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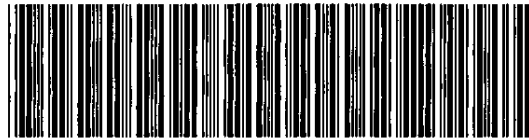
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 22 PM 2:27

APPROVED
AND
FILED

W07-14198

B. McKnight MAY 23 2007

COVER LETTER

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

SUBJECT: Zetas Excelling Through Action Foundation
(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: Ericka J. Lawton
Name (Printed or typed)

6050 Scotchwood Glen #106
Address

Orlando, FL 32822
City, State & Zip

(941) 447-3745
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2007

ERICKA J LAWTON
6050 SCOTCHWOOD GLEN #106
ORLANDO, FL 32822

SUBJECT: ZETAS EXCELLING THROUGH ACTION FOUNDATION
Ref. Number: W07000014198

We have received your document for ZETAS EXCELLING THROUGH ACTION FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Florida law requires the street address of the principal office and, if different, the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 307A00019853

ARTICLES OF INCORPORATION

ZETAS EXCELLING THROUGH ACTION FOUNDATION, INC.

TO: Department of State Division of Corporations, P. O. Box 6327, Tallahassee, FL 32311

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation pursuant to Chapter 617.0202, F.S., adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is ZETAS EXCELLING THROUGH ACTION FOUNDATION, INC.

SECOND: The address, including street and number and zip code of the initial office, and address of registered agent is 6050 Scotchwood Glen #106, Orlando, FL 32822-4333. Ericka J Lawton is the registered agent.

THIRD: The intent for which the Zetas Excelling Through Action Foundation is organized, and operated, and is exclusively for charitable and educational purposes within the meanings of Section 501(c)(3) of the Internal Revenue Code, is as follows:

- a) The Zetas Excelling Through Action Foundation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The Zetas Excelling Through Action Foundation is organized pursuant to the District of Columbia Nonprofit Corporation Act enacted in 1962 for charitable purposes. The general purpose of this corporation is to have and exercise all rights and powers conferred on nonprofit corporations under the Florida State laws, provided that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.
- b) Zetas Excelling Through Action Foundation's exclusive purpose is to advance education by providing scholarships for qualified students providing seminars on health-related issues, information on how to promote a healthy lifestyle, and to provide service to the community as needed. In fulfilling these goals, Zetas Excelling Through Action Foundation will conduct charitable activities by advancing education within the meaning of the Internal Revenue Code.
- c) The foregoing enumeration of the purposes of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law. The mention of any particular purpose is not intended in any manner to limit or restrict the generality of any other purpose mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation shall have, enjoy, and, exercise all of the powers and rights now, or hereafter conferred by the laws of the State of Florida upon corporations of a similar character; it being the intention that the purposes set forth in each of the

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TALLAHASSEE, FLORIDA

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paragraphs of this Article shall, except as otherwise expressly provided, in nowise be limited or restricted by reference to, or inference from the terms of any other clause or paragraph of this or any other Article of these Articles of Incorporation, or of any amendment thereto, and shall each be regarded as independent, and construed as posers well as purposes; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power, or do any act which a corporation formed under the general laws of the State of Florida may not at the time lawfully carry on or do.

FOURTH: The manner in which the Directors shall be elected or appointed shall be provided in the bylaws.

FIFTH: The number of directors constituting the initial board of directors is four (4) and the names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

NAME	ADDRESS
Grace M. Burgess	220 Domino Dr Orlando, FL 32805
Rosa Pickett	2785 Blue Raven Ct Lake Mary, FL 32746
Genevia Gano	430 Wekiva Rapids Dr Altamonte Springs, FL 32714
Ebony Daley	958 Vineridge Run #308 Altamonte Springs, FL 32714
Tanita Harris	6931 Log Jam Ct Ocoee, FL 34761

SIXTH: The address, including street and number and zip code of the initial registered office is 6050 Scotchwood Glen #106, Orlando, FL 32822-4333 and the name of the initial registered agent at such address is: Ericka Lawton.

SEVENTH: The address, including street and number and zip code of the Incorporator is 6050 Scotchwood Glen Unit 106, Orlando, FL 32822, and the name of the Incorporator at such address is: Ericka J. Lawton.

EIGHTH: Zetas Excelling Through Action Foundation's limitations of corporate activities shall be as follows: The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Code. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by: (i) a Corporation exempt from Federal income tax under Section 501(c) (3) of the Code; or (ii) by a corporation, contributions to which are deductible under Section 170 of the Code.

No substantial part of the activities of this Corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Internal Revenue Code, and this Corporation shall not participate in or interfere in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office except as provided in Section 501(h) of the Code.

NINTH: Zetas Excelling Through Action Foundation's prohibition against private inurement shall be as follows: No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors or trustee, 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 the purposes of this corporation.

TENTH: Zetas Excelling Through Action Foundation's private foundation requirements and restrictions shall be as follows: In any taxable year which this Corporation is a private foundation as described in Section 509(a) of the Code, the corporation shall 1) distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Code; and 4) shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ELEVENTH: Zetas Excelling Through Action Foundation shall amend bylaws as follows: Subject to the power of the members, if any, of this corporation to adopt, amend or repeal the Bylaws of this Corporation and except as may otherwise be specified under provisions law, these Bylaws, or any of them, may be alerted, amended, or repealed a new Bylaws adopted by approval of the Board of Directors.

The Board of Directors is hereby empowered to adopt, as needed, Bylaw provisions with respect to the indemnification of directors, officers and other persons and to make such other indemnification, as it shall deem expedient and in the best interests of the Corporation and to the extent permitted by law.

TWELVTH: Provisions for the regulation of the internal affairs of the corporation shall be as follows, property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever insure to the benefit of any director, officer, or member of this corporation or to the benefit of any private individual. Upon winding up and dissolution of this corporation, and after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable purposes, and which has established and maintained its tax-exempt status under Section 501(c) (3) of the Code of 1986, as mended or the corresponding provision of any future Codes.

THIRTEENTH: If there is any conflict between the provisions of the Articles of Incorporation of this corporation and the Bylaws of this incorporation, the provisions of the Articles of Incorporation shall govern.

Should any of the provisions or portions of the bylaws be held unenforceable or valid for any reason, the remaining provisions and portions of the bylaws shall be unaffected by such holding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 17 day of May, 2007.

INCORPORATOR AND REGISTERED AGENT:

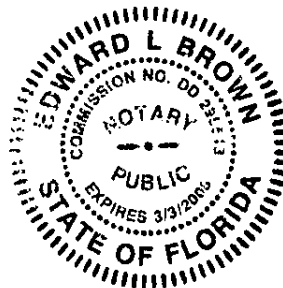

Ericka J Lawton

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Notarized Seal of

Edward L. Brown



DD295513, Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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