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SIEENCENCY OF FILLING
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DEPARTMENT OF STATE
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LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy Certificate of Status Mail out Photocopy Will wait **NEW FILINGS** <u>AMENDMENTS</u> Profit ■ Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication ' Dissolution/Withdrawal Other Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

UNDERGROUND COLLEGE, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, subscribe to and form a corporation not for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is -:

UNDERGROUND COLLEGE, INC

ARTICLE II- ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of this Corporation is –:

1600 SW 117 AVENUE, DAVIE, FL 33325

The mailing address of this Corporation is -:

1600 SW 117 AVENUE, DAVIE, FL 33325

ARTICLE 111 – NATURE OF BUSINESS

The purpose for which this Corporation is organized is exclusively to provide scholarship assistance to students meeting the criteria established by the Board of Directors for continued education, whether such continued education be at a college, university or trade school (or similar educational facility) located in or outside the State of Florida within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provision if any United States Internal Revenue Law. These purposes may include enhancing the development, educational, preparation and life skills activities.



ARTICLE IV – ELECTIONS

All elections shall be determined by secret ballot, at least three weeks to the general meeting. The Nomination Committee shall mail a ballot with a return envelop enclosed to each member in good standing.

Reports shall be presented at the general meeting.

Members may vote for persons other than those whose names appear on the ballots by writing in the names of qualified candidates who have consented to serve, if elected.

All officers shall be declared elected at the annual meeting and shall continue for one term or until their successors are elected or appointed.

All ballots shall be preserved for one (1) year after election.

ARTIVCLE V – POWERS

The Corporation shall have all powers now or hereafter granted by law including, without limitation, all powers lawfully necessary or required to carry out its purposes and objectives. All of the assets or earnings shall be used exclusively for the purposes set forth herein, including payment of expenses incidental thereto. No dividend shall be paid by the Corporation and no part of the income of the Corporation shall be distributed to its members, directors or officers.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

1600 SW 117 AVENUE, DAVIE, FL 33325

The name of the initial registered agent of this corporation at that address is -:

JEAN JOSEPH PAUL 1600 SW 117TH AVENUE, DAVIE, FL 33325

ARTICLE VII – OFFICERS

The initial officers of the Corporation shall be as follows:

NAME:	ADDRESS:
JUDNEL JEAN	545 NE 121 ST STREET # 205
President	MIAMI, FL 33161
SCHEDELINE P. MARICES	1355 NE 155 STREET
Vice- President	N MIAMI BCH, FL 33161
EVENS LAROQUE	14560 NE 6 TH STREET # 314
Secretary	N MIAMI, FL 33162
LISENA BASQUIN	17001 NE 9 TH AVE # 10-C
Treasurer	N MIAMI BCH, FL 33162
JEAN JOSEPH PAUL	1600 SW 117 TH AVENUE
Chairman/Director	DAVIE, FL 33325
MARIE R. CASSEUS	1035 NW 131 ST STREET
Director	MIAIM, FL 33168
ELIE Z. CASSEUS	1035 NW 131 ST STREET
Director	MIAMI, FL 33168
ADY J. AUDAIN	1493 NE 143 RD STREET
Director	MIAMI, FL 33162
VANESSA C. LUBIN	323 NE 171 ST STREET
Director	N MIAMI, FL 33162

ARTICLE VIII

Not withstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IX

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government, for a public purpose. Any such assets not so disposed of by the court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purpose.

ARTICLE X – INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation

is-: NAME:

ADDRESS:

JEAN JOSEPH PAUL Chairman/Director 1600 SW 117TH AVENUE DAVIE, FL 33325

ARTICLE XI - DIRECTORS

The Corporation shall have an initial Board of Directors consisting of (9) directors. The names of the initial directors of the Corporation, who have been designated by the Incorporator, and who shall serve until his or her successor is duly elected and qualified, until his or her earlier death, resignation or removal from office are:-

NAME:

ADDRESS:

JUDNEL JEAN President

SCHEDELINE P. MARICES Vice- President

EVENS LAROQUE Secretary

LISENA BASQUIN Treasurer

JEAN JOSEPH PAUL Chairman/Director

MARIE R. CASSEUS Director

ELIE Z. CASSEUS

Director

ADY J. AUDAIN

Director

VANESSA C. LUBIN

Director

545 NE 121ST STREET # 205 MIAMI, FL 33161

1355 NE 155 STREET N MIAMI BCH, FL 33161

14560 NE 6TH STREET # 314 N MIAMI, FL 33162

17001 NE 9TH AVE # 10-C N MIAMI BCH, FL 33162

1600 SW 117TH AVENUE DAVIE, FL 33325

1035 NW 131ST STREET MIAIM, FL 33168

1035 NW 131ST STREET MIAMI, FL 33168

1493 NE 143RD STREET MIAMI, FL 33162

323 NE 171ST STREET N MIAMI, FL 33162

ARTICLE XII – BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the members of the Corporation.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation n bylaws.	nay be amended in the manner provided by the
IN WITNESS WHEREOF, I hav	re hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorp	poration under the laws of the State of Florida,
this day of APRIL 2007.	
	SIGNATURE: 1/4/
	JEAN JOSEPH PAUL Chairman/Director
STATE OF FLORIDA)	
COUNTY OF MIAMI- DADE))
The foregoing instrument was ac	knowledged before me this day of
APRIL 2007, by JEAN JOSEPH PA UI	L, Chairman/Director of UNDERGROUND
COLLEGE, INC a Florida corporatio	on, on behalf of the corporation. He is personally
known to me or has produced a	
	as identification.
	NOTARY PUBLIC,
	STATE OF FLORIDA
MY COMMISSION EXPIRES:	STATE OF TEORIES.
	(Name of Notary typed/printed)
	00"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, 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, the State of Florida.

The name of the Corporation is: UNDERGROUND COLLEGE, INC. 1.

The name and address of the registered agent and office is

JEAN JOSEPH PAUL NAME:

ADDRESS: 1600 SW 117TH AVENUE **DAVIE, FL 33325**

ACKNOWLEDGEMENT:

Having been named the 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

ÁN JOSEPH PAUL Registered Agent