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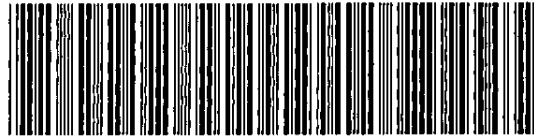
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TALLAHASSEE, FLORIDA

1/4

**The Bourne Morgan Foundation, Inc.**

**EIN#:46-0680183**

**TRANSMITTAL LETTER**

**Mailing Address:**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

**Street Address:**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6052

**SUBJECT:                    Bourne Morgan Foundation, Inc.**

(Proposed corporate name)

Enclosed is an original, three (3) copies of the Articles of Incorporation and a check made payable to "Department of State" for:

\$87.50 (Filing Fee, Certificate of Status, & Certified Copy

\$16.50 (2 additional certified copies)

\$104.00

From                    **Julian Bourne Smothers**  
Name (Printed or typed)

Address                **3490 Sedona Loop, Tallahassee, FL 32308**

Daytime Telephone number                **(850) 320.0427**

**The Bourne Morgan Foundation, Inc.**

**EIN#:46-0680183**

**FILED**

**ARTICLES OF INCORPORATION**

**12 AUG -1 PM 4:31**

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

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I NAME**

The name of the corporation shall be:

**Bourne Morgan Foundation, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**3490 Sedona Loop, Tallahassee, FL 32308**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

***Bourne Morgan Foundation, Inc. is organized exclusively for charitable and educational purposes [within the meaning of 501(c)(3)] to mentor communities for success by enhancing access to information and socialization designed to increase individual and families' capacity to seek after education and/or entrepreneurship that decreases poverty and increases self-enhancement skills.***

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**The Directors named in the Corporation's Article of Incorporation shall serve until the first meeting or until their successors are elected and qualified but not to exceed a consecutive five (5) year period. The Board at a special meeting of the Board will elect directors'. Additional or successive directors shall serve for a term of two (2) years. Any director may be reelected.**

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

- 1. Julian Bourne Smothers  
3490 Sedona Loop, Tallahassee, FL 32308**
- 2. Nadia Francis, Vice-President  
2655 Westchester Parkway SE, Conyers, GA 30013**
- 3. Rayon Morrison, Treasurer**

**The Bourne Morgan Foundation, Inc.**

**EIN#:46-0680183**

**66 Glenbrook Road, Apt # 2227, Stamford, CT 06902**

- 4. Bradley Gardner, Secretary  
1329 Peacefield Place, Tallahassee, FL 32308**
- 5. Evadney Weathers, BOD member,  
Chudleigh, Christiana Box 368, Manchester, Jamaica**
- 6. Kevin Trowers, BOD member  
361 17<sup>th</sup> Street, Atlanta, GA 30363**
- 7. Vivia Bourne-Carter  
Devon Post Office, Manchester, Jamaica**

**ARTICLE VI SUPPLEMENTAL ARTICLES**

Said corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

**The Bourne Morgan Foundation, Inc.**

**EIN#:46-0680183**

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida Street address** of the registered agent is:

**Julian Bourne Smothers  
3490 Sedona Loop, Tallahassee, FL 32308**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VIII INCORPORATOR**

The **name and address** of the Incorporator is:

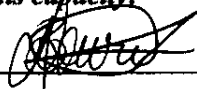
**Julian Bourne Smothers  
3490 Sedona Loop, Tallahassee, FL 32308**

**ARTICLE IX EFFECTIVE DATE**


The effective time of the Articles of Incorporation of the Corporation, and the time when the existence of the Corporation shall commence, shall be when the Articles of Incorporation are filed with the Secretary of State.

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

AUG 1, 2012  
Date

  
\_\_\_\_\_  
Signature/Incorporator

AUG 1, 2012  
Date