

TRANSMITTAL LETTER

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SUBJECT:

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED
98 JUN 26 AM 9:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 26 AM 9:17

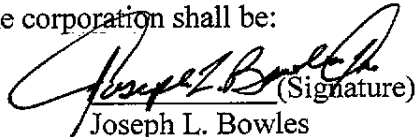
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6-29-98

**ARTICLES OF INCORPORATION
OF
THE BOWLES FOUNDATION, INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ONE:** The name and address of this principal corporation is The Bowles Foundation, Inc., 2259 Funston Street, Hollywood, Florida 33020 in Broward County. The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code.
- TWO:** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Job Training, Job Placement, Land Acquisition, housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.
- THREE:** The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR:** The address of the Registered office is: 2259 Funston Street, Hollywood, Florida 33020, and the name and address of the registered agent of the registered agent of the corporation shall be:


(Signature)
Joseph L. Bowles
2259 Funston Street
Hollywood, FL 33020

- FIVE:**
- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

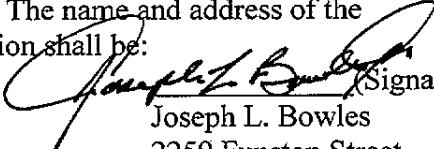
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Joseph L. Bowles President	2259 Funston Street Hollywood, FL 33020
Marlene L. Bowles Secretary	1511 N.W. 132 Terrace Miami, Florida 33167
Etta L. Bowles Treasurer	1511 N.W. 132 Terrace Miami, Florida 33167

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501(c)(3) of the Internal Revenue Code, or 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 asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on June 10, 1998. The name and address of the incorporator of this corporation shall be:


(Signature)
Joseph L. Bowles
2259 Funston Street
Hollywood, FL 33020