N/5000008382

| (Re | equestor's Name) | | | |
|---|--------------------|-------------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (Cit | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |
| <u> </u> | | | | |

Office Use Only



08/25/15--01017--015 **87.50

SECRETARY OF STATE
DIVISION OF CORPORATIO

2 09/01/15

COVER LETTER

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

| SUBJECT: Project Su | cceed, Inc. (PROPOSED CORPORA | TE NAME – <u>MUST INCLUI</u> | DE SUFFIX) |
|---|--|--|--|
| Enclosed is an original at \$70.00 Filing Fee | nd one (1) copy of the Ar \$78.75 Filing Fee & Certificate of Status | ticles of Incorporation and □\$78.75 Filing Fee & Certified Copy | a check for: \$87.50 Filing Fee, Certified Copy & Certificate |
| | | ADDITIONAL CO | PY REQUIRED |
| FROM: | John Berbano Name (P | rinted or typed) | - |

projectsucceedfl@gmail.com

2007 South Prince Court

Winter Park, FL 32792

(407) 927-4048

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

Address

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

PROJECT SUCCEED, INC.

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned serves as incorporator, for the purpose of forming a corporation not-for-profit and does hereby certify:

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation is Project Succeed, Inc. (hereinafter called the "corporation")

ARTICLE II

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the Corporation shall be 2007 South Prince Ct, Winter Park, Florida 32792. The mailing address of the Corporation shall be P.O. Box 1007, Goldenrod, Florida 32733.

ARTICLE III

PURPOSES AND POWERS OF THE CORPORATION

This corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are:

- (1) exclusively for charitable, educational, religious and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt; and
- (2) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

The mission of this corporation is to provide support to students of widowed parents through scholarship and opportunity.

ARTICLE IV

MANNER OF ELECTION

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V

BOARD OF DIRECTORS

The names and address of the initial directors/officers are:

| John Berbano | President | 2007 South Prince Court |
|--------------|-----------|-------------------------|
| | | |

Winter Park, Florida 32792

Jacqueline Daly, Vice President 2122 Kimberwicke Circle

Oviedo, Florida 32765

Karen Bui, Treasurer 1014 North Combee Road

Lakeland, Florida 33801

Paola Rodriguez, Secretary 404 Banyon Tree Circle

No. 202

Maitland, Florida 32751

ARTCLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2007 South Prince Ct., Winter Park, Florida 32792. The name of the initial registered agent at that address is John Berbano.

15 AUG 25 AM II: 26

SECRETARY OF STATE

ARTICLE VII

DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon dissolution or the winding up of this Corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of the Corporation shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VIII

The name and address of the incorporator is:

John Berbano 2007 South Prince Court Winter Park, Florida, 32792

DIVISION OF CORPORATION

IN WITNESS THEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, executed these Articles of Incorporation this 24th day of August, 2015.

John Berbano, Incorporator

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Project Succeed, Inc. desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 2007 South Prince Court, City of Winter Park, County of Seminole, State of Florida, has named John Berbano, whose address is 2007 South Prince Court, City of Winter Park, County of Seminole, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Not for Profit Business Corporation Act relative to keeping open the registered office.

shn Berbano, Registered Agent