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DIVISION OF CORPORATIONS 06 SEP 1 1 AM 7: 59

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COVER LETTER

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

Youth With Vision, Inc. PROPOSED CORPORATE NA **SUBJECT:** ME - MUST INCLUDE SUFFIX)

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

\$87.50 **\$70.00** □\$78.75 **110**78.75 Filing Fee Filing Fee & Filing Fee Filing Fee, & Certified Copy Certificate of Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED FROM: Linda G. Sible, Name (Printed or typed) <u>356 Yorktowne Olive</u> Address Daylown Beach FL 32119 City, State & Zip <u>386 - 383 - 3835</u> Daytime Telephone number

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

September 2, 2006

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

RE: Youth With Vision, Inc.

Enclosed is an original and one (1) copy of the proposed Articles of Incorporation of Youth With Vision, Inc. Please file the Articles of Incorporation and return a Certificate of Incorporation to me at the address indicated below.

A check in the amount of \$87.50 is also enclosed to cover costs for the Filing Fee and obtaining a Certified Copy and Certificate of Status. Please send to me at the following address:

Ms. Linda G. Sibley 356 Yorktowne Drive Daytona Beach, FL 32119

Sincerely, Linda G. Sible

Linda G. Sibley Incorporator

Enclosures

ARTICLES OF INCORPORATION IN Compliance with Chapter 617, F.S& SEP.11 AM 7: 59

Youth With Vision, Inc.

A Nonprofit Corporation

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

ARTICLE I NAME

The name of this corporation shall be: Youth With Vision, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be: 356 Yorktowne Drive, Daytona Beach, FL 32119

ARTICLE III PURPOSE

The general purpose for which the corporation is organized is: This corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

This corporation is organized to engage in any lawful activity for which corporations may be organized under General Corporation Law of Florida, provided, however, that the corporation shall only engage in acts or activities that are consistent with and in furtherance of its 501(x)(3) tax-exempt purposes, which are described in other provisions of these articles.

This corporation is organized to provide educational opportunities to encourage, mentor and empower youth to develop vision for their lives; be empowered with skills and information to move forward toward that vision, and in the process of doing so, learn how to love and respect themselves.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed:

The initial directors are appointed by the Incorporator. Subsequent directors will be elected by a majority of board members in office. The total number of directors will be six. Potential directors will be determined by professional qualifications. Directors will be of minimum age. Board terms will be determined by the corporation's by-laws. Articles of Incorporation Youth With Vision, Inc.

ARTICLE V INITIAL DIRECTORS AND / OR OFFICERS

List names, addresses, and specific titles:

- 1. Linda Sibley, CEO, 356 Yorktown Drive, Daytona Beach, FL 32119
- 2. Dianne Moore, CFO, 2403 Vining Oaks Court, SE, Smyrna, GA 30082
- 3. Gregg Winquist, Board Member, 3 Twin River Drive, Ormond Beach, FL 32174

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Linda Sibley, 356 Yorktowne Drive, Daytona Beach, FL 32119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Linda Sibley, 356 Yorktowne Drive, Daytona Beach, FL 32119

ARTICLE VIII ADDITIONAL PROVISIONS

The property of this corporation is irrevocably dedicated to charitable and educational purposes. Upon dissolution and winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by section 501(h) of the Internal Revenue Code), and this 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.

No part of net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions which are deductible under Section $170 \, \text{©}(2)$ of the Internal Revenue Code.

Articles of Incorporation Youth With Vision, Inc.

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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 / Registered Agent Linda Sibley

<u>9/2/06</u> Date

Signature/Incorporator Linda Sibley

2/06 Date

SECRETARY OF STAIL DIVISION OF CORPORATION

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