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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 12, 2019

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MICHAEL REECE 2345 GOLDEN ASTER STREET CLERMONT, FL 34711

SUBJECT: BOYS 2 MEN, INC, Ref. Number: W19000082744

We have received your document for BOYS 2 MEN, INC, and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 019A00018825

COVER LETTER

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

SUBJECT:	BOYS 2 M	IEN, INC.				
oometer.	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
Enclosed is a	n original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for :		
□ \$7 Filing		□ \$78.75 Filing Fee &	■\$78.75 Filing Fee	□ \$87.50 Filing Fee,		
		Certificate of Status	& Certified Copy	Certified Copy & Certificate		
			ADDITIONAL CO	ADDITIONAL COPY REQUIRED		
	ED OM.	MICHAEL REECE				

CLERMONT, FLORIDA 34711

City, State & Zip

407-274-8200

Daytime Telephone number

MR.REECE88@ME.COM

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

2345 GOLDEN ASTER STREET

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

Name (Printed or typed)

Address

ARTICLES OF INCORPORATION

OF

BOYS 2 MEN, INC.

ARTICLE I

The name of the corporation (the "Corporation") is BOYS 2 MEN, INC.

ARTICLE II - PRINCIPLE OFFICE

The address of the principle office of the Corporation is:

2345 GOLDEN ASTER STREET, CLERMONT, FL 34711

ARTICLE III - PURPOSES

The Corporation is organized exclusively for charitable, educational and literary purposes within the meaning of section 501c3 of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. The Corporation's purpose is to reach out to young men and to teach them life skills and teach them how to be men of valor. The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Not for Profit Corporation Act. Notwithstanding, any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under section 501c3 of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualifications.

ARTICLES IV

The initial members of the Corporation shall consist of the individuals constituting the Board of Directors hereinafter provided, and their successors in office. The qualification for membership in the Corporation is outlined in the Bylaws and may be modified as provided in the Bylaws.

ARTICLES V - BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws. However, the number of Directors shall not be less than three (3). The manner in which the Directors are to be elected or appointed shall be as stated in the Bylaws of the Corporation. The names and addresses of the persons, who are to serve as initial Directors until their successors are elected, are:

Michael Reece – P, T

2345 Golden Aster Street

Clermont, FL 34711

Da'Ronja Dickens – V, AP, T

2345 Golden Aster Street

Clermont, FL 34711

Johnny McCauley – S, AP

4829 N. Golden Rod Road #D

Winter Park, FL 32792

Matthew Harris – D, A

6911 Interlay Blvd. #A10

Tampa, FL 33616

ARTICLE VI - OFFICERS

The officers and their manner of election shall be as provided in the Bylaws. The initial persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors or until their successors are elected are:

ARTICLE VII

Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any gift, bequest, devise or donation of any kind whatsoever to the Corporation or its Board of Directors shall be deemed to vest title in the Corporation.

ARTICLE VIII

The name and address of the Corporation's registered agent is:

Michael Reece

2345 Golden Aster Street

Clermont, FL 34711

ARTICLE IX

These Articles may be amended as provided in the Bylaws.

ARTICLE X

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under section 501c3 of the Code.

ARTICLE XI

The name and address of the Incorporator is:

Michael Reece 2345 Golden Aster Street Clermont, Florida 34711

ARTICLE XII

Notwithstanding, any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any member (other than a member which is exempt from federal income tax under section 501c3 of the Code), director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends.

Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

Notwithstanding any other provision of these Articles to the contrary, 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 to the contrary, 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 501c3 of the Code, or (b) by a corporation, contributions to which are deductible under sections 170(c)(2), 2055 (a)(2), and 2522 (a)(2) of the Code.

ARTICLE XIII

The Corporation shall indemnify any officer, director or employee, or any former officer, director of former employee, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 20 day of September, 2019, for the purpose of forming this Corporation not-for-profit under the Florida Not for Profit Corporation Act.

Michael Reece, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTRERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BOYS 2 MEN, INC.
- 2. The name and address of the registered agent and office is:

Michael Reece 2345 Golden Aster Street Clermont, Florida 34711

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Reece, Registered Agent

Dated: