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SECHETARY OF STATE TALLAHASSEE, FLORIDA

W07-46084

COVER LETTER

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

SUBJECT:	GENESIS INTERNATIONAL FOUNDATION, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(
Enclosed is an original a	nd one(1) copy of the Article	es of Incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED	
FROM:	NOREEN C	HRISTIE tted or typed)	-	
	2650 SW 83R0 Ad	D AVENUE dress	_	
MIRAMAR, FLORIDA 33025 City, State & Zip 954-517-0693 Daytime Telephone number				

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



September 18, 2007

NOREEN CHRISTIE 2650 SW 83RD AVE MIRAMAR, FL 33025

SUBJECT: GENESIS INTERNATIONAL FOUNDATION, INC.

Ref. Number: W07000046084

We have received your document for GENESIS INTERNATIONAL FOUNDATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	•
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected 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: 707A00054943

Articles of Incorporation For GENESIS INTERNATIONAL FOUNDATION, INC.

ONE:

The name and address of this principal corporation is GENESIS INTERNATIONAL FOUNDATION, INC. at 2650 SW 83rd Avenue, Miramar, FL 33025, in Broward County. The Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.

Two:

This Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized under the Non-profit Public Benefit Corporation Law for charitable and educational purposes to aid the community with programs that consist of: Land Acquisition, Low Income Housing, Financial Counseling, Seminars/Workshops, Credit Repair, and School Scholarships.

THREE:

The duration of this Corporation shall be perpetual, with no stock and shall have no members.

FOUR:

The address of the Registered office is 2650 SW 83rd Avenue, Miramar, FL 33025, and the name of the Registered Agent of the Corporation shall be:

Noreen Christie

FIVE: (1)

This Corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

(2) Not-withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX:

The Directors are elected in accordance with the By-laws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

Names	<u>Addresses</u>	
Noreen Christie	2650 SW 83 rd Avenue	₹:
President	Miramar, Florida 33025	TALLAHASSEE
Laura Roberts	2786 SW 85th Avenue	SSAF
Treasurer	Miramar, FL 33025	•
Madge Crawford	19701 NE 1 st Avenue	40 19

Miami, FL 33179

Secretary

Articles of Incorporation for GENESIS INTERNATIONAL FOUNDATION, INC.

(continued)

SEVEN:

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The property of this Corporation is irrevocably dedicated to Charitable and Education purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this Corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Education and Charitable under Section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE:

Executed on September 11, 2007. The name and address of the incorporator of this Corporation shall be:

Noreen Christie 2650 SW 83rd Avenue Miramar, Florida 33025

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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, IN THE STATE OF FLORIDA.

The name of the corporation is:

GENESIS INTERNATIONAL FOUNDATION, INC.

The name and address of the registered agent and office is:

Noreen Christie 2650 SW 83rd Avenue Miramar, Florida 33025 SECRETARY OF STATE STATE ALLAHASSEE, FLORIDA

FLED

The above person has been named as registered agent and to accept service of process for the stated purpose of preparation 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, completely, to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.

(SICMATUDE)

(DATE)