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2009 DEC 16 A 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-64-21
200

COVER LETTER

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

SUBJECT: The Florida Pearls, Incorporated
(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: FRANKIE INGRAM
Name (Printed or typed)

11883 SW 210 Street
Address

Miami, FL 33177
City, State & Zip

305-343-2735
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
THE FLORIDA PEARLS, INCORPORATED**

FILED
2009 DEC 16 A 9:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

NAME

The name of this Corporation shall be **The Florida Pearls, Incorporated**

ARTICLE II

ENABLING LAW

This Corporation is organized in accordance with the corporation's not-for-profit law of the State of Florida, set forth in Part 1 or chapter 617 of the Florida Statutes.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business of this Corporation shall be: 11883 SW 210 Street, Miami, Florida 33177 and mailing address is P.O. Box 343594, Florida City, Florida 33034.

ARTICLE IV

PURPOSE

The purpose for which this Corporation is organized is to provide Scholarships, Educational, Cultural, Community Workshops and Training Programs in the State of Florida.

1. This Corporation shall have the power to receive grants and gifts of real property and/or personal property and/or cash to accomplish the above listed purpose.
2. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
3. This Corporation is organized and shall operate exclusively for charitable and educational purposes, which is consistent with Section 501 (C) (3) of the Internal Revenue Code.

4. This Corporation is organized, and shall be operated, **exclusively for not-for-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.**
5. No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

ARTICLE V

BOARD OF DIRECTORS

Section 1. Number. There shall be a Board of Directors consisting of not less than three (3) and not more than fifteen (15) persons who shall be of legal age.

Section 2. Manner of Election and Appointment. The authorized number, qualification and manner of election and appointment of members of the Board of Directors to this Corporation shall be as set forth in the By-Laws of this Corporation.

ARTICLE VI

INITIAL DIRECTORS

The names and addresses of the individuals who are to serve as the initial Directors of this Corporation **are:**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Erna Foushee	365 Toxaway Drive, West Palm Beach, FL 33413	Director
Margaret S. Staples	10305 SW 152 Terrace	Director
Carrie W. Howard, PhD	73 Hicks Road	Treasurer
Brenda Williams	16820 NW 20 th Avenue	Sec-Treasurer
Rosetta Durant	6401 Antietam Drive	Secretary
Rosa Pickett	2785 Blue Raven Court	Director
Joyce G. Kerce	P.O. Box 922	Director
Alpha Hay Miller	1346 W. 15 th Street	Director
Frankie Ingram	11883 SW 210 Street	Resident Agent
Karen Blount	5920 NW 14 th Court	Director
Kathy Greene, M.ED	2533 N. Canterbury Drive	Director
Rosa Brown	2825 West Orange Avenue	Director
Martha T Williams	3035 Lafayette Street	Director

ARTICLE VII

INITIAL REGISTERED AGENT

The name of this Corporation's initial agent for service of process is **Frankie M.Ingram.**

The address of this Corporation's initial agent for service of process is **11883 SW 210 Street, Miami, Florida 33177.**

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is **Frankie M Ingram, 11883 SW 210 Street, Miami, Florida, 33177.**

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, accept the appointment as registered agent, and agree to act in this capacity.

Frankie M Ingram
Signature/Registered Agent

12/4/09
Date

Frankie M Ingram
Signature/Incorporator

12/4/09
Date