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**ARTICLES OF INCORPORATION  
OF  
Corey L. Smith Foundation Inc.**

2140 NW 97th Street  
Miami, FL 33147  
305-725-7487

October 20, 2021

Department of State  
Division of Corporations  
P.O. Box 6397  
Tallahassee, Florida  
32314

**SUBJECT: ARTICLES OF INCORPORATION APPLICATION FOR  
COREY L. SMITH FOUNDATION INC.**

Dear Sir/Madam:

Attached are one original and one copy of the Articles of Incorporation for  
Corey L. Smith Foundation Inc.

Included is an original and one (1) copy of the Articles of Incorporation and  
a check in the amount of \$78.75 for filing fee and Certified Copy fee.

Hoping that this application complies with all filing requirements.

Sincerely,



Amina Smith  
President and Registered Agent  
2140 NW 97th Street  
Miami, FL 33147  
305-725-7487

cc: Shara Johnson- Vice President, Adela Bradley – Secretary, Fabian  
McCall- Treasurer, Rashad D. Thomas- Public Relation Officer

**ARTICLES OF INCORPORATION**  
**OF**  
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2140 NW 97th Street

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**(Florida not-for-profit corporation)**

The undersigned, acting as the incorporators of Corey L. Smith Foundation Inc., a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, (hereinafter referred to as the "Corporation") and as President of the Corporation, by virtue of the authority granted in Resolution 2021 approved by a majority of the Corporation's Board of Directors at its October 10, 2021, meeting, hereby adopt the following Articles of Incorporation for the Corporation:

**ARTICLE I: NAME**

The name of the Corporation shall be: Corey L. Smith Foundation Inc., hereinafter referred to as the "Corporation."

**ARTICLE II: OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is: 2140 NW 97<sup>th</sup> Street, Miami, FL 33147.

**ARTICLE III: PURPOSES**

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law.

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The primary purpose of this organization is to provide educational support and assistance, sport and athletic training and development activities, mentoring and tutoring, social services assistance, job training and job placement, health care prevention education, and support services to the general population. The corporation will concentrate its efforts in Miami Dade County.

**ARTICLE IV: RESTRICTIONS ON ACTIVITIES**

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign or candidacy for public office.

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**ARTICLE V: REGISTERED OFFICE AND AGENT**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

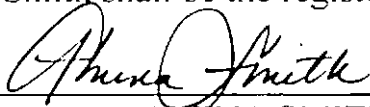
The name and Florida street address of the initial registered agent is:

Amina Smith  
2140 NW 97<sup>th</sup> Street, Miami, FL 33147  
305-725-7487

Having been named as the 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.

The Corporation's registered office shall be:  
2140 NW 97<sup>th</sup> Street, Miami, FL 33147

Amina Smith shall be the registered agent of the Corporation at that address.



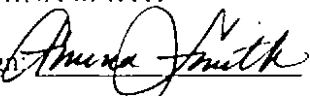
AMINA SMITH – REGISTERED AGENT

**ARTICLES OF INCORPORATION**  
**OF**  
**Corey L. Smith Foundation Inc.**

2140 NW 97th Street  
Miami, FL 33147  
305-725-7487

**ARTICLE VI**

The name and address of the incorporator is:

NAME	ADDRESS	PHONE NUMBER
AMINA SMITH Sign: 	2140 NW 97 <sup>th</sup> Street Miami, FL 33147	305-725-7487

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**ARTICLE VII: BOARD OF DIRECTORS**

The Board of Directors shall consist of five (5) persons. The number may be increased or decreased from time to time by an amendment to the Corporation By-Laws. However, there shall never be less than three (3) persons on the Board of Directors. All members of the Board of Directors shall be selected as provided for in the Corporation By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict-of-Interest guidelines established by the corporation and noted in the By-laws.

The Board of Directors consists of:

Amina Smith – President  
2140 NW 97<sup>th</sup> Street. Miami, FL 33147

Shara Johnson- Vice President  
2358 NW 58th Street  
Miami, FL 33142

Adela Bradley - Secretary  
12700 Biscayne Bay Dr.  
North Miami, FL 33181

Fabian McCall- Treasurer  
7755 NW 9th Avenue  
Miami, FL 33150

Rashad D. Thomas- Public Relation Officer  
2421 Utopia Drive  
Miramar, FL 33033

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**ARTICLE VIII: OFFICERS**

The officers of the Corporation shall be a President, Vice President, Public Relations Officer, Secretary and Treasurer, and such other officers as may be provided by the By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict-of-Interest guidelines established by the corporation and noted in the By-Laws.

**ARTICLE IX: AMENDMENTS**

These Articles of Incorporation may be amended at any regular or special meetings of the Board of Directors by a majority vote of those present, provided that notice of the intent to submit amendments shall have been given as provided by the By-Laws.

**ARTICLE X: DISTRIBUTION OF ASSETS UPON DISSOLUTION**

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes, and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.



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**ARTICLE XI: CONFLICT OF INTEREST**

1. No member of the Board of Directors shall derive any personal profit or gain for themselves, their relatives, or friends, directly or indirectly by reason of his or her participation within the corporation, except by agreed to by three quarters of the board vote.
2. Each member must disclose any personal interest that he or she may have in any matter pending before the board and shall refrain from any discussion on that matter. A conflicting board member will not be counted in quorum in matters where there is a conflict of interest.
3. Each board member must submit an annual statement must agree to these general principles and disclose any potential conflict.

**ARTICLE XII: MEMBERSHIP**

The corporation shall be non-membership.