worth, Fl 33467-7697

Cathy Howard

Director of Finance

1305 Louis Court Eustis, Fl 32726

Yvette Smith

Director of Guidance

17143 Mills Street Umatilla, Fl 32784

Carly Sayles

Director of Financial Aid

755 Althea Drive

Umatilla, Fl 2784

Sylvia Robinson

Director of Administration

406 Firewood Avenue

Eustis, Fl 32726

Maurice Sayles

Director of Outreach Program

755 Althea Drive

Umatilla, Fl 32784

Todd Smith

Director of Asst. Outreach Program

17143 Mills Street

Umatilla, Fl 32784

ARTICLE VI-DESIGNATION OF REGISTERED AGENT

Be it known that Christopher Clark is hereby designated as the registered agent for the Give Them A Chance Foundation, Inc. The registered office is located at 17143 Mills Street, Umatilla, and Florida 32784.

The undersigned, Christopher Clark, accepts the above designation to serve as the registered agent of the Give Them A Chance Foundation. Inc.

Signature of Registered Agent

Date

ARTICLE, VII-INCORPORATOR

Christopher Clark

Cathy Howard

lutto

Yvette Smith

Carly Sayles

Sylvia Robinson

Maurice Sayles

Todd Smith

6542 Hypoluxo Road Ste 187 Lake Worth, Fl 33467-7697

1305 Louis Court Eustis, Fl 32726

17143 Mills Street Umatilla, Fl 32784

755 Althea Drive Umatilla, Fl 32784

406 Firewood Avenue Eustis, Fl 32726

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17143 Mills Street Umatilla, Fl 32784