

N12000006872

New Corporation

Allen Academy Inc.

1800 NW 183rd St.

Miami Gardens, FL 33055



700236491587

Contact:

David Kemp

17800 NW 17th Ave

Miami FL 33056

(786) 941 4581

06/28/12--01005--012 **70.00

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7/11

Office Use Only

W02-34922

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 11 AM 11:58



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2012

DAVID KEMP
17800 NW 17TH AVE
MIAMI, FL 33056

SUBJECT: ALLEN ACADEMY, INC.
Ref. Number: W12000034922

We have received your document for ALLEN ACADEMY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 112A00017784

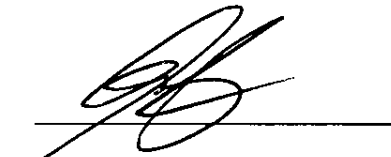
June 29, 2012

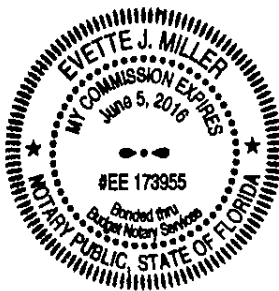
Waiver Letter

This is to certify that I David Kemp am the owner of Allen Academy, LLC and Allen Academy, Inc.. Can you please move forward in processing Document Number W12000034922.


David Kemp

I certify that David Kemp appeared before me this 29th day of June in the year 2012.


Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 11 AM 11:58

12 JUL 11 AM 11:58

Non-Profit
Articles of Incorporation
Of
Allen Academy, Inc.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter of the Florida Statutes hereby adopts the following Articles of Incorporation:

Article I: Name of Corporation

The name of the nonprofit corporation is Allen Academy, Inc. hereinafter referred to as the "Corporation".

Article II: Principal Office and Mailing Address

The address of the principal office is 1822 NW 183rd Street Miami Gardens, Florida 33055 and the mailing address of the corporation is the same.

Article III. Purpose of the Corporation

This is a non-profit charitable organization geared towards teaching and empowering our youth. This non-profit organization will provide tutorial programs working in collaboration with other social service agencies.

We will perform in compliance with Chapter 617, Florida Statutes. The corporation shall not carry on any activities not permitted or carried on by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the section of any future federal tax codes, or by a corporation, contributions which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV. Dissolution of Corporation

Upon dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501c3 of the Internal Revenue Code or shall be distributed to the federal government or state or local government for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal Revenue Code, and this 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.

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to, it's members, directors, officers, or other private persons except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to various on (1) by a corporation exempt from federal income tax under section 501c3 of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under section 170c2 of the internal revenue code.

Article V: Manner of Election

The number of directors of this organization shall be set by the By-Laws, but in no event shall there be less than three (3) directors. The Board of Directors of this organization shall elect by majority vote the directors to fill vacant and/or additional positions.

Article VI. Amendment

These Articles of Incorporation may be amended at any regular meeting or special meeting of the Board of Directors by a majority vote of those present; provided that notice of intention to submit amendments shall have been given as provided by the bylaws.

Article VI: Names and Addresses of the Initial Officers

The name and address of the officers are:

David Kemp 17800 NW 17 th Avenue Miami Gardens, Florida 33056	President/ CEO
--	----------------

Jason A. Bride 204-18 45 Rd Bayside, NY 11361	Manager
---	---------

Phyllis C. Wilson 3161 NW 92 nd Street Miami Gardens, Florida 33147	Manager
--	---------

Article VII: Registered Agent

The name and address of the registered agent is:

David Kemp
17800 NW 17th Avenue
Miami Gardens, Florida 33056

Having been named a registered agent to accept process of service for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature of Registered Agent

6/8/12


Date

Article VIII: Incorporator

The incorporator of the Corporation is as follows:

David Kemp
17800 NW 17th Avenue
Miami Gardens, Florida 33056

President/ CEO



Signature of Incorporator

6/8/12

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 11 AM 11:58