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COVER LETTER

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

SUBJECT:	Empowerment of Distinction, Inc.
SUBJECT:	(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 □ \$78.75 Filing Fee

Filing Fee & Certificate of

Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee. Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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)

ARTICLE I: NAME

The name of the corporation shall be: Empowerment of Distinction, Inc.

ARTICLE II: PRINCIPAL OFFICE

Principal street address: 1627 N. Hampton Drive, Davenport, Florida 33897

Mailing address, if different is: Same as principal street address

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: Empowerment of Distinction, Inc. is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The mission of Empowerment of Distinction, Inc. is to prepare the community with high excellence and academic success that will enable them to achieve quality knowledge of truth; become compassionate and ethical in their responsibilities; and be purposeful, viable members of society.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected and appointed: Board of directors are elected by majority vote of the existing board of directors.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Diana Cross, Board Chairperson

Address: 1627 N. Hampton Drive, Davenport, Florida 33897

Name and Title: Anthony Doggett, Board Vice Chairperson

Address: 4713 Island Block Lane, Clermont, Florida 34714

Name and Title: Marian Celeste Smith, Board Treasurer

Address: 1725 Courtney Landing Drive, Apt. 1107, Charlotte, North Carolina 27103

ARTICLE VI: REGISTERED AGENT

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

Name: Diana Cross

Address: 1627 N. Hampton Drive, Davenport, Florida 33897

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Name: Diana Cross

Address: 1627 N. Hampton Drive, Davenport, Florida 33897

ARTICLE VIII: EFFECTIVE DATE:

Effective date, if other than the date of filing: N/A

ARTICLE IX: ACTIVITIES

Notwithstanding any other provision of these articles, Empowerment of Distinction, Inc. shall not carry on any other 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, or the corresponding section 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 X: NET EARNINGS

No part of the net earnings of Empowerment of Distinction, Inc. (hereinafter referred to as the "Corporation") shall inure to the benefit of, or be distributable to its 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 II hereof. 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.

ARTICLE XI: DISSOLUTION

Upon dissolution of Empowerment of Distinction, 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 said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Required Signature of Registered Agent

Date |

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 provided for in s.817.155, F.S.

Required Signature of Incorporator

Date