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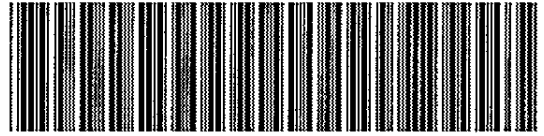
(Business Entity Name)

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06 DEC 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

006-53101

COVER LETTER

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

SUBJECT: Masters Advisory & Mentor Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Larry Glenn, Jr.
Name (Printed or typed)

2020 East Edgewood Drive
Address

Lakeland, FL 33803
City, State & Zip

863-667-4464
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2006

LARRY GLENN, JR.
2020 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

SUBJECT: MASTERS ADVISORY & MENTOR GROUP, INC.
Ref. Number: W06000053101

We have received your document for MASTERS ADVISORY & MENTOR GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The article numbers must be listed in sequence. You listed article VII twice.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 706A00070307

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PREAMBLE

The undersigned citizen of the United States, desiring to form a not for profit Corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I
NAME

The name of this Corporation shall be: Masters Advisory & Mentor Group, Inc.

ARTICLE II
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principle office and mailing address shall be:

2020 East Edgewood Drive, Lakeland, FL 33803.

ARTICLE IV
PURPOSE OF THE ORGANIZATION

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, as may be amended.

ARTICLE V
ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VI
POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of Section 501(h) of the Internal Revenue Code, as may be amended.
4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended.
5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

ARTICLE VII MEETINGS

1. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes as amended.
2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator is:

Larry E. Glenn, Jr. – 2020 East Edgewood Drive, Apt. 44, Lakeland, Florida 33803

**ARTICLE IX
DISSOLUTION**

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

**ARTICLE X
REGISTERED AGENT**

The Registered Agent and Registered Office of the Corporation are:

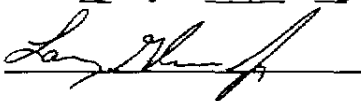
Larry E. Glenn, Jr. – 2020 East Edgewood Drive, Lakeland, Florida 33803

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the Masters Advisory & Mentor Group, Inc., and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment 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.

Dated this 15th day of Dec. 2006

By : 

Larry Glenn, Jr., Incorporator and Registered Agent