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

|                                                           | BUILDE          | RS OF M.E.C                 | C.A. INC                       |                                          |             |  |
|-----------------------------------------------------------|-----------------|-----------------------------|--------------------------------|------------------------------------------|-------------|--|
| SUBJECT:  (Proposed corporate name - must include suffix) |                 |                             |                                |                                          |             |  |
| Enclosed is an                                            | \$70.00         | \$78.75                     |                                | \$131.25                                 | or:         |  |
|                                                           | Filing Fee      | Filing Fee<br>& Certificate | Filing Fee<br>& Certified Copy | Filing Fee, Certified Copy & Certificate | 98 1        |  |
| FROM                                                      | ·               | PETHA LOWE                  |                                |                                          | N           |  |
|                                                           |                 | Name                        | (Printed or typed)             | ूर्ण<br>इंग                              |             |  |
|                                                           | <u> 1301 1</u>  | 2th Ave So                  | Address                        | #XXXXXXXXXX<br>ODA                       | PM 12: 47   |  |
|                                                           | <u>Lake Wo</u>  | rth Fl<br>Ci                | 33460<br>ty, State & Zip       | ₹                                        | <del></del> |  |
| Retha Lowe<br>AUTHORIZATION BY<br>CORRECT Corp            | (561) 5<br>GAVE | 86-7276<br>Daytime          | : Telephone number             | nagin hom                                | arteli I    |  |
| CORRECT Coup                                              | name in         | While I                     | + remove a                     | cranger                                  |             |  |
|                                                           |                 | <u>a</u> , 19               |                                |                                          |             |  |
| DOC. EXAM                                                 |                 | -                           |                                |                                          | •           |  |
|                                                           | NOTE: Plea      | se provide the              | original and one cop           | y of the articles.                       |             |  |

#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

#### Article I Name

The name of the corporation shall be BUILDERS OF M.E.C.C.A.ING.
a not-for profit corporation.

# Article II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 1301 12th Avenue South, Lake Worth, FL 33460.

# Article III Purposes

The specific purposes for which the corporation is organized are:

- \* Inspire and encourage participants to reach their maximum potential through motivational exercises, speakers, and field experiences
- \* Foster a love for learning and self-discipline in at-risk students and first time offenders
- \* Instill community cooperative in rearing children
- \* Encourage students to pursue interests in the areas of science, technology, math, engineering and other related areas.

### Article IV Manner of election of directors

The manner in which the directors are elected or appointed as follows: The board of directors shall be appointed by the administrator of the program. Each board member shall serve two calendar years from January to December. The board of directors shall be appointed December 20th to be effective January 1st of the coming calendar year.

#### A. Duties of the Board of Directors

The board of directors shall seek funding for the administrative staff of the organization, office supplies, and buildings. The chairperson of the board of directors shall be the immediate trustee of all properties owned by the board of directors.

# Article V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

### Article VI Initial Registered agent and street address

The name and street address of the initial registered agent are:

Retha M. Lowe 1301 12th Avenue S. Lake Worth, FL 33460

#### Article VII Incorporators

The names and the street addresses of the Incorporators for these articles of incorporation are:

Retha M. Lowe 1301 S. 12th Avenue S. Lake Worth, FL 33460 Brenda Baker 1301 S. B Street Lake Worth, FL 33460 Raymond D. Sweet 101 S. J Street Lake Worth, FL 33460

The undersigned incorporator has executed these Articles of Incorporation this 28th day of October, 1997.

Signature of Incorporator:

<u>Retha M. Lowe</u>

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is:

| •                                                                     |           |
|-----------------------------------------------------------------------|-----------|
| BUILDERS OF M.E.C.C.A. INC (must include suffix)                      |           |
| 2. The name and address of the registered agent and office is:        | 98 JAN 2  |
| RETHA LOWE                                                            |           |
| (NAME)  1301 12th Ave. So  (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | PM 12: 46 |
| Lake Worth, Florida 33460 (CHY/STATE/ZIP)                             |           |

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 11-10-97 (DATE)