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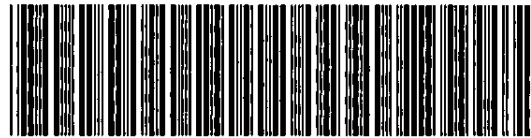
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05/30/14--01014--005 **78.75

FILED
14 MAY 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/4/14

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE
2419 Northwest 81st Terrace
Miami, Florida 33147

Phone: 305-696-5161
E-Mail: TAXNALL@AOL.COM

Fax: 305-696-5198
ENROLLED AGENT
CERTIFIED BOOKKEEPER

May 29, 2014

Division of Corporations
Clifton Bldg
2661 Executive Center Circle
Tallahassee, Florida 32301

Gentlemen:

**RE: BOOKER T. WASHINGTON HIGH SCHOOL ALUMNI FOUNDATION
FOR EDUCATIONAL EXCELLENCE, INC.**

Enclosed are the following:

1. Original and copy of Articles of Incorporation
2. Designation of Resident Agent.
3. Check for \$78.75

Please forward a certified copy of the Articles in the fed ex envelope enclosed.

Very truly yours,


BEVERLY WILLIAMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOOKER T. WASHINGTON HIGH SCHOOL ALUMNI FOUNDATION
FOR EDUCATIONAL EXCELLENCE, INC.

(A Corporation Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: BOOKER T. WASHINGTON HIGH SCHOOL ALUMNI FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC., a Florida corporation not for profit. Its address is 2990 NW 98 STREET, MIAMI, FL 33147.

ARTICLE II

The specific and primary purposes for this corporation are:

- A. To promote the welfare of Booker T. Washington High School, located at 1200 NW 6 Avenue, Miami, Florida 33136 by providing financial support for the post-secondary education of Booker T. Washington graduates.
- B. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE III

The qualifications for members and the manner of their admission are to be provided for in the bylaws of the corporation.

The manner in which Officers and Trustees are elected shall be provided in the bylaws.

ARTICLE IV

The affairs of this corporation shall be conducted and managed and its properties controlled by a Board of Trustees together with the Officers of this corporation. The number of Trustees of the corporation shall be not less than three and no more than seven as prescribed by the bylaws duly adopted by the members. The initial Trustees and Officers are:

Title: President, Trustee
EVELYN L. DAVIS
1378 NW 38 STREET
MIAMI, FL 33142

Title: Secretary, Trustee
MADELINE H. ATWELL
2990 NW 98 STREET
MIAMI, FL 33147

Title: Trustee
GEORGE STORR
4611 OUTER BANK DR.
NORCROSS, GA 30092

Title: Trustee, Treasurer
LAURA JONES
2851 NW 209 TERRACE
MIAMI, FL 33056

This organization is organized under a nonstock basis.

ARTICLE V

A. No part of the net earnings of the corporation 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 II hereof.

B. 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 any candidate for public office.

C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Code law; or (b) by a corporation contributions, to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).

D. 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.

ARTICLE VI

Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for

such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

The property of this corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual.

ARTICLE VIII

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence of this corporation shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE IX

The name and address of the incorporator is

MADLINE H. ATWELL
2990 NW 98 STREET
MIAMI, FL 33147

ARTICLE X

The name and address of the initial registered agent and office is:

MADLINE H. ATWELL
2990 NW 98 STREET
MIAMI, FL 33147

The undersigned incorporator for the purpose of forming a corporation pursuant to

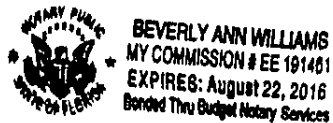
Florida Statutes Chapter 617 do make and file these Articles of Incorporation hereby
declaring and acknowledging that the facts herein stated are true.


MADELINE H. ATWELL.

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged and sworn to before me this 29th day
of May, 2014 by MADELINE H. ATWELL ___ who produced
_____ as identification or, X who is
personally known to me.


Notary Public




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First--That BOOKER T. WASHINGTON HIGH SCHOOL ALUMNI
FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC. desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the articles of
incorporation at City of Miami, County of Miami-Dade, State of Florida has named
MADELINE H. ATWELL located at 2990 NW 98 Street, Miami, Fl 33147, County of
Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By 
Resident Agent

FILED
14 MAY 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA