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# **COVER LETTER**

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

(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
od one (1) copy of the Ar  \$78.75 Filing Fee & Certificate of Status	sticles of Incorporation and □\$78.75 Filing Fee & Certified Copy	a check for :  \$87.50 Filing Fee, Certified Copy & Certificate
	ADDITIONAL CO	PY REQUIRED
Orlando Norwood		
	nd one (1) copy of the Ar \$78.75 Filing Fee & Certificate of	Filing Fee & Filing Fee & Certificate of Status  ADDITIONAL CO

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

Orlando FL 32839

(321) 287-7685

dj@udpsi.com

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

Address

City, State & Zip

Daytime Telephone number

Articles of Incorporation

for

No Excuses Mentoring Program, Inc.

a Florida Not-For-Profit Organization

Orlando Norwood Founder

March 22, 2019

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### Articles of Incorporation

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## No Excuses Mentoring Program, Inc.

In compliance with the requirements of Florida Statues, Chapter 617, the undersigned Incorporator has executed, adopted, and caused to be delivered for filing the Articles of Incorporation for the purposes of forming a not-for-profit corporation and does hereby certify:

#### Article I: Name

The name of the corporation shall be No Excuses Mentoring Program, Inc.

# **Article II: Principle Office**

The principle place of business and mailing addresses are:

- Physical: 3615 Conrov Road Suite 629 Orlando FL 32839
- Mailing: 3615 Conrov Road Suite 629 Orlando FL 32839

#### Article III: Purpose

The purpose for which the corporation is organized is to be operated exclusively for charitable, educational, and or scientific purposes and to engage in such other pursuits as to qualify it as an exempt organization under Section 501(C)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law. More specifically, this corporation shall:

- A. operate exclusively as a not-for-profit, charitable organization primarily engaged in activities that ensure students graduate high school career and or college (postsecondary) ready.
- B. engage students in experiences that provide individualized academic journeys and pathways of study through mentorship.

#### Article IV: Duration

The duration of this corporation shall be perpetual unless terminated sooner in accordance with the laws of the State of **Florida**.

#### Article V: Bylaws

The directors of this corporation shall provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as such directors may deem necessary from time-to-time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by a majority vote of the directors present at any regular or special meeting called for such purpose subject to any limitation set forth in Chapter 617 of the Florida Statues or any other applicable state or federal law concerning corporate action that must be authorized or approved by directors of the corporation.

#### Article VI: Powers

This corporation is empowered to:

- A. exercise all rights and powers conferred by the laws of the State of Florida upon notfor-profit corporations including, but without limitation thereon, to receive gifts,
  devises, bequests, and contributions in any form and to use, apply, invest, and
  reinvest the principal and income there-from and distribute the same for the
  aforementioned purposes;
- B. to acquire by gift or purchase, hold, sell, convey, assign, mortgage or lease any property, real or personal, necessary, or incident to the purposes of this corporation;
- C. to borrow money and issue evidence of indebtedness in furtherance of any or all of its purposes and to secure loans by mortgage, deed of trust, pledge, or other lien;

- D. to apply for, obtain, and contract with any federal, state, or local agency for a direct loan or loans or other financial aid;
- E. to engage in any kind of activity, and to enter into, perform, and carry out contracts of any kind necessary, in connection with, or incidental to the accomplishment of any one or more of the not-for-profit purposes of this corporation.

### **Article VII: Prohibited Activities**

Notwithstanding any other provision of these Articles of Incorporation, this corporation will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law, or a corporation to which contributions are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law.

### Article VIII: Manner of Election and Initial Board of Directors

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted and managed by the final decision-making body known as the *Board of Directors*. The directors shall be elected or appointed in such manner as provided by the Articles of Incorporation until such time that the Bylaws shall be completed and adopted. The number of directors may be increased or decreased from time-to-time in the manner provided in the Bylaws but shall never be less than three. All terms of directors shall be for three years. Any director shall be removed from office with or without cause by the vote or agreement in writing by a majority of all the directors as more specifically set forth in the Bylaws.

The founding director ("Founder") shall remain as a life director (until death) with all veto power, for such votes, amendments, and activities that directly violate the stated purpose, prohibited activities, and powers of this corporation. The corporation will always maintain a chairman and a secretary.

A. The following directors shall serve until their successors are elected and qualified:

Name:	Title:	Address:
Orlando Norwood	Chairman Founder	3615 Conroy Road Suite 629 Orlando FL 32839
King Duncan	Vice-Chairman	3615 Conroy Road Suite 629 Orlando FL 32839
Edward Topps, III	Secretary	3615 Conroy Road Suite 629 Orlando FL 32839
King Duncan	Treasurer	3615 Conroy Road Suite 629 Orlando FL 32839

### Article IX: Manner of Election and Initial Officers

The officers of the corporation shall be elected or appointed in accordance with the Articles of Incorporation, until such time that the Bylaws shall be completed and adopted and shall carry forth such duties as set forth in such Bylaws. The corporation will always maintain a chief executive officer also known as the president, or executive director and a chief of staff also known as the chief human resources officer or manager. Officers shall be appointed annually by the board of directors. All terms of office shall be for two years.

#### ~ Or ~

Officers shall be elected annually by majority vote of the directors. Nominations for officers may be made from the floor by any director. When there is only one candidate for each office, the election is by acclamation. When more than one candidate for any office exists, the

election shall be by ballot and a majority of those voting shall elect. Vacancies in office may be filled at any regular meeting in the above manner or appointed by the board of directors.

The officers of this corporation shall carry out the day-to-day operations of the corporation and shall report to the board of directors monthly or as needed.

A. The following officers shall serve until their successors are duly elected and qualified:

Orlando Norwood	3615 Conroy Road Suite 629 Orlando FL 32839	Chief Executive Officer Executive Director President
Sylvester Edwards	3615 Conroy Road Suite 629 Orlando FL 32839	Chief Operations Officer Vice President
Idonica Brown	3615 Conroy Road Suite 629 Orlando FL 32839	Chief of Staff Chief Human Resources Officer Manager
Emory Norris	3615 Conroy Road Suite 629 Orlando FL 32839	Chief Financial Officer Bookkeeper

# Article X: Indemnification

Every person who now is or hereafter shall be a director or officer of the corporation shall be indemnified by the corporation to the fullest extent now or hereafter permitted by law. Every person who now is or hereafter shall be a member of the corporation is not personally liable for any act, debt, liability, or obligation of the corporation. A member may become liable to the corporation for dues, assessments, or fees as provided by any applicable state and federal laws.

#### Article XI: Dedication and Distribution of Assets

No part of the net earnings of this corporation shall be distributed to, or inure to the benefit of, any member, director, or officer of this corporation, contributor or private individual. No loans, other than through the purchase of bonds, debentures, or similar obligations of the type customarily sold in public offerings, or through ordinary deposit of funds in a bank, may be

made by the corporation to its directors, or officers, or to any other corporation, firm, association or other entity in which one of more of its directors or officers is a director or officer or holds a substantial financial interest, except a loan by one corporation which is exempt from federal income taxation under Section 501(C)(3) of the Internal Revenue Code of 1986, as amended, to another corporation which is exempt from federal income taxation under Section 501(C)(3) of the Internal Revenue Code of 1986, as amended.

### Article XII: Amendment to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any director of the corporation, but such amendment may be adopted after receiving an affirmative vote of the majority of the members entitled to vote on proposed amendments to the Articles of Incorporation. If no members are entitled to vote on such proposal, the amendment may be adopted at a meeting of the directors by a majority vote of the directors.

# Article XIII: Dissolution

In the event of dissolution, winding up, or other liquidation of the assets of this corporation, its 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 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 XIV: Initial Members**

This organization shall not have members. This organization shall provide mentoringoriented and educational services to students.

### Article XV: Registered Agent

The name and Florida street address of the registered agent is

Unique Designs Professional Services, Inc. 918 Wooden Boulevard Orlando FL 32805

## Article XVI: Incorporator

The name and address of the Incorporator is

Orlando Norwood 3615 Conroy Road, Suite 629 Orlando FL 32839

#### Effective Date

The effective date of these Articles of Incorporation is March 22, 2019

### Registered Agent

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

David Hardrick

Unique Designs Professional Services, Inc.

Registered Agent 918 Wooden Boulevard Orlando FL 32805

E-mail: dj@udpsi.com

# Incorporator

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as the sole Incorporator of this corporation, has executed these

Articles of Incorporation. I submit this document and affirm that the facts stated herein are true.						
I am aware that any false information submitted in a document to the Department of State						
constitutes a third degree felony as provide	ed for in \$ 817 155 E.S.					
	,	•				
CLL / CL	03/22/	2019				
Signature:	Date					
Orlando Norwood			:			
Incorporator		ुर इस				
3615 Conroy Road Suite 629 Orlando FL 32839						
Orlando F1, 52637		n no				
		h				
	Verification	11. <del>5</del>	<i>:</i> .			
O. CDI 11						
State of Florida		·	•			
County of Orange						
I hereby certify that on this 22nd da	y of <b>March</b> , <b>2019</b> , pers	sonally appeared before me, a	ın			
officer duly authorized to administer oaths	and take acknowledgm	nents, Orlando Norwood,				
X to me well-known and know	n to me to be the indivi	idual described in				
or						
who produced identification	:		_			
and who executed the forgoing instrument	as Incorporator of No I	Excuses Mentoring Progran	n,			
Inc. and acknowledged to and before me the	hat <b>he</b> signed and execu	ited such instrument for the				

uses and purposes therein stated.

I have hereunto set my hand and affixed my official seal, at Orlando, Florida, on the day and year last above written.

Signature: David Hardrick

Notary Public, State of Florida

Commission Stamp/Seal:

Devid J. Hardrick
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF985321
Expires 5/29/2020