



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2008

RONALD J. ZELLER, ESQ.
525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401

SUBJECT: ME EMPOWERING YOU FOUNDATION, INC.
Ref. Number: W08000022548

We have received your document for ME EMPOWERING YOU FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have a conflict with the principal place of business address in Article II and Article VI.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 008A00028838

COVER LETTER

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

SUBJECT: Me Empowering You Foundation, Inc.
(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: Ronald J. Zeller, Esq.
Name (Printed or typed)

525 South Flagler Drive, Suite 200
Address

West Palm Beach, Florida 33401
City, State & Zip

561-802-4480
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

ME EMPOWERING YOU FOUNDATION, INC.

The undersigned hereby establishes the following for the purpose of becoming a non-profit corporation under the laws of the State of Florida, by and under Chapter 617, Florida Statutes providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I

The name of this Corporation shall be Me Empowering You Foundation, Inc.

ARTICLE II

Principal Place of Business

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

2004 Reston Circle
Royal Palm Beach, Florida 33411

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ARTICLE III

Purpose

The purposes for which the organization is organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

Manner of Election of Directors

The directors shall be elected by the Members in accordance with the Bylaws adopted by the organization.

ARTICLE V

Limitation of Corporate Powers

Notwithstanding any other provision 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(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI

Initial Registered Office and Agent

The initial registered office of this Corporation is Trump Plaza Office Center, 525 South Flagler Drive, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Ronald J. Zeller, Esq.

ARTICLE VII

Initial Officers and/or Directors of the Corporation are:

This Corporation shall have five (5) officers/directors initially. The number of directors may be either increased or diminished from time to time by the Board of Directors pursuant to the By-laws but shall never be less than (1). The name and address of the initial officers/directors of this Corporation is as follows:

Tania Mercado, President & Director
2004 Reston Circle
Royal Palm Beach, Florida 33411

Sandy Simon, Vice President & Director
2800 N.W. 56th Avenue
Lauderhill, Florida 33313

Stacey Mossop, Secretary & Director
2247 Stotesbury Way
Wellington, Florida 33414

Evelyn Loud, Treasurer & Director
435 Janice Avenue
South Bay, Florida 33493

Jean Herby Volel II, Vice President & Administrative Director

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Jean Herby Volel II, Vice President & Administrative Director
19676 Dinner Key Drive
Boca Raton, Florida 33498

ARTICLE VIII

Disposition of Assets upon Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of April, 2008.

Tania Mercado
Tania Mercado, Incorporator
2004 Reston Circle
Royal Palm Beach, FL 33411

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Tania Mercado, Incorporator**, who is personally known to me or who has produced a Driver's License as identification and who did not take an oath; and who acknowledged signing the foregoing Articles of Incorporation for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 25th day of April, 2008.

(SEAL)



SUZANNE T. ZELLER
MY COMMISSION # DD 465113
EXPIRES: September 9, 2009
Bonded Thru Budget Notary Services

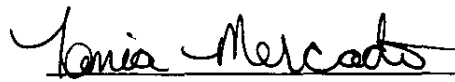
Suzanne T. Zeller
Suzanne T. Zeller, Notary Public, State of Florida
My Commission Expires: 9/9/2009

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

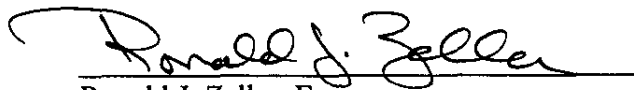
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT ME EMPOWERING YOU FOUNDATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED RONALD J. ZELLER, ESQ., LOCATED AT TRUMP PLAZA OFFICE CENTER, 525 SOUTH FLAGLER DRIVE, SUITE 200, WEST PALM BEACH, FLORIDA 33401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Tania Mercado, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.



Ronald J. Zeller, Esq.

Registered Agent

Dated: April 25, 2008

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