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CORPORATE AGENTS IN
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TALLAHASSEE, FL 32303
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Interface Network Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
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5/1/96

**ARTICLES OF INCORPORATION
OF THE
INTERFACE NETWORK GROUP, INC.**

(A corporation not-for-profit)

The undersigned, as the incorporator of INTERFACE NETWORK GROUP, INC., a Florida not-for-profit corporation (the "Corporation"), hereby adopts and files these Articles of Incorporation in accordance with Chapter 617, Florida Statutes.

ARTICLE I - NAME AND ADDRESS OF PRINCIPAL OFFICE

The name of this Corporation shall be INTERFACE NETWORK GROUP, INC. Its principal office and mailing address is 900 Bay Drive, Suite #727, Miami, Florida 33141.

ARTICLE II - ENABLING LAW

This Corporation is organized pursuant to Chapter 617, Florida Statutes, as a corporation not-for-profit.

ARTICLE III - PURPOSES AND POWER

The purposes for which this Corporation is organized are:

A. Exclusively charitable, scientific, literary and educational within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (the "Code"), and notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Code § 501(c)(3), contributions to which are deductible for federal and state income, gift and estate tax purposes.

B. The Corporation's purposes shall include, but are not limited to:

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i) to educate and inform young people on the topics of family and dating violence, anger management, temper control and fighting, self-control and personal responsibility, to assist them in dealing with the devastating effects of violence in their lives.

ii) write, produce and distribute materials, including videos, to address the aforementioned purpose and to inspire and instruct young people on life-skills, relationships and challenges.

iii) raise funds to support the aforementioned activities by obtaining government grants and aid, donations from private corporations and individuals, donations of money, property and in kind services from businesses; and

iv) to do all such acts as are necessary or convenient to carry out the purposes set forth in these Articles of Incorporation and as are permitted by law and the Code or its corresponding Treasury Regulation for an entity which qualifies under Code § 501(c)(3).

C. This Corporation is a not-for-profit corporation organized pursuant to the Florida Not-For-Profit Act, and is created, organized and shall be operated exclusively for educational, charitable, scientific and literary purposes.

D. This Corporation does not contemplate any pecuniary gain or profit to directors or officers thereof and no part of any earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and the Corporation may reimburse its directors and officers for all expenses reasonably incurred in performing services rendered to the Corporation), and no director or officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. However, the Corporation may

confer benefits in the form of distributions, upon dissolution or otherwise, upon any not-for-profit corporation described in Code §§ 501(c)(3) and 170(c)(2) as specified below.

E. No substantial part of the activity of the Corporation shall include or consist of the carrying on of propaganda or of otherwise attempting to influence legislation. This Corporation shall not participate in or intervene in or do any other act in connection with any political campaign on behalf of any candidate for public office (including without limitation the publication or distribution of statements for or against any candidate).

F. All the property of this Corporation is and shall be irrevocably dedicated to charitable, scientific, literary or educational purposes, and in the event of a dissolution of this Corporation, the assets shall, after paying or making provisions for all liabilities of the Corporation, be distributed to one or more organizations which are organized and exist exclusively for educational, scientific, charitable, or literary purposes, which at the time of such dissolution, qualify as an exempt organization under Code §§ 501(c)(3), 170(c)(2) and 509(a)(1) or (2) or any corresponding section of any prior or future Internal Revenue Code, or to the United States, the State of Florida, the County of Dade or any other governmental agency for exclusive public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable purposes, or to such organization or organizations organized and operated exclusively for such charitable purposes, as said court shall determine. In no event shall the assets or the property of the Corporation or the proceeds of such assets or property, upon dissolution, go or be distributed to the members of the Corporation, either for reimbursement of any sums subscribed, donated or contributed by such members, or for any other purpose.

ARTICLE IV - TERM

The period of duration of this Corporation is perpetual, unless dissolved according to law.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators of this Corporation are Sharon M. D'Evsanlo, 23112 S.W. 59th Way, Boca Raton, Florida 33428; Nora Swan, 900 Bay Drive, Suite #727, Miami Beach, Florida 33141; and Keith E. Hope, 135 Woodcrest Lane, Suite #101, P.O. Box 1318, Key Biscayne, Florida 33149-1318.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 135 Woodcrest Lane, Suite #101, Key Biscayne, Florida 33149, and the name of the initial registered agent of this Corporation at that address is Keith Hope, P.A.

ARTICLE VII - MANNER IN WHICH BOARD OF DIRECTORS ARE APPOINTED

The manner in which the Board of Directors will be appointed, elected, and hold office shall be as set forth in the By-Laws of this Corporation.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors, and the By-Laws shall be hereby adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed in whole or in part in the manner provided therein. Any amendment to the By-Laws shall be binding on all members of this Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, and may indemnify any employee or agent, to the fullest extent permitted by Section 617.0831, Florida Statutes.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any subsequent amendment hereto, and such amendment to these Articles of Incorporation may be proposed by a director and presented as provided in the By-Laws to a quorum (as defined therein) of the Board of Directors for their vote; amendments may be adopted by a majority of the members of the Board of Directors of the Corporation at a meeting in which a quorum exists.

ARTICLE XI - MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by the Board of Directors. The number of directors herein provided shall be set forth in the By-Laws of the Corporation. This Corporation shall have three (3) directors initially. The number of the directors may either be increased or decreased from time to time as provided in the By-Laws, but shall never be less than three (3).

ARTICLE XII - MEMBERS

This Corporation shall have no capital stock. This Corporation shall not have members.

IN WITNESS WHEREOF, the undersigned Incorporators of the Corporation have executed these Articles of Incorporation, this 20 day of April, 1996.

INTERFACE NETWORK GROUP, INC.

By: Sharon M. D'Evsanio
Sharon M. D'Evsanio, Incorporator

By: Nora Swan
Nora Swan, Incorporator

By: Keith Hope
Keith Hope, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent for the INTERFACE NETWORK GROUP, INC., a not-for-profit Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of the registered agent.

REGISTERED AGENT:
KEITH HOPE, P.A.

Dated: April 25, 1996

By: 
Keith E. Hope, Esq., President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

1116-D Thomnville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend

1.)

(CORPORATE NAME & DOCUMENT #)

Interface Network Group, Inc

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SPECIAL INSTRUCTIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERFACE NETWORK GROUP, INC.
a Florida not-for-profit corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: INTERFACE NETWORK GROUP, INC.
2. Article III, Section B(i) of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to read in its entirety as follows:
 - i) to educate and inform at-risk youth, disabled individuals, victims of violence and the poor on the topics of family and dating violence, anger management, temper control and fighting, self-control and personal responsibility, to assist them in dealing with the devastating effects of violence in their lives.
3. Article III, Section B(ii) of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to read in its entirety as follows:
 - ii) write, produce and distribute materials, including videos, to address the aforementioned purpose and to inspire and instruct at-risk youth, disabled individuals, victims of violence and the poor on life-skills, relationships and challenges.
4. Article III, Section B(iv) of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to read in its entirety as follows:
 - iv) to do all such acts as are necessary or convenient to carry out the purposes set forth in these Articles of Incorporation and as are permitted by law and the Code or its corresponding Treasury Regulation for an entity which qualifies under Code § 501(c)(3); and
5. Article III, Section B(v) of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby added as follows:
 - v) to assure Florida residents the opportunity to fulfill the American Dream, regardless of their capabilities, socio-economic standing, physical disabilities or mental disabilities, by teaching them the skills through education and training to prepare them to take their place in the multimedia computer age of the 21 st Century.

6. As INTERFACE NETWORK GROUP, INC. is not a membership organization, Article III, Section F of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to delete the following sentence:

"In no event shall the assets or the property of the Corporation or the proceeds of such assets or property, upon dissolution, go or be distributed to the members of the Corporation, either for reimbursement of any sums subscribed, donated or contributed by such members, or for any other purpose."

7. As INTERFACE NETWORK GROUP, INC. is not a membership organization, Article VII of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to delete the following sentence:

"Any amendment to the By-Laws shall be binding on all members of this Corporation."

8. Pursuant to Florida Statute 617.1002 the foregoing amendment was adopted at a meeting of the Board of Directors by a majority of the Board of Directors of the Corporation on August 28, 1997. There being no members of the Corporation, such consent is sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, on behalf and as President of Interface Network Group, Inc. has executed these Articles of Amendment this 28th day of August, 1997.



Nora Swan, President