

**Electronic Articles of Incorporation
For**

N13000007852
FILED
August 29, 2013
Sec. Of State
mdickey

EMPOWERING GREAT MINDS, 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:

EMPOWERING GREAT MINDS, INC.

Article II

The principal place of business address:

740 SE 1ST WAY
106
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

740 SE 1ST WAY
106
DEERFIELD BEACH, FL. US 33441

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATIONAL SUPPLIES TO CHILDREN WHOSE PARENTS
ARE NOT ABLE TO AFFORD IT. PROVIDING BOOKS, PENS, PENCILS,
COMPUTERS, CALCULATORS, BOOK BAGS. OUR GOAL IS TO PROVIDE
EDUCATION TO ALL AND EMPOWER THEIR GREAT MINDS.

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:

KELITA HENRY
740 SE 1ST WAY
106
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: KELITA HENRY

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Article VI

The name and address of the incorporator is:

KELITA HENRY
740 SE 1ST WAY
106
DEERFIELD BEACH, FLORIDA 33441

Electronic Signature of Incorporator: KELITA HENRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DENNIS DOWNER
740 SE 1ST WAY #106
DEERFIELD BEACH, FL. 33441 US

Title: VP
KELITA HENRY
740 SE 1ST WAY #106
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

08/28/2013