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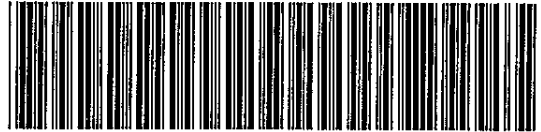
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 17 AM 9:23

MRB
8/18

TRANSMITTAL LETTER

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

SUBJECT: Project Connect, Incorporated

(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Janet S. Lee

Name (Printed or typed)

5525 Garden Arbor Drive

Address

Lutz, FL 33558

City, State & Zip

813-926-2520

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of this corporation shall be:

PROJECT CONNECT, INCORPORATED

ARTICLE II EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The street address of the initial principal office shall be:

709 West Linebaugh Avenue
Tampa, FL 33601

The mailing address of the principal office shall be:

FHPC
709 West Linebaugh Avenue
Tampa, FL 33601

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is to improve the communications and social skills of children, teens, young adults and families through educational and mentoring programs. The corporation shall operate to fund, develop and conduct such educational and mentoring programs.

The Corporation is organized exclusively for educational and charitable purposes. The Corporation may receive and administer funds for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any undivided interest therein, without limitations as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of

Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof.

ARTICLE V MEMBERS

The qualifications for membership and the manner of admission of members shall be regulated by the By-Laws.

ARTICLE VI MANNER OF ELECTION

Directors shall be elected by a majority vote, or by unanimous written consent, by the Members of the PROJECT CONNECT, INCORPORATED Board at any regular meeting or at any special meeting called for that purpose.

The Board shall elect Members from a slate of nominees submitted by the Board Development Committee in accordance with Article IV, Section VI of these Bylaws. The Board of Directors shall consist of not fewer than three Directors and not more than twenty-one Directors. The Board of Directors shall exercise all of the powers of this corporation, and shall provide, through the By-Laws, for the method by which Directors shall succeed in office.

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

The initial Board of Directors shall consist of four members, who shall hold office until their successors have been duly elected and qualify. The name and street address of each initial director are:

Christina Kuhn
13927 Notley Road
Silver Spring, MD 20904

James Lee
5525 Garden Arbor Dr
Lutz, FL 33558

Paul Ravenscroft
4618 Winding Stone Circle
Olney, MD 20832

Craig Miller
10601 Lake Carroll Way
Tampa, FL 33618

ARTICLE XIII AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

ARTICLE IX BYLAWS

A. The power to adopt the by-laws of this corporation and to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

B. The by-laws of this corporation shall provide for the governance of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE X INURNMENT AND DISSOLUTION

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office, nor participate in any other activity which would cause it to not to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or any statute of similar import. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on:

- (A) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code; or,
- (B) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation of the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more organizations which render education to children and families, so long as such organizations qualify under the provisions of

section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or, if none exist, then for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the 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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as that Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered office of this corporation shall be located at:

1203 Governors Square Boulevard
Suite 101
Tallahassee, FL 32301-2960

The initial registered agent of this corporation at such office shall be **Business Filings Incorporated**. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE XII INCORPORATOR

The name and address of the Incorporator is:

Janet S. Lee
5525 Garden Arbor Drive
Lutz, FL 33558

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark Schiff, AVP Business Filings Incorporated 8-12-05
Signature/Registered Agent Date

Janet S Lee 8-16-05
Signature/Incorporator Date

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TALLAHASSEE, FLORIDA
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