

NO6000006909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

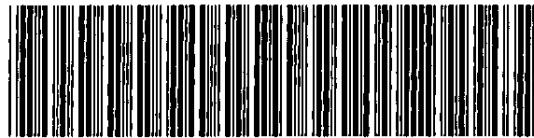
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200076405742

06/26/06--01018--004 **78.75

FILED
06 JUN 26 ... 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/28/06
SJA



BETA BUSINESS SYSTEMS

18800 NW 2nd Avenue

Suite 204

Miami, FL 33169

Phone: 305-690-4391

Fax: 305-690-4384

Email: betbsys7@aol.com

June 23, 2006

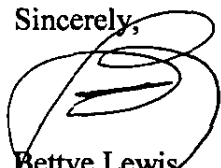
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madame,

We are requesting a certified copy of the articles of incorporation for E1R1B1 Group, Inc. and the corresponding fee of \$78.75. If you have any questions, please feel free to call me at (305) 690-4391. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,



Handwritten signature of Bettye Lewis, consisting of a large, stylized 'B' with a horizontal line through it.

Bettye Lewis
Sr. Accountant

ARTICLES OF INCORPORATION

E1R1B1 GROUP, INC.

The undersigned acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be:
E1R1B1 Group, Inc.

The principal place of business of this corporation shall be:
700 NW 175th Street
Miami, FL 33169

ARTICLE II

The period of the duration of this corporation is Perpetual "Filing with the Secretary of State" unless dissolved according to law and shall engage in any activity or business permitted a non-profit entity under the laws of the United States, of the State of Florida and within the restrictions of Internal Revenue Code 501(c)(3).

ARTICLE III

The purpose (purposes) for which the corporation is organized is (are): This is a non-stock, non-profit corporation. This corporation will engage in , but shall not be limited to the following activities: Educational Services, after school tutorial program, HIV assessment & referral services, family relationship building & life skills for incarcerated persons and their families, job skill training, at risk youth, elderly services, economic development and food & clothing distribution.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Said corporation is organized exclusively for charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, the organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on, (a) by a corporation exempt from Federal

06 JUN 26 11:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or, (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution 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 otherwise 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 of, or in opposition to, any candidate for public office

ARTICLE IV

The qualifications for members and the manner of their admission are: The conditions for membership shall be stated in the bylaws.

ARTICLE V

The number constituting the initial Board of directors of the corporation is not more than five (5) and the names and addresses of the persons who are to serve initially are: (not less than 3)

Newton Fairweather-Pres.	20240 NW 3rd Ave.	Miami, FL 33169
I.W. Hepburn Jr.-Dir.	2440 Pine Tree Dr.	Miramar, FL 33023
Corby Witherspoon-Dir	4301 Adams S^t.	Hollywood, FL 33021
Sharhonda Ford-Dir	4930 NW 182nd St.	Miami, FL 33054
Yvonne Bendross-Dir	1911 NW 194th Terr.	Miami, FL 33056
Alicia Dimitriou-Dir	10435 SW 22nd St.	Miami, FL 33165
Jerry Swain-Dir	850 NW 203rd St.	Miami, FL 33169

The conditions for appointment/election of the position of Director shall be stated in the bylaws.

ARTICLE VI

This corporation is organized under a non - stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is: **Newton Fairweather**
20240 NW 3rd Ave.
Miami, FL 33169

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

ARTICLE X

Directors of the corporation shall not be liable to either the corporation or it's members for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or it's members; (2) acts or omissions not in good faith or which involves intentional misconduct or a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this 23rd day of June, 2006.

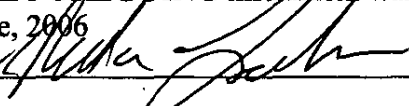
Signature(s) of Incorporator(s)



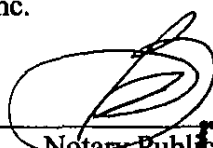
Print name here: Newton Fairweather

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of June, 2006

by  (name of incorporator)

of E1R1B1 Group, Inc.


Notary Public



My Commission Expires: _____

FLDL#F636620532070

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: E1R1B1 Group, Inc.

2. The name and address of the registered agent and office is:

Newton Fairweather
20240 NW 3rd Ave.
Miami, FL 33169

SIGNATURE

TITLE: Incorporator

DATE



6/23/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



6/23/06

06 JUN 26 11:17:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA