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06/12/06--01062--006 **78.75

FILED 106 JUN 12 PM 4:42 SECRETARY OF STATE TALLAHASSEE, FLORID

COVER LETTER

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

SUBJECT: BRISSETT RAY OF HOPE FOUNDATION, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

STO.00 Filing Fee

Status

\$78.75 Filing Fee & Certified Copy State State

ADDITIONAL	COPY	REQUIRED
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FROM: CDC CONSULTING FIRM
Name (Printed or typed)

4699 North SR 7, Suite Z Address

Tamarac, FL 33319 City, State & Zip

954-486-9595 or 954-309-4280 Daytime Telephone number

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: Brissett Ray of Hope Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3300 Inverrary Blvd. Suite 100-D Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

initial directors were appointed by the President, and shall hold office for a period of four (4) years and/or until their successors are elected and gualified.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

SEE ATTACHED LIST

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Valrene Brissett 4461 NW 23rd CT Lauderhill, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

E. Norman Brissett 4461 NW 23rd CT Lauderhill, FL 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature egistered Agent

Signature/Incorporator

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Article V Initial Directors & Officers

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E. Norman Brissett President/ Director	4461 NW 23 rd CT	Lauderhill, FL 33313
Tanya Burk Treasurer/ Director	1480 NW 22 ND ST	Ft.Lauderdale, FL 33311
Valrene Brissett Secretary/ Director	4461 NW 23 rd CT	Lauderhill, FL 33313

Dulciana Park Director	Fairmouth P.O. T	relanny,	Jamaica		
Agnes Owens Director	1731 NW 63 rd Ave.		Sunrise,	FL	33313

2.

ARTICLE VIII ORGANIZATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its trustees, directors, members, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or other wise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf or, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future federal tax code).

ARTICLE IX CORPORATE ASSETS

Upon dissolution of the corporation, assets remaining after payment or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable or religious purposes, and which has established its tax exempt status under Section 50l(c)(3) of the Internal Revenue Code.

ARTICLE X NON-MEMBERSHIP

The corporation shall not be a membership organization with members, unless, by a two-thirds vote of the Board of Directors, and the Articles of Incorporation are so amended to change this corporation from a non-membership to a membership corporation with members.

ARTICLE XI FISCAL YEAR

The fiscal year of the corporation shall begin January 1, and end December 31.