

Charter Number Only

VALIDATION ONLY

NA 7800006485

Saul B. Lipson & company

Requestor's Name

1515 University Dr #222

Address

Coral Springs FL 33071

City

State

ZIP

Phone

954/755-4405

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CORPORATION(S) NAME

HOLLYWOOD EDUCATION AND LITERACY PROJECT
MIAMI, INC.

FILED
98 NOV 16 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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DIVISION OF CORPORATION
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

Hollywood Education and Literacy Project Miami, Inc
A Florida Non Profit Corporation

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1. The name and address of this corporation is:

Hollywood Education and Literacy Project Miami, Inc.
7867 NW 52nd Street
Miami, Florida 33166

2. This is a nonprofit corporation organized solely for general charitable purposes pursuant to Florida Not For Profit Corporation Act. The duration of this Corporation shall be perpetual.

3. The specific and primary purpose for which this corporation is formed is for the purpose of organized community volunteer service. The general purpose for which this corporation is formed are to operate exclusively for such purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

4. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

5. The Corporation shall have a membership distinct from the Board of Directors. Any person paying dues as provided for in the bylaws and agreeing to be bound by the Articles of Incorporation of this Corporation, by its bylaws, and by such rules and regulations as the Directors may from time to time adopt, is eligible for membership in the Corporation. The Directors shall, from time to time, prescribe the form and manner in which application may be made for membership.

6. The address of its initial registered office is:

1515 University Drive, Suite 222
Coral Springs, FL 33071

and the name of its initial Registered Agent at said address is Saul B. Lipson.

Directors elected at the first annual meeting, and all times thereafter, shall serve for one (1) year until the next annual meeting of members following the election of directors and until qualifications of the successors in office. Annual meetings shall be held as provided in the by-laws of the Corporation, at the principal office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

(b) Corporate Officers. The Board of Directors shall elect the following officers:

President	-	Barbara Rivera
Secretary	- -	Barbara Rivera
Treasurer	-	Barbara Rivera

and such other officers as the by-laws of this Corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President - Barbara Rivera
7867 NW 52nd Street
Miami, Florida 33166

Secretary - Barbara Rivera

Treasurer - Barbara Rivera

10. DISTRIBUTION OF ASSETS

Upon the 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 nonprofit fund, foundation, or corporation organized and operated exclusively for charitable purposes which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

I, the undersigned, being the Incorporator of this Corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of the State of Florida, have executed these Articles of Incorporation at Fort Lauderdale, Florida, this 12 day of NOVEMBER 1998



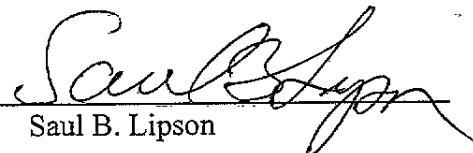
BARBARA RIVERA

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

First - That Hollywood Education and Literacy Project Miami, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida has named Saul B. Lipson at 1515 University Drive, Suite 222, Coral Springs, Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Saul B. Lipson

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 7867 NW 52nd Street, Miami, Florida 33166

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