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FLORIDA PROFIT/NON PROFIT CORPORATION

soflo children's education fund, inc.

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ARTICLES OF INCORPORATION

OF

SoFLO CHILDREN'S EDUCATION FUND, INC.

I, the undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation and associates together for the purpose of becoming a corporation, not for profit, providing for the formation, liability, rights, privileges and immunities of corporation not for profit.

ARTICLE I

The name of the corporation shall be SoFLO CHILDREN'S EDUCATION FUND, INC. The Principal place of business and mailing address of this corporation shall be:

420 Lincoln Road
Suite #430
Miami Beach, FL 33139

ARTICLE II

The existence of this corporation shall be perpetual unless dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to promote educational opportunities for children in South Florida.

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ARTICLE IV

The qualification of members and the manner of their admission to this nonprofit corporation is to be provided for in the Bylaws, and shall be on any applicant who desires to promote education for children in South Florida.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve initially are:

Louis J. Terminello, Esq.
Terminello & Terminello, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133

Cecile D. Barker
420 Lincoln Road
Suite #430
Miami Beach, FL 33139

Monika Olimpiew
420 Lincoln Road
Suite #430
Miami Beach, FL 33139

ARTICLE VI

The manner in which the next Board of Directors is to be elected will be stated in the corporate bylaws, as provided for in F.S. 617.0202.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII


In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempted organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or further law, or the Federal State, or Local Government for exclusive public purpose.

ARTICLE IX

The name and address of the incorporator of this not for profit corporation is:

Louis J. Terminello, Esq.
Terminello & Terminello, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133

I THE UNDERSIGNED, being the Incorporator here above named, for the purpose of forming a corporation not-for-profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts herein state are true and accordingly have hereunto set my hand and seal this 20th day of March, 2006.




Louis J. Terminello

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LOUIS J. TERMINELLO, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 20th day of March, 2006.


NOTARY PUBLIC State of Florida at Large
My Commission Expires: 8/26/2008



Geannina A. Munizaga
Commission # DD350245
Expires AUG. 26, 2008
www.AARONNOTARY.com

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida law the following is submitted:

SOFLO CHILDREN'S EDUCATION FUNC, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 420 Lincoln Road, Suite #430, Miami Beach, FL 33139, has named Louis J. Terminello, as its agent to accept service of process within Florida.

Dated: 3-20-2006



Louis J. Terminello


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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, not for profit at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

LOUIS J. TERMINELLO
Registered Agent



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SECOND FLIGHT, 1946
TALLAHASSEE, FLORIDA

NY 10044 A J BARKER HUCKLE - NON PROFIT CORP 501(C) CHILDREN'S EDUCATION FUNDATION-7800 00444444

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