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The WYE Project

2602 Salina Way Kissimmee, FL 34758 407-846-3429

The WYE Project, Inc.

Philip Jackson, President & Secretary Edgar Howe, Vice President Sherry Clay Marcoe, Treasurer Kimberley F. Alkins Jacqueline E. Murray

August 1, 2019

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

Re: The WYE Project, Inc.

Dear Sir or Madam,

Enclosed for filing is an original and copy of the Articles of Incorporation for The WYE Project, Inc., a not for profit corporation, together with a check for \$87.50, made payable to the Department of State.

Please return a certified copy of the filed articles and a certificate of status to me at the address below. For purposes of all email correspondence, please use jpjackson@aol.com.

Thank you for your assistance in this filing. If you have any questions, please call me at (407) 846-3429.

Philip Jackson 2602 Salina Way Kissimmee, FL 34758

Respectfully,

Philip Jackson Board Chair

ARTICLES OF INCORPORATION OF WYE PROJECT, INC. A Florida "Not for Profit" Corporation

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In compliance with the laws of the State of Florida, the undersigned do hereby voluntarily associate for the purpose of forming a corporation not-for-profit for the purposes and with powers set forth herein.

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is WYE Project, Inc. The principal office of the corporation shall be located at 2602 Salina Way, Kissimmee, FL., 34758, but the Corporation may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors. The principal office shall also be the mailing and registered office address.

ARTICLE II - TERM OF EXISTENCE

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE AND POWERS

The purposes of this corporation shall be exclusively charitable, religious, educational or scientific under Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code or corresponding section of any future federal tax code.

The organization will improve the quality of life for residents of Osceola County and surrounding areas by undertaking, among all other lawful activities, the following activities:

- A. Establishment, development and operation of a think tank to address youth issues on an ongoing basis through research programs, forums and conferences, symposia and workshops.
- B. Establishment, development and operation of an agency to implement innovative educational and job training programs.

C. Establishment, development and operation of an exposition to showcase the work undertaken by the foregoing think tank and agency.

For such purposes, the Corporation shall have and exercise the following authority and powers:

- 1. To have and to exercise any and all powers, rights and privileges which a corporation organized under the law of the State of Florida may now or hereafter have or exercise.
- 2. To do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not-for-profit corporation under the laws of the state of Florida and the Internal Revenue Code.
- 3. To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property or any interest therein, wherever situated.

ARTICLE IV - POWERS - NO DISTRIBUTION OF GAIN

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 III. The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor, shall it be operated for the primary purpose of generating pecuniary gain or profit.

No substantial part of the activities of the corporation shall consist of 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. Notwithstanding any other provision of these articles, this organization 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. Nor shall the corporation carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code or 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 V - REGISTERED AGENT

The name and address of the initial registered agent and office of the Corporation is: Philip Jackson, 2602 Salina Way, Kissimmee, FL, 34758.

ARTICLE VI - BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3); provided however that the Board of Directors may, from to time, increase or decrease the number of Directors, so long as the number of directors does not exceed twelve (12). The method of election of the Board of Directors shall be as stated in the Bylaws. The names of addresses of the initial Board of Directors are:

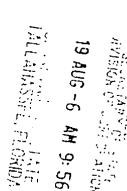
Philip Jackson 2602 Salina Way Kissimmee, FL 34758

Sherry Clay Marcoe 2013 Seminole Avenue Kissimmee, FL 34744

Kimberley F. Alkins 6519 Clair Shore Drive Apollo Beach, FL 33572

Edgar Howe 273 Dove Meadow Drive Conroe, TX 77384

Jacqueline K. Murray 221 Burning Tree Drive Kissimmee, FL 34743



ARTICLE VII - OFFICERS

Subject to the direction of the Board of Directors, the officers shall administer the affairs of this corporation as designated in the Bylaws. The names and addresses of the officers who shall serve until the first annual meeting of the Board of Directors are:

President/Secretary -

Philip Jackson 2602 Salina Way Kissimmee, FL 34758 Vice President -

Edgar Howe

273 Dove Meadow Drive

Conroe, TX 77384

Treasurer -

Sherry Clay Marcoe 2013 Seminole Avenue Kissimmee, FL 34744 19 AUS -6 AM 9: 5:

Such other officers may be authorized and elected pursuant to the Corporation's Bylaws.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be adopted by the first Board of Directors, which Bylaws may be altered, amended, modified or appealed in the manner set forth in the Bylaws.

ARTICLE IX - AMENDMENTS

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Notice setting forth the proposed amendment or a summary of the changes to be affected by the amendment must be given to each director in the same manner as notice for the meeting. Such amendment shall require the assent of a two-thirds majority vote of the directors present.

ARTICLE X - DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less that seventy-five percent (75%) of the directors. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or shall be distributed for a public purpose to the federal government, a state or local government or to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. The Circuit Court of the county in which the principal office of the organization is located, shall dispose of any assets not disposed of, exclusively for such purposes or to such organization(s) as said court shall determine is organized and operated exclusively for such purposes, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator is:

Philip Jackson 2602 Salina Way Kissimmee, FL 34758

These Articles of Incorporation are hereby executed by the incorporator on this __1st_ day of _August__, 2019.

Philip Jackson - Incorporator

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for WYE Project, Inc., a Florida not for profit corporation.

Philip Jackson, Registered Agent

Date: August 1st, 2019