

TRANSMITTAL LETTER

N980000007292

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002711795--36
-12/14/98--01104--004
****131.25 *****87.50

SUBJECT: Watson'S FOUNDATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

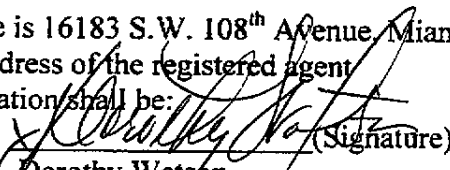
FROM: Dorothy Watson
Name (printed or typed)
16183 S.W. 108th Ave.
Address
Miami, FL 33157
City, State & Zip
305-233-7805
Daytime Telephone number

FILED
98 DEC 14 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
WATSON'S FOUNDATION, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

- ONE:** The name and address of this principal corporation is Watson's Foundation, Inc., 16183 S.W. 108th Avenue, Miami, Florida 33157, in Dade County. This corporation is organized pursuant to **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: Elderly Care, Job Training, Job Placement, 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 16183 S.W. 108th Avenue, Miami, Florida 33157, and the name and address of the registered agent of the registered agent of the corporation shall be:
- 
(Signature)
Dorothy Watson
16183 S.W. 108th Ave.
Miami, FL 33157
- 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.

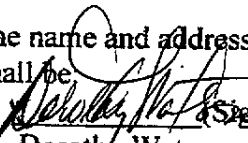
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Dorothy Watson President	16183 S.W. 108 th Ave. Miami, FL 33157
Yolanda Bethune Secretary	2445 N.W. 62 nd St. Miami, FL 33147
Polly Pearson Treasurer	2373 N.W. 66 th St. Miami, FL 33147

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 October 4, 1998. The name and address of the incorporator of this corporation shall be:


(Signature)
Dorothy Watson
16183 S.W. 108th Ave.
Miami, FL 33157

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

IN VIRTUE OF THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: WATSON'S FOUNDATION, INC.

The name and address of the registered agent and office is:

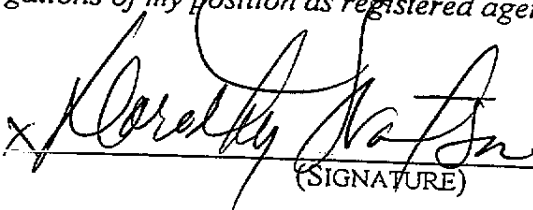
Dorothy Watson
(NAME)

16183 S.W. 108th ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33157
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as 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
pertaining to the proper and complete performance of my duties, and I am familiar with and accept the
responsibilities of my position as registered agent.


(SIGNATURE)

11/20/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314