

**Electronic Articles of Incorporation
For**

N09000011951
FILED
December 15, 2009
Sec. Of State
epeterson

561 YOUTH FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

561 YOUTH FOUNDATION INC

Article II

The principal place of business address:

6393 BELLA CIRCLE
#503
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6393 BELLA CIRCLE
#503
BOYNTON BEACH, FL. US 33437

Article III

The specific purpose for which this corporation is organized is:

THE 561 YOUTH FOUNDATION STRIVES TO MAKE A POSITIVE IMPACT
ON OUR COMMUNITIES IN PALM BEACH COUNTY BY PROVIDING
EXCEPTIONAL LIFE-SKILLS INSTRUCTION AS A MEANS TO INSPIRE,
EDUCATE, AND GUIDE CHILDREN TOWARDS THEIR POTENTIAL.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KIRK D MEYERSON
6393 BELLA CIRCLE
#503
BOYNTON BEACH, FL. 33437

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIRK D MEYERSON

Article VI

The name and address of the incorporator is:

KIRK MEYERSON
6393 BELLA CIRCLE
#503
BOYNTON BEACH, FL 33437

Incorporator Signature: KIRK D MEYERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
KIRK D MEYERSON
6393 BELLA CIRCLE #503
BOYNTON BEACH, FL. 33437 US

Title: PRES
JOHN P O'CONNELL
3554 NW 25TH WAY
BOCA RATON, FL. 33434 US

Title: VP
DARNELL KIRKWOOD
20361 HACIENDA CT
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

01/01/2010