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SECRETARY OF STATE

AUG -7 2009

D. A. WHITE

COVER LETTER

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

SUBJECT:	A B.I.L.I.T.Y. Enterprises, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA)	IE NAME <u>– MUST INCLU</u>	<u>DE SUFFIA</u>)	
Enclosed is an original ar	nd one (1) copy of the Arti	cles of Incorporation and	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy		
		ADDITIONAL COPY REQUIRED		
FROM:	Mark A. Gibson, Found Name (Pr	der, Chairman, CEO inted or typed)	_	
	1051 Las Dd Suits 4A			

lakendrienne@aol.com

E-mail address: (to be used for future annual report notification)

Address

City, State & Zip

Daytime Telephone number

Orlando, FL 32810

(407) 953-4788

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

A B.I.L.I.T.Y. Enterprises, Inc. ARTICLES OF INCORPORATION

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

FILED

2009 AUG -6 ₽ 2: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: "A B.I.L.I.T.Y. Enterprises, Inc." which will be abbreviated A B.I.L.I.T.Y. An acronym - A Better Image Lasting In Today's Youth

<u>ARTICLE II</u> PRINCIPAL OFFICE

The principal and mailing address is: 1051 Lee Road, Building 4, Suite A, Orlando, Florida 32810.

ARTICLE III PURPOSE

The purpose for which A B.I.L.I.T.Y. Enterprises, Inc. was founded is educational and charitable. More specifically;

To provide assistance, services and programs to benefit the community at large;

To set up and/or administer fund-raisers to benefit A B.I.L.I.T.Y. Enterprises, Inc., and/or other not-for-profit agencies in Central Florida;

To provide services to the youth of Central Florida and surrounding areas;

In furtherance, but not in limitation of the foregoing purpose, the corporation shall have the authority;

To receive assistance, money (as grants or otherwise), real or personal property and any other form of contributions, gifts, bequest or devise from any person, firm or corporation, to be utilized in the furtherance of the objects and purposes of this corporation; to enter into agreements or contracts for contributions to the corporation for its objects and purposes. The provided gifts shall be subject to acceptance by the Board of Directors and the Governing Board Members as required by these Articles and by the Corporation's By-Laws;

Distribute, in the manner, form and method, and by means determined by the Board of Directors and the Governing Board Members of this corporation, any and all forms of contributions received by it in carrying out the programs of the corporation in furtherance of its stated purposes. Money and real or personal property contributed to the corporation in furtherance of those objects and purposes are and shall continue to be impressed with a trust for such purposes;

Adopt and use a corporation seal containing the words "Corporation Not For Profit" if desired and deemed necessary, but, this shall not be compulsory unless required by law.

Each and all of the objects, purposes and powers of the corporation shall be exercised, construed and limited in their application to accomplish the purpose for which this corporation was formed.

Notwithstanding any other provision of these articles, this corporation 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 provisions of any future United States Internal Revenue law.

<u>ARTICLE IV</u> INITIAL DIRECTORS AND/OR OFFICERS

The corporation's initial Board of Directors shall be comprised of the following natural persons;

Mark A. Gibson, Founder, President, CEO 1051 Lee Road Orlando. FL 32810

LaTasha M. Brown, Vice President 3250 Dauphin Street, Apt. E6 Mobile. AL 36606

Kenneth G. Bynum, Secretary 3649 Westland Court Orlando. FL 32818

ARTICLE V MANNER OF ELECTION OF GOVERNING BOARD MEMBERS

The manner in which the Governing Board Members are elected or appointed is as follows;

Any person deemed qualified to serve on the Governing Board may be selected to serve on the Governing Board. It is imperative to the success of A B.I.L.I.T.Y. Enterprises, Inc. that a fully informed and responsible Governing Board function at all times. A full Governing Board shall consist of at least one of the following professionals, however, will not be limited to just one;

Certified Public Accountant Attorney Medical Doctor Teacher

The number of directors serving on the Governing Board of A B.I.L.I.T.Y. Enterprises, Inc. shall not be less than three (3). All Members of the Governing Board shall serve a two (2) year term, however, Governing Board Members can be re-appointed to the Governing Board.

A vacancy occurring on the Governing Board may be filled by the affirmative vote of a majority of the remaining Governing Board Members at the earliest time possible.

Any Governing Board Member may resign at any time by delivering a written resignation to the Chairman, President or Vice President of the Board of Directors. Acceptance of any such resignation shall not be necessary to make it effective, said letter will be used as a matter of record.

Governing Board Members may be removed from office with or without cause by a majority vote of the remaining Members of the Governing Board where there is a quorum, whenever, in its judgment, the best interest of the corporation will be served thereby.

ARTICLE VI CORPORATION NET EARNINGS

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

ARTICLE VII DISSOLUTION OF ASSESTS

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

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Mark A. Gibson, Founder, President, CEO 1051 Lee Road Orlando, FL 32810

FILED

ARTICLE IX INCORPORATOR

2009 AUG -6 P 2: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the Incorporator is:

Mark A. Gibson, Founder, President, CEO 1051 Lee Road Orlando, FL 32810

Having been named as registered agent to accept service of process for the above stated corporatio	n at
the place designated in this certificate, I am familiar with and accept the appointment as registered	i
agent and agree to act in this capacity.	

Signature/Registered Agent Date

A 2-4-09

Signature/Incorporator Date