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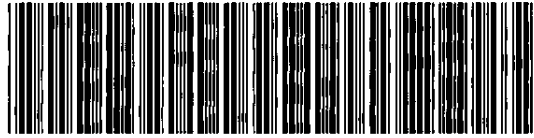
(Business Entity Name)

(Document Number)

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

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**FILED**  
2009 MAY 18 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 19 2009

**COVER LETTER**

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

SUBJECT: Polis Institute, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Phil Hissom  
Name (Printed or typed)

112 E. Concord St.  
Address

Orlando FL 32801  
City, State & Zip

407 608 8311  
Daytime Telephone number

phil@polisinstitute.org  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

**OF**

**POLIS INSTITUTE, INC.**

**A Non Profit Corporation**

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the **State of Florida**, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I**

**NAME**

The name of this Corporation shall be Polis Institute, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The physical and mailing address of the principal office of the Corporation shall be 112 E. Pinecore St. Orlando, Florida 32801.

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**ARTICLE III**

**PURPOSE AND POWERS**

The primary purpose for which this Corporation exists is to establish an Urban Institute that develops resources to strengthen the city.

(1) The purpose for which the Corporation is organized and operated is 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 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the following:

(a) Encourage practices that lead to social, spiritual, and economic vibrancy through research, training, and education.

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

(c) To acquire, own, lease, mortgage and dispose of property both real and personal.

(d) To accept property and donations in trust for religious or charitable purposes.

**(3)** The property of the Corporation is irrevocably dedicated to religious, educational and charitable purposes, and 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 to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

(a) 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.

(b) The Corporation shall not:

(1) operate for the purpose of carrying on a trade or business for profit;

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

## **ARTICLE IV**

### **MANNER OF ELECTION**

Directors shall be elected as set forth in the Corporation's Bylaws.

## **ARTICLE V**

### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

Angela Winn 2633 Crescent Lake Court Windermere, FL 34786

Eddy Moratin 2612 Ambergate Rd. Winter Park FL 32792

Scott Adams 112 E. Concord Street Orlando, Florida 32801

## **ARTICLE VI**

### **INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the registered agent shall be as follows:

Labar Adams 112 E. Concord Street Orlando, Florida 32801

## **ARTICLE VII**

### **INCORPORATOR**

The name and street address of the Incorporator is:

Philip K. Hissom 112 E. Concord Street Orlando, Florida 32801

## **ARTICLE VIII**

### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## **ARTICLE IX**

### **INDEMNIFICATION**

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:

(1) by a corporation/organization exempt from Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

(b) 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, 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.

**ARTICLE X**

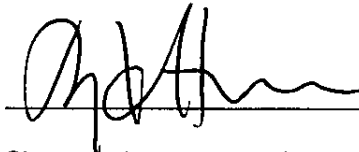
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

**ARTICLE XI**

**EFFECTIVE DATE**

The effective date of the Corporation shall be May 15, 2009.

 5/15/09

Signature Incorporator /Date

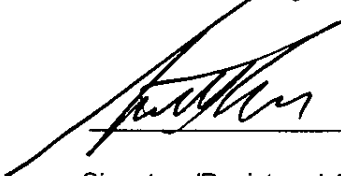
Philip K Hissom - Executive Director

Print Name Title

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Having been named as registered agent to accept services 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.

 5/15/09

Signature/Registered Agent

Adams, Scott  
Partner - Labar & Adams, P.A.  
(Print Name) Date