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W12-63378

COVER LETTER

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

| _{subject:} Respe | ect Foundation | on, Inc. | | |
|---------------------------|---------------------------|-----------------------------|------------------|---|
| JOB02011 | (PROPOSED CORPOR | RATE NAME – MUST INCI | LUDE SUFFIX) | |
| | | | | |
| | | | | |
| | | | | |
| Enclosed is an original a | and one (1) copy of the A | Articles of Incorporation a | and a check for: | _ |
| \$70.00 | \$78.75 | □\$78.75 · | □ \$87.50 | |

Filing Fee & Filing Fee Filing Fee, Filing Fee Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED

| FROM: | Steven L. Werble |
|-------|--------------------------|
| | Name (Printed or typed) |
| | 300 NW 70th Avenue #200 |
| | Address |
| | Plantation, FL 33317 |
| | City, State & Zip |
| | 954-581-0670 |
| | Daytime Telephone number |
| | werblecha@aol.com |

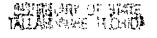
E-mail address: (to be used for future annual report notification)

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



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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 4, 2013

STEVEN L. WERBLE 300 NW 70TH AVE #200 PLANTATION, FL 33317

SUBJECT: RESPECT FOUNDATION, INC.

Ref. Number: W12000063378

We have received your document for RESPECT FOUNDATION, 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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.

Jessica A Fason Regulatory Specialist II

Letter Number: 812A00030326

Respect Foundation, Inc. Articles of Incorporation A Florida Corporation, Non-For Profit

In compliance with Chapter 617, Florida Statutes, and in accordance with other provisions of the laws of the State of Florida for the formation of a corporation not-for-profit, we, the undersigned, hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned, and to that end we do, by these Articles of Incorporation set forth.

ARTICLE I - NAME

The name of this Corporation shall be Respect Foundation, Inc.

ARTICLE II: PRINCIPLE OFFICE

Principal street address:

Mailing Address, if different is:

3478 Gulf Stream Way Davie, FL 33328

P.O. Box 2309 Fort Lauderdale FL 33303

ARTICLE III – PURPOSES

This Corporation is organized for the following purposes:

- 1) Respect Foundation, Inc. is organized for charitable, 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 the corresponding section of any future federal tax code.
- 2) Respect Foundation, Inc.'s mission is to battle child abuse, including child molestation, domestic violence, police brutality and mental abuse. The foundation has a special focus on the developing an educational website and going on a tour to speak all around the country to help prevent child abuse.
- 3) Respect Foundation, Inc. may engage in a variety of fund-raising activities, including, but, not limited to: Grants, sponsorships, mailings, special events, etc.

ARTICLE IV - MEMBERSHIP

- 1) Respect Foundation, Inc. shall initially include members. The number of Directors may change from time to time, pursuant to the Bylaws, but shall never be less than three.
- 2) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

- (1) Board of Directors Respect Foundation, Inc. shall have three directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than four. The Names of Directors are:
 - 1) Keyon Dooling
 - 2) Natosha Dooling
 - 3) Evelyn Tynes
 - 4) Omar Bell
 - 5) Kenge Stevenson
 - 6) Ellisa Irvin
 - 7) Hughtavious Mingo
- (2) Corporate Officers. The members of the corporation shall elect the following officers: Chairman, Vice Chairman and Secretary, and such other officers as the bylaws of this corporation may authorize the members to elect from time to time. Such officers shall be initially elected, prior to the first annual meeting of members to take place after incorporation, in an election held according to the provisions of the bylaws of the corporation. Until such election is held, the following persons shall serve as corporate officers:
 - 1) Keyon Dooling Founder CEO and Ambassador
 - 2) Natosha Dooling President
 - 3) Evelyn Tynes Vice-President
 - 4) Omar Bell Director Development
 - 5) Kenge Stevenson General Manager
 - 6) Ellisa Irvin Finance Director
 - 7) Hughtavious Mingo Assistant

<u>ARTICLE VI – AMENDMENTS TO BYLAWS</u>

As permitted by Section 617.0206, Florida Statutes, as amended or superseded from time to time, subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted by a majority of the Board of Directors present at any meeting; provided, that notice of the proposed change is mailed to each member at least fifteen (15) days prior to such meeting.

ARTICLE VII-AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended as provided by law. No amendments are permitted which would cause any loss of the corporation's status under section 501 (c) (3) of the code. Amendments may also be made at a regular meeting of the membership upon a one (1) month notice given, by a two-thirds (2/3) vote of those members present.

ARTICLE VIII - DURATION

This Corporation is to exist perpetually unless dissolved according to law.

ARTICLE IX - NO PRIVATE INUREMENTS: RESTRICTIONS ON ACTIVITIES

- 1) No part of the net earnings of Respect Foundation, Inc. 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 Article III hereof.
- 2) 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 public office.
- 3) Notwithstanding any other provision of these Articles, Respect Foundation, Inc. shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the code or (b) by the organization's contributions which are deductible under section 170 (c) (2) of the Code, or the corresponding section of any future federal tax code.

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SECRITARY OF STATE
TALL AHASSEF FLORIDA

ARTICLE X: DISTRIBUTION UPON DISSOLUTION

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 the 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 Common Pleas of the county in which the principal office of the organization is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operate exclusively for such purposes.

ARTICLE XI - REGISTERED AGENT/INCORPORATOR

The name and address of the registered agent shall be Steven L. Werble, CPA located at 300 NW 70TH AVE, Suite 200 Plantation FL, 33317. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

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The name and address of the incorporator shall be Steven L. Werble c/o Werble Consulting Group, PA. Located at 300 NW 70TH AVE, Suite 200 Plantation FL, 33317

Werble Consulting Group, PA

<u> ARTICLE X - EFFECTIVE DATE</u>

Respect Foundation, Inc. is adopting January 1st, 2013 as their effective date.

IN WITNESS WHEREOF, the undersigned, being the incorporator for the purpose of forming a Corporation pursuant to the Florida Not of Profit Corporation Act, Chapter 617, Florida Statutes, has signed these Articles of Incorporation This _!st _ day of January, 2013

WITNESS

(STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared 51600 Web.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this day of January, 2013.

PAOLA C. COLMENARES
Notary Public - State of Florida
My Comm. Expires Dec 5, 2015
Commission # EE 151023

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