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FLORIDA PROFIT/NON PROFIT CORPORATION

Plies Power of Vision Foundation Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Plies Power of Vision Foundation Inc.
In Compliance with Chapter 617, F.S., (Not for Profit)**

**ARTICLE I.
CORPORATE NAME**

The name of the Corporation (which is hereafter referred to as the "Corporation") is Plies Power of Vision Foundation Inc.

**ARTICLE II.
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is: 306 East Bullard Parkway, Suite B, Temple Terrace, FL, 33617-5514.

**ARTICLE III.
STATEMENT OF PURPOSE**

The specific purposes for which the Corporation is organized are:

- (i) To provide funding for legal representation and aid to those needy individuals, in particular those who are incarcerated in the Tampa and Fort Myers Florida area, with the goal of promoting a more functional, productive and just community;
- (ii) To provide educational forums, classes, workshops, trainings, opportunities and other charitable activities, in particular focusing on rehabilitation;
- (iii) To provide mentorship and training in the entertainment field to the disenfranchised, minorities and/or those in need, in particular those who have been incarcerated;
- (iv) To promote activities for the youth and minorities, including focusing on education, mentorship, cultural experiences, and preventive measures aimed at combating incarceration;
- (v) To collaborate with other charitable organizations whose mission and purposes are in line with this Corporation; and
- (vi) For any other charitable purpose consistent with the provisions of this article.

**ARTICLE IV.
MANNER OF ELECTION**

Directors are elected in accordance with the Corporation's Bylaws.

ARTICLE V.
INITIAL DIRECTORS AND/OR OFFICERS

Director 1

Quintrina Edwards
306 East Bullard Parkway, Suite B
Temple Terrace, FL 33617-5514

Director 2

Ronnell Lavette
306 East Bullard Parkway, Suite B
Temple Terrace, FL 33617-5514

Director 3

Angie Martinez
306 East Bullard Parkway, Suite B
Temple Terrace, FL 33617-5514

Director 4

Dionnee Harper
306 East Bullard Parkway, Suite B
Temple Terrace, FL 33617-5514

ARTICLE VI.
REGISTERED AGENT AND OFFICE

The name and address in the State of Florida of the initial registered agent for service of process is:

Registered Agent: Alex Martin

Registered Office: 306 East Bullard Parkway, Suite B, Temple Terrace, FL 33617-5514

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator is:

Shannon Nash
6320 Canoga Ave, 15th Floor
Woodland Hills, CA 91367

ARTICLE VIII.
IRC REQUIREMENTS


- A. The Corporation shall be operated exclusively as a nonprofit corporation for charitable, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "IRC").
- B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 set forth in Article III hereof. 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 IX.
DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of or be distributable to any of its directors, officers or other private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Alex Martin, Registered Agent


Shannon Nash, Incorporator