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SECRETARY OF STABLE TALLAHASSEE, FIRE TARY

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# **COVER LETTER**

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: MAKING A CHANGE FOUNDATION, INC.  (PROPOSED CORPORATE NAME -MUST INCLUDE SUFFIX)				
Enclosed is an or check for:	riginal and one (1)	) copy of the Articles of	Incorporation and a	
□\$70.00 Filing Fee	Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□\$87.50 Filing Fee Certified Copy & Certificate  PPY REQUIRED	
FROM:	Hallandalı	Julius Brown  307 NW 3 <sup>rd</sup> Court  e Beach, Florida 33009		
	954.446.4503			

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

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Making A Change Foundation, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 307 NW 3<sup>rd</sup> Court
Hallandale, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said Corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Specifically, Making A Change Foundation will:

- 1. Provide money or scholarships to youth living in blighted communities.
- 2. Incorporate tutoring, academic enrichment, technology skills and mentoring to youth participating in sports camp.
- 3. Upon the dissolution of Seminole Academy School, 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 the state or local government, for a public purpose.

Notwithstanding any other provision of these Articles, Making A Change Foundation will not carry on any other activities not permitted to be carried on by an Organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The business of Making A Change Foundation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of Directors may be increased from time to time by the bylaws, but shall never be less than three. The Board of Directors shall be elected and hold office in accordance with the bylaws.

The business and affairs of the corporation shall be managed by the Board of Directors, in addition to any powers conferred herein or in the By-Laws, the Board of Directors may, subject to any express limitation contained in these Articles of Incorporation or in the By-Laws, exercise the full extent of powers conferred by the laws of the State of Florida upon corporations or directors thereof and the enumeration and definition of particular powers herein or in the By-Laws shall in no way be; deemed to restrict or otherwise limit those lawfully conferred powers. In furtherance and without limitation of the foregoing, the Board of Directors shall have the power to make, alter, amend or repeal from time to time the By-Laws of this corporation.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific titles

Julius Brown 307 NW 3<sup>RD</sup> Court Hallandale, Fl 33009

Clara Brown 307 NW 3<sup>rd</sup> Court Hallandale, FI 33009

Davida Brown 620 NW 3<sup>rd</sup> Court Hallandale, Fl 33009

#### ARTILCE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is"

Julius Brown, Founder & Executive Director 307 NW 3<sup>rd</sup> Court Hallandale, FL 33009

## ARTICLE VIIINCORPORATOR

The name and address of the Incorporator is:

Julius Brown, Founder & Executive Director 307 NW 3<sup>rd</sup> Court Hallandale, FL 33009

#### **ARTICLE VIII AMENDMENT**

This corporation reserves the right to amend or repeal any problems in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY PERSONALLY APPEARED, JULIUS BROWN, CLARA BROWN AND DAVIDA BROWN, KNOWN TO ME TO BE THE PERSONS DISCRIBED AS SUBCRIBER AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGE BEFORE ME THAT THEYEXECUITED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOS THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 15<sup>TH</sup> DAY OF MARCH, 2006.

(SIGNATURE) NOTARY PUBLIC

(PRINT NAME)

STATE OF FLORIDA

MY COMMISSION EXPIRES: DATE

My Commission DD249267
Expires September 14, 2007

HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND LIFURTHER AGREE TO COMPY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS SUCH.

JULIUS BROWN