

N98000001055

225 N.W. 15th Court
Pompano Beach, Fl

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

Re: The Ely Educational Foundation, Inc.

100002436391--2
-02/20/98--01064--017
*****70.00 *****70.00

Dear Officer,

Enclose please find one original and one copy of the above captioned Articles of Incorporation Proposal. Also please find a money order in the amount of Seventy Dollars (\$70.00) to cover the fee for processing. I have enclosed a self address stamped envelope to return all paperwork to my attention as secretary to the proposed corporation.

Thanking you in advance

Fredreka M. Forde
Fredreka M. Forde
Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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2-23-98
WS

**ARTICLES OF INCORPORATION
FOR
THE ELY EDUCATIONAL FOUNDATION, INC.**

THE UNDERSIGNED, being desirous of forming a Not-For-Profit Corporation under the applicable laws of the State of Florida and competent to contract hereby submit the following as its Articles of Incorporation:

ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation shall be **THE ELY EDUCATION FOUNDATION, INC** and the principal place of business for the Corporation shall be located at: 1201 NW 6th Avenue, Pompano Beach, Florida 33060.

ARTICLE II – TERM OF EXISTENCE

The period of duration of the Corporation shall be perpetual, unless dissolved sooner by operation of law or by corporate resolution.

ARTICLE III – PURPOSES

The purposes for which this Corporation is organized are: To operate exclusively for charitable, educational, religious, and scientific purposes as referred to in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future U.S. Internal Revenue Law), herein generally called "exempt purposes," including, but not restricted to, the following specific purposes but only to the extent that they are within the scope of such exempt purposes.

- (1) To construct, preserve, maintain, and operate a facility to be operated in Broward County, Florida, as a center for the encouragement and advancement of local history and education with respect hereto.
- (2) To operate the above-described facility as a place for work, learning, companionship, and display of local historical information, artifacts, documents and memorabilia in order to promote and encourage public appreciation generally.
- (2) To provide public enlightenment in matters important to local educational history in all of its manifestations.

ARTICLE IV – MEMBERSHIP

The Corporation shall have no members.

ARTICLE V – INITIAL SUBSCRIBERS

The names and addresses of the initial subscribers to these Articles are as follows

Ms. Earlene Smiley
1201 NW 6th Avenue
Pompano Bch., FL 33060

Ms. Fredrekia M. Forde
225 NW 15th Court
Pompano Bch., FL 33060

Mr. Eugene T. Gillis
4461 NW 70th Avenue
Lauderhill, FL 33319

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ARTICLE VI – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of persons constituting the initial board of directors of the corporation shall be three and the method of election of directors shall be set forth in the bylaws of the Corporation. The persons who are to serve as the initial board of directors, together with their addresses, are as follows:

Ms. Earlene Smiley
1201 NW 6th Avenue
Pompano Bch., FL 33060

Ms. Fredrekia M. Forde
225 NW 15th Court
Pompano Bch., FL 33060

Mr. Eugene T. Gillis
4461 NW 70th Avenue
Lauderhill, FL 33319

ARTICLE VII – OFFICERS

The officers of the Corporation shall be: Chairman, Vice-Chairman, Secretary, Treasurer, and any other offices which from time to time may be deemed necessary to carry out the business of the corporation. The method of electing the officers of the corporation shall be set forth in the bylaws of the corporation. The persons who will serve as officers of the corporation until their successors are duly elected are as follows:

Earlene Smiley--Chairman
Fredrekia M. Forde--Secretary
Eugene T. Gillis--Treasurer

ARTICLE VIII – POWERS

This corporation shall have all of the powers afforded not-for-profit corporations under the applicable laws of the State of Florida and those powers expressed reserved and set forth in the bylaws of the corporation.

ARTICLE IX – EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any member, director, or officer of the corporation, or any other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services tendered and to make payments and distributions in furtherance of its purposes as set forth in these Articles of Incorporation. 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 any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation organized and operated exclusively for exempt purposes within the meaning of the Internal revenue Code.

ARTICLE X – DISSOLUTION OF CORPORATION

In the event of termination, dissolution, or winding up of the corporation in any manner or for any reason whatsoever, the directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation to an entity or organization which is then exempt as an organization described in Sections 501 (c) (3) and 170 (c)(2) of the Internal Revenue Code, or to any governmental

subdivision thereof exclusively for public purposes all as shall be determined by the board of directors of the corporation.

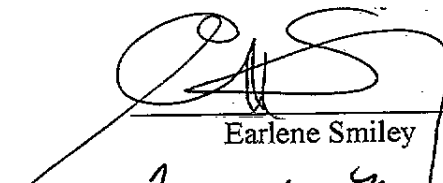
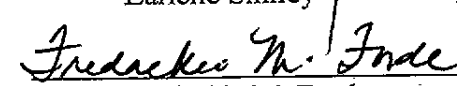
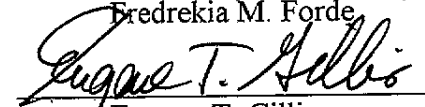
ARTICLE XI - REGISTERED AGENT AND ACCEPTANCE

First, having been organized as a Florida Not-For-Profit Corporation, **THE ELY EDUCATIONAL FOUNDATION, INC.**, whose principal place of business is located at : 1201 NW 6th Avenue, Pompano Beach, Florida 33060, hereby designates **Eugene T. Gillis, Esq.**, as its registered agent to accept process of service on its behalf at his place of business located at : 3601 W. Commercial Blvd., Suite 35, Fort Lauderdale, Florida 33309.

ACCEPTANCE: "Having been apprised of the duties of a Registered Agent and competent to do so, I hereby accept to act in this capacity on behalf of the foregoing corporation. Done this 31st day of December, 1997.


Registered Agent

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 31st day of December, 1997.


Earlene Smiley

Fredrekia M. Forde

Eugene T. Gillis

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
COUNTY OF BROWARD): Ss

BEFORE ME, the undersigned Notary, did personally appear Earlene Smiley, Fredrekia M. Forde, and Eugene T. Gillis, known to me, who after being duly sworn, deposes and says : "That they are they persons described in the foregoing Articles of Incorporation and that these Articles are submitted for the purposes stated therein." Done this 31 day of December, 1997.

F630-253-48-956-0
Identification Used


Notary Public

