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| (Re | equestor's Name) | | |
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| PICK-UP | ☐ WAIT | MAIL | |
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| (Do | cument Number) | | |
| Certified Copies | _ Certificates | s of Status | |
| Special Instructions to Filing Officer: | | | |
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COVER LETTER

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

| SUBJECT: KAY | LECONTE, II | NC. | | |
|---|--|-------------------------------------|--|--|
| | (PROPOSED CORPORA | ATË NAMË – <u>MUST INCL</u> | UDE 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 C | OPY REQUIRED | |
| FROM: RITCHELLE LECONTE Name (Printed or typed) | | | | |
| 13971 Oakridge Drive | | | | |
| Davie, FL 33325 City, State & Zip | | | | |
| 954-934-6678 | | | | |
| | issedorg@r E-mail address: (to be used fo | | tio n) | |

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

ARTICLES OF INCORPORATION

OF

KAY LECONTE, INC.

The undersigned incorporator, natural person over 18 years old and competent to make and enter into contracts, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: KAY LECONTE, INC. (hereinafter the "Corporation"): 🖫

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principle place of business address:

4000 HOLLYWOOD BLVD.

HOLLYWOOD, FL 33021

The mailing address of the Corporation is: 4000 HOLLYWOOD BLVD.

HOLLYWOOD, FL 33021

ARTICLE III - PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation will focus primarily on initiatives to increase access to quality education and learning in disadvantaged, or underserved communities where the need exceeds what the local educational services can provide.

ARTICLE IV - DURATION AND DISSOLUTION

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

ARTICLE V - ELECTION OR APPOINTMENT OF DIRECTORS

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

ARTICLE VI - EXEMPTION REQUIREMENTS

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose statement these Articles.
- 2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductable under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the Corporation's registered agent is:

RITCHELLE LECONTE 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

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

Signature of Registered Agent -

ARTICLE VIII - INITIAL OFFICER AND/OR DIRECTOR

Director

4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 MAXIME R. LECONTE 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 RITCHELLE LECONTE 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 YVES ROMAIN BASTIEN 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 BALTAZAR VITAL

Officers:

MAXIME R. LECONTE President 4000 HOLLYWOOD BLVD. 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

RITCHELLE LECONTE Secretary HOLLYWOOD, FL 33021

ARTICLE IX - MEMBERS

The Corporation reserves the right to have members.

The manner in which members are classified and selected is: AS PROVIDED FOR IN THE BYLAWS.

ARTICLE X - AMENDMENTS

The only electronic amendments to these articles are those filed with the Annual Report. All other amendments to these articles must be submitted to the Division of Corporations in writing, signed and notarized by the original incorporator and president of the Corporation to be valid. Therefore, electronic changes of directors or officers or amendment to these articles not filed as part of the Annual Report might be invalid and unreliable. Request corporate validation of any such amendment by sending an email to issedorg@hotmail.com

<u>ARTICLE XI – INCORPORATOR</u>

IN WITNESS WHEREOF, I the undersigned have hereunto subscribed our names and set our hand and seal for the purpose of forming the Corporation under the laws of the State of Florida and certify that we executed these Articles of Incorporation, on April 7th 2013.

RITCHELLE LECONTE

4000 HOLLYWOOD BLVD.

HOLLYWOOD, FL 33021

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