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From:

: CORPORATION SERVICE COMPANY Account Name Account Number : I2000000195 : (850)521-1000 Phone Fax Number : (850)558-1515

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FLORIDA PROF **BROOKES, B** 

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Janet Dixon Corp

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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## ARTICLES OF INCORPORATION

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

ARTICLE I NAME The name of the corporation shall be:

BROOKES, BURNES, & ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is: 12864 BISCAYNE BLVD NORTH MIAMI, FL 33181-2007

ARTICLE III PURPOSE The purpose for which the corporation is organized is: EDUCATIONAL SERVICES Please see attached 501(c)(3).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: AS SET FORTH IN THE BYLAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII \_ INCORPORATOR

Signature/Registered Agent

The <u>mame and address</u> of the Incorporator is: JACQUELINE A BURNES 1239 NW 60TH ST MIAMI FL 33142

CTOD TH COLU 21 MTMAT ED 33145

Having been named as registored agent to accept service 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. Corporation Service Company Troy Tock By:

1709 1000 Assistant Vice Prosident Assistant VP

9/3/10 Date

9/1/10 Date

Signature Incorporator JACQUELINE A BURNES, Incorporator

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р.З.

Said organization is organized 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 corresponding section of any future federal tax code.

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 purpose clause of the certificate of incorporation. 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 any capdidate for public office. Notwithstanding any other provision of this certificate, 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of the county in which the principal office of the organization 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.