

Electronic Articles of Incorporation For

N10000011767
FILED
December 15, 2010
Sec. Of State
mdickey

POWER OF ONE 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:

POWER OF ONE FOUNDATION INC.

Article II

The principal place of business address:

460 NW 139 STREET
NORTH MIAMI, FL. US 33168

The mailing address of the corporation is:

460 NW 139 STREET
NORTH MIAMI, FL. US 33168

Article III

The specific purpose for which this corporation is organized is:

POWER OF ONE FOUNDATION INC. IS A NON PROFIT, NON
DENOMINATIONAL, SOCIO ECONOMIC DEVELOPMENT
ORGANIZATION CAREFULLY SELECTED FROM PROFESSIONALS,
BUSINESSES AND COMMUNITY LEADERS.

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:

MICHAEL W PARKER
460 N.WEST 139 STREET
NORTH MIAMI, FL. 33168

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

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Registered Agent Signature: MICHAEL PARKER

Article VI

The name and address of the incorporator is:

MICHAEL PARKER
460 N.W 139 STREET

NORTH MIAMI, FL 33168

Incorporator Signature: MICHAEL PARKER

Article VII

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

Title: PDST
MICHAEL W PARKER
460 NW 139 STREET
NORTH MIAMI, FL. 33168 US

Title: DM
IDA TAFARI DR.
300 NE 151 STREET
NORTH MIAMI, FL. 33180 US

Title: DT
MILTON G OMIER
540 NW 165 ST ROAD
MIAMI, FL. 33169 US

Title: DT
DEAN DALEY
16800 NW 22ND AVENUE
MIAMI, FL. 33056

Title: M
LOLITTA LEWIS
3000 NE 151 ST.
NORTH MIAMI, FL. 33180 US

Title: M
DWIGHT NIMBLETT
300 NE 151 STREET
NORTH MIAMI, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

01/01/2011