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COVER LETTER

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

CUBIECT, EDUCATION	DNAL RESOURCE & REFERF	DAL CEDVICES INC	
SUBJECT: EDUCATIO	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	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
FROM:	MARIA KIESLING		
Name (Printed or typed)			
1375 GATEWAY BLVD Address		-	
BOYNTON BEACH, FL 33426 City, State & Zip			-
	561-880-2925 Daytime Tel	ephone number	-

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

EDUCATIONAL RESOURCE & REFERRAL SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2176 OAKMONT DRIVE RIVIERA BEACH, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHMENT # 1

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

IN THE BYLAWS OF THE CORPORATION

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

DIRECTOR/FOUNDER
ANDREA POITIER
2176 OAKMONT DR
RIVIERA BEACH, FL 33404
MEMBER / VP
KENNETH POITIER JR

MEMBER / T IRENE MOOR MEMBER / S SABRINA OWENS

ARTICLE VI REGISTERED AGENT				
The name and Florida street address (P.O. Box NOT acceptable) of the register	ered agent is:			
Andrea Poitier				
2176 Oakmont Dr				
Riviera Beach FL 33404				
ARTICLE VII INCORPORATOR				
The <u>name and address</u> of the Incorporator is:				
Andrea Poitier	,			
2176 Oakmont Dr				
Riviera Beach FL 334041 ***********************************	*******			
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				
LAA	71			
The state of the s	2/20/09			
Signature/Registered Agent	Date			
	2/20/09			
Signature/Incorporator	Date			

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ARTICLE III

PURPOSES AND THE INTERNAL REVENUE SERVICE PROVISIONS:

- (a) Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)
- (b) This organization shall not discriminate on the basis of political or religious affiliation, marital status, race, color, creed, national origin, gender, age or disability of individuals.
- (c) The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the corporation's not-for-profit status under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)
- (d) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.
 - (e) Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)
 - (f) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.
 - (g) However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Attachment #1