

NO 7000006266

(Requestor's Name)

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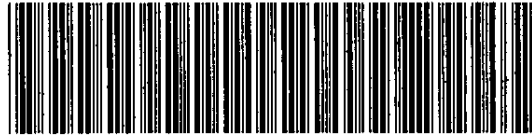
(Business Entity Name)

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07 JUN 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JUN 25 2007

A. WELLINGTON BARLOW, ESQUIRE, P.A.

Attorney & Counselor at Law
1403 Dunn Avenue, Suite 17
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June 20, 2007

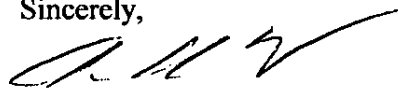
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: C.F.C. Empowerment Foundation, Inc.

To Whom It Concerns:

I have enclosed Articles of Incorporation for the above captioned entity. I have also enclosed a check in the amount of \$78.75, representing payment for filing fees, Registered Agent Designation and a certified copy of the Articles. Please return all correspondence to me at the letterhead address. If you have any questions concerning this correspondence, please contact me at the letterhead telephone number.

Sincerely,

A handwritten signature in black ink, appearing to read 'A. W. Barlow', with a stylized flourish at the end.

A. Wellington Barlow, Esquire

Enclosures: 1) Articles of Inc.
2) Check: \$78.75

Articles of Incorporation
of
C.F.C. Empowerment Foundation, Inc.

Article I., Name

The name of the corporation shall be **C.F.C. Empowerment Foundation, Inc.**

Article II., Principal Office

The principal place of business and mailing address of this corporation shall be:

3582 Victoria Lakes Dr. N.
Jacksonville, FL 32226

Article III., Purpose

C.F.C. Empowerment Foundation, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes as the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV., Manner of Election of Trustees/Directors

The corporation shall have fifteen (15) Trustees/Directors. The number Trustees/Directors may be increased or reduced from time to time as provided in the By-Laws of the corporation. However, as provided in the By-Laws, the corporation shall at all times have at least five (5) Trustees/Directors. The initial Board of Trustees/Directors shall be approved by the chief executive officer. Subsequent Boards of Trustees/Directors shall be elected by a majority of the full Board at its annual meeting or as otherwise provided in the official corporate By-Laws. The initial Board of Trustees/Directors is as follows:

Romalous D. Jones - 3582 Victoria Lakes Dr. N., Jacksonville, FL 32226
Ronald L. Busby - 564 Redberry Lane, Jacksonville, FL 32259
Regina Freeman - 999 Aston Cove Terrace, Jacksonville, FL 32218
Eric Andrews - 2896 Alasan Way, Jacksonville, FL 32218

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Carl White – 9009 Western Lake Drive #1301, Jacksonville, FL 32256
Samuel C. Newby - 5618 Silverdale Avenue, Jacksonville, FL 32209
Deon Johnson – 8019 Mount Rainer Drive, Jacksonville, FL 32256

Article V., Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or others 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 set forth in Article III herein. 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. 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 income tax under section 501(c)(3) of the internal revenue code, or the 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 the corresponding section of any future federal tax code.

Article VI., Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII., Initial Registered Agent

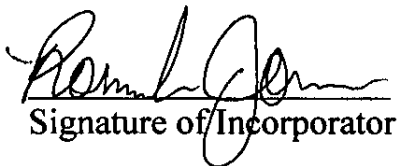
The name and street address of the initial registered agent is:

A. Wellington Barlow, Esquire
1403 Dunn Ave., Suite 17
Jacksonville, FL 32218

Article VIII., Incorporator

The name and address of the incorporator is:

Romalous D. Jones, Sr.
3582 Victoria Lakes Dr. N.
Jacksonville, FL 32226


Signature of Incorporator

6-26-07
Date

Certificate of Registered Agent

Having been named as the Registered Agent and to accept 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 relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as Registered Agent.


Signature/Registered Agent

06/26/07
Date

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