

**Electronic Articles of Incorporation
For**

N14000004605
FILED
May 12, 2014
Sec. Of State
jbryan

BARRETT FAMILY 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:

BARRETT FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

18495 SOUTH DIXIE HIGHWAY
301
CUTLER BAY, FL. 33190

The mailing address of the corporation is:

18495 SOUTH DIXIE HIGHWAY
301
CUTLER BAY, FL. 33157

Article III

The specific purpose for which this corporation is organized is:

DEDICATED TO YOUTH DEVELOPMENT, FAMILY
ENRICHMENT, ENTREPRENEURSHIP, INFORMATION TECHNOLOGY
EDUCATION, POSTINCARCERATION RE-ENTRY TRAINING AND
MENTOR-SHIP.

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:

ANDREW W BARRETT SR.
10350 SW 220 ST
APT 158
CUTLER BAY, FL. 33190

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

Registered Agent Signature: ANDREW BARRETT

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Article VI

The name and address of the incorporator is:

ANDREW BARRETT
10350 SW 220 ST
APT 158
CUTLER BAY, FL 33190

Electronic Signature of Incorporator: ANDREW BARRETT

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: D/P
BARRETT W ANDREW SR.
10350 SW 220 ST, APT 158
CUTLER BAY, FL. 33190

Title: D
CARMEN BARRETT
18495 SOUTH DIXIE HIGHWAY, SUITE 301
CUTLER BAY, FL. 33157

Title: T
ANDREW W BARRETT SR
10350 SW 220 ST, APT 158
CUTLER BAY, FL. 33190

Article VIII

The effective date for this corporation shall be:

05/05/2014