

No9000005226

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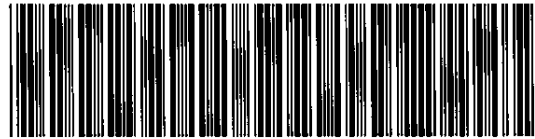
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TALLAHASSEE, FLORIDA

EP 5/28/09

COVER LETTER

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

SUBJECT: Private Regional Education Program Miami, 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: Justin Routh
Name (Printed or typed)

915 NW 1st Ave. Apt. H2611
Address

Miami, FL 33136 US
City, State & Zip

786 338 8417
Daytime Telephone number

JROUTT689@gmail.com
E-mail address: (to be used for future annual report notification)

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

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

Preamble

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I. Name

The name of the Corporation Not for Profit shall be **Private Regional Education Program Miami, Inc.**

Article II. Principal Office and Mailing Address

The principal street address and mailing address of the corporation is:

915 NW 1st Ave. Apt. H2611
Miami, FL 33136 US

Article III. Purpose

Said corporation is organized exclusively for charitable, 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.

Article IV. Manner of Election

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event shall the number of directors be fewer than three.

Article V. Powers

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. 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 the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to charitable, education, and scientific purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

2. 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

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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.

3. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes set forth in Article III.

4. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992- 2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

Article VI. Meetings

1. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication that allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

Article VII. Incorporators and Initial Directors

The incorporators and initial directors of the board shall be:

Title: Chief Executive Officer
Blumberg, David
8798 SW 62nd Court
South Miami, Fl 33143

Title: President
Routt, Justin Michael
915 NW 1st Ave. Apt. H2611
Miami, Fl 33136

Title: Chairman of the Board
Scola, Robert Nichols, III
840 Catalonia Ave.
Coral Gables, Fl 33134

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Article VIII. Dissolution

Upon dissolution and upon payment or adequate discharge of all liabilities and

obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

Article IX. Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Routt, Justin Michael
915 NW 1st Ave Apt. H2611
Miami, FL 33136

Acceptance by Registered Agent

Having been appointed the Registered Agent of **Private Regional Education Program Miami, Inc.**, and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



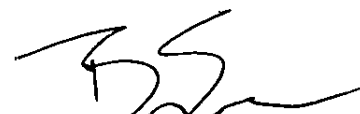
Signature/Registered Agent
Justin Routt

5/15/09
Date




Signature/Incorporator
Justin Routt

5/15/09
Date



Signature/Incorporator
Robert Scoln

5/20/09
Date



Signature/Incorporator
David Blumberg

5/21/09
Date

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