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TRANSMITTAL LETTER

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

SUBJECT: Showtyme Outreach, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the costs for filing fee and a certificate of status.

From: Alicia Gilreath

4321 Solomon Drive Orlando, Florida, 32811

Should you have any questions, please do not hesitate to contact Alicia Gilreath at 407.493.4244.

Thank you.

ARTICILES OF INCORPORATION

OF

Showtyme Outreach, Inc..

A Florida Corporation Not for Profit

I, the undersigned, being a natural person of legal age, whom are citizens of the United States do hereby desire to form a corporation under the laws of Florida and do hereby adopt the following articles of incorporation.

ARTICLE 1. NAME

The name of the corporation shall be:

Showtyme Outreach, Inc.

ARTICLE II: PRINCIPAL OFFICE

The initial principal place of business and mailing address of the corporation shall be:

4321 Solomon Drive Orlando, FL 32811



ARTICLE III. PURPOSE

This organization is formed to operate as a Non-profit organization including, but not limited to, the following purposes:

To empower youth, with a specific focus on youth in the foster care system, assisting them to become thriving adults through college and career education, exposure and experiences. **Showtyme Outreach, Inc.**, will:

- A. Showtyme Outreach, Inc. is organized to change the trajectory of individuals through support, care, education, exposure and experiences, helping them to live thriving lives.
- B. To collect and distribute funds for accomplishment of its purposes
- C. To operate exclusively for such charitable purposes as well as qualify this corporation as an exempt organization under Section 501 (c) 3 of the internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), including for such purposes the making and distributions to organizations that qualify as tax exempt both individually and collectively, to improve the spiritual and material health and welfare of individuals and families regardless of age, gender, race, creed or religious background.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The directors shall be elected in accordance with the approved bylaws.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

This corporation shall have not less than one and nor more than twenty directors. The number of directors may be increased or diminished from time to time in accordance to the bylaws adopted by the directors/officers. The name and street address of the initial directors of this corporation shall be:

Alicia Gilreath 4321 Solomon Drive Orlando, FL 32811

Bakari F. Burns 2920 Clear Way Orlando, FL 32805

Jason Henry 612 Cannon Ridge Drive, Unit 2515 Orlando, FL 32818

Sherry Paramore 1644 Whitney Isles Drive Windermere, FL 34786

Jose Manuel Varela 150 Bear Springs Drive, #310 Winter Springs, FL 32708

ARTICLE VI: INITIAL REGISTERD AGENT AND STREET ADDRESS

The street address of the initial registered agent to accept service of process within the State of Florida on behalf of the corporation is 4321 Solomon Drive, Orlando, FL 32811, and the name of its original registered agent at said address Alicia Gilreath.

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator of this corporation is:

Alicia Gilreath

4321 Solomon Drive Orlando, Florida, 32811

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

ARTICLE IX. EARNINGS AND ACTIVITIES

A. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that his 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 hereof. No substantial part of any activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. Notwithstanding any other provisions of the Articles of Incorporation, organizations under said Code.

ARTICLE X. CORPORATE POWERS

The Corporate powers of this corporation are as follows:

- A. To make distributions to organizations that qualify as exempt organizations under Section 501 (c) 3 of the Internal Revenue Code of 1954 (or corresponding provisions of any future united States Internal Revenue Law);
- B. To elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation;
- C. To adopt, change, amend and repeal By-Laws, not inconsistent with law or these Articles of Incorporation, for the Administration of affairs of this Corporation and the exercise of its corporate powers;
- D. To make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgages or pledge of all of its property of income;
- E. To conduct its affairs, carry on its operations, have offices and exercise the powers granted pursuant to the laws of the State of Florida and the United States of America;
- F. To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use or deal in and with real or personal property, or any interest therein wherever situated;
- G. To acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights and interests thereunder or therein;

- H. To sell, convey, mortgage, pledge, lease exchange, transfer or otherwise dispose of all or any part of its property and assets;
- I. To make donations for the public welfare or for religious, charitable or other similar purposes;
- J. To solicit, collect, receive, accumulate, administer and disburse funds in such a manner as will most effectively operate to further the purpose of this corporation;
- K. To have and to exercise any and all of the purposes for which this corporation is organized.

ARTICLE XI: COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date of filing with the Secretary of the State of Florida.

ARTICLE XII: DISSOLUTION

Upon the dissolution of the Showtyme Outreach, Inc., 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

Showtyme Outreach, Inc. Articles of Incorporation

said Court shall determine, which are organized and operated exclusively for such purposes.

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent to accept service or 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.

re-Registered Agent, Alicia Gilreath

ACCEPTANCE OF INCORPORATOR

Signature-Incorporator, Alicia Gilreath