

N 08000005090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

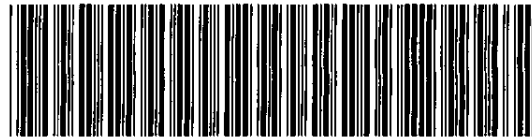
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Ayesha McClain GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Manner of Election  
DATE 5/28/08  
DOC. EXAM cf

Office Use Only

626  
W08-22549



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05/05/08--01051--005 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 28 PM 12:18

cf 5/28/08

**COVER LETTER**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**

**08 MAY 28 PM 12:18**

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

**SUBJECT:** KEEP COOL YOUTH CLUB 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:** BISHOP JOHN Wilson

Name (Printed or typed)

P.O. BOX 530887

Address

MIAMI FL 33153

City, State & Zip

786-213-3876

Daytime Telephone number

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

**Bishop John Wilson**  
P.O. Box 530887  
Miami FL 33153

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DIVISION OF CORPORATIONS

08 MAY 28 PM 12:18

May 20, 2008

Claretha Golden  
Regulatory Specialist II  
P.O. Box 6327  
Tallahassee, FL 32314  
**RE: Letter # 908A00028834**

Dear Ms. Golden:

In reference to your letter dated May 7, 2008 . Please note that in Article IV of the Articles of Incorporation it clearly state the manner in which Directors are elected or appointed. Please review this Article and also I have included the original document and a copy for your recording process.

Thanking you in advance for your attention to this matter.

If any other information is needed please feel free to call Ayesha McClain at 786-273-0294.

God Bless You.

Sincerely,



Bishop John Wilson



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY 28 PM 12:18

May 7, 2008

BISHOP JOHN WILSON  
POST OFFICE BOX 530887  
MIAMI, FL 33153

SUBJECT: KEEP COOL YOUTH CLUB INC.  
Ref. Number: W08000022549

We have received your document for KEEP COOL YOUTH CLUB INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00028834

## ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation  
Under the **Florida Not for Profit Corporation Act**, In compliance with  
Chapter 617, F.S.

### ARTICLE I NAME

The name of the corporation shall be:

**KEEP COOL YOUTH CLUB INC.**

### ARTICLE II PRINCIPAL OFFICE

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

8195 NW 22 AVE	MIAMI FL 33147	Place of Business Address
P.O. BOX 530887	MIAMI FL 33153	Mailing Address

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To change & save low income and disadvantaged at risk youth through developing the qualities needed to become responsible citizens and leaders. Christian based values along with organized and supervised environment which offers boys and girls of Miami-Dade County Florida and the surrounding areas the opportunity to share social, educational, and recreational experiences regardless to race, color, or creed, as they develop their capacity to be self sufficient and responsible members of the community. Providing havens of safety and opportunity when they need it most - after-school, on weekends, and during the summer. We inspire at-risk youth to make positive choices through innovative, skills-based programming led by highly trained full-time staff. Keep Cool Youth Club Inc members will emerge from our club programs with real skills, leadership qualities, and confidence about their future. With a vision to more likely finish High School. Therefore decreasing the High School drop- out rate.

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

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 thereof. 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

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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 501C (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 170C(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501C(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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the Directors are elected or appointed is:

The method of election of directors is as stated in the bylaws.

#### **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Bishop John Wilson, President/Director  
2260 N.W. 117 St  
Miami, Fl 33167

Maime Wilson, Vice-President/Treasurer/ Director  
11336 NW 22 Ave  
Miami, Fl 33167

Walter Wortham , Secretary/Director  
11434 NW 22 Ave  
Miami Fl 33167

#### **ARTICLE VI INTIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box Not acceptable) of the registered agent is:

Bishop John Wilson  
2260 N.W. 117 St.  
Miami, Fl 33167

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Bishop John Wilson  
2260 N.W. 117 St.  
Miami, Fl 33167

\*\*\*\*\*

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.

Bishop John Wilson  
Signature/Incorporator

5-1-08  
Date

Bishop John Wilson  
Signature/Registered Agent

5-1-08  
Date

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