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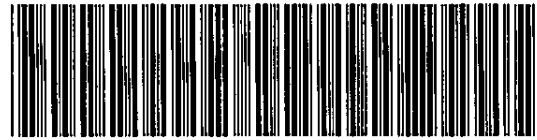
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
DEC - 6 2016

COVER LETTER

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

SUBJECT: NU-DIRECTION, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NU-DIRECTION, INC.

Name (Printed or typed)

8545 KELLER RD

Address

PANAMA CITY, FL

City, State & Zip

(850) 896-2710

Daytime Telephone number

NUDIRECTIONPC@GMAIL.COM

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

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation shall be: NU-DIRECTION, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal office of the organization is located at 8545 Keller Rd. Panama City, Florida 32404.

ARTICLE III - PURPOSE

The corporation is a not for profit corporation. The purpose for which the corporation is organized is:

(a) The corporation is organized exclusively for charitable, religious, 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.

(b) The specific and primary purpose for which the corporation is organized is to provide educational, social, and ministry services within the community.

(c) To educate youth through tutoring and mentoring services, and provide support to meet the needs of each individual.

(d) To provide an alternative program to out of school suspension.

(e) To support and offer encouragement to families in the community.

(f) To provide alternatives that will help stimulate and enrich individual and family involvement.

(g) To provide information and referral for other support services.

ARTICLE IV- MANNER OF ELECTION

The manner in which the directors are elected or appointed is by vote of all current Directors.

Vacancies on the Board shall be filled by majority vote of the Directors.

ARTICLE V- INITIAL DIRECTORS AND/OR OFFICERS

The affairs of this corporation shall be managed by a Board of not less than four (4) and nor more than ten (10) Directors.

Name and Title: Shameka Mitchell-President

Name and Title: Matthew Mitchell-Vice President

Address: 8545 Keller Rd

Address: 8545 Keller Rd

Panama City, FL 32404

Panama City, FL 32404

Name and Title: LaTonya Hill-Secretary

Name and Title: Yaminah Ivory-Treasurer

Address: 713 E 8th Court

Address: 20926 SE Azalea Dr

Panama City, FL 32401

Blountstown, FL 32424

ARTICLE VI- LIMITATIONS

(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 exempt purposes set forth in these Articles.

(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 or in opposition to any candidate for public office.

(c) Notwithstanding any other provision of these articles, this 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII – DEDICATION OF ASSETS

Upon the dissolution, termination, or winding up 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Shameka Mitchell

8545 Keller Rd

Panama City, FL 32404

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Shameka Mitchell

8545 Keller Rd

Panama City, FL 32404

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent Shameka Mitchell

Date 11-18-16

Signature of Incorporator Shameka Mitchell

Date 11-18-16