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Alma Ward - Venesee

NAME

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Article II + VIII

DATE

3/31/11

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11 MAR 28 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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3/31

COVER LETTER

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

SUBJECT: Girls Elite 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alma Ward-Venisee

Name (Printed or typed)

P. O. Box 105

Address

Quincy, Florida 32353

City, State & Zip

(850)570-2003

600 South Adams Street Phone number

almavenisee@aol.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

Girls Elite, INC.

A NON-PROFIT CORPORATION

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TALLAHASSEE FLORIDA

Article I.

NAME

The name of the Corporation shall be Girls Elite, Inc.

Article II.

The principal place of business is Quincy, Florida. Street address is 600 South Adams Street, Quincy, Florida 32351/PO BOX 105, Quincy, FL 32353.

Article III.

The purpose for which said corporation is organized exclusively for charitable, educational, religious or scientific purpose, within the meaning of section 501 c(3) of the Internal Revenue Code (or corresponding section of any further Federal tax code).

No part of the net earning of the corporation shall inure to be benefit of, or be distributed to, any director or officer of the Corporation or other private persons, except that the corporation may be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the proposed set forth herein. 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 publishing or distribution of statements) and political campaign on behalf of in opposition to any candidate for public office.

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 corresponding section of any future federal tax

code) or (b) by a corporation, contributing to which are deductible under Section 170 C(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

The Corporation shall further function and operate as a Florida Not for Profit Corporation specifically for the following purposes:

1. is to create a partnership within the community to assist women and girls in becoming literate and obtaining the knowledge and skills necessary for employment and self—sufficiency;
2. assist women and girls who are parents in obtaining the educational skills necessary to become full partners in the educational development of their children
3. assist women and girls in completing high school or the equivalent
4. interactive literacy activities between parents and their children;
5. training for parents on how to be the primary teacher for their children and full partners in the education of their children;
6. Parent literacy training that leads to economic self—sufficiency; an age—appropriate education to prepare children for success in school and life experiences.
7. The corporation provides women who are transitioning from prison and/or jail classes in parenting skills, health and social services, childcare services before, during and after-care and counseling sessions.
8. operate gender specific programs involving prevention and intervention, after-care and transition services that integrate adult literacy or adult basic education, early childhood education for the parent children, and parenting education

Article IV.

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: the Board of directors shall consist of 3-5 persons. The Board of Directors are elected or appointed shall be set forth in the bylaws of the Corporation. The initial Director shall be appointed by the Incorporator and the Registered Agent, and shall serve until 2011 Annual Meeting.

Article V.

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are provided in section 617.0302, Florida Statutes, unless limited as follows: The activities, affairs and property of the Corporation shall be managed, directed and controlled, and its powers exercised by, and vested in, the Board of Directors.

Article VI.

DISTRIBUTION OF ASSETS

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 C(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to Federal government, or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in Section 501 C(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

MEMBERSHIP: The Corporation is organized on a non-stock basis and shall have no members. The business affairs of this corporation shall not be more than five (5) nor less than three (3) board members.

Article VII.

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alma Venisee

P. O. Box 105 -155 Martin Street

Quincy, Florida. 32353

Article VIII.

INCORPORATORS

The Name(s) and the street address of the incorporator (s) for these articles of incorporation are:

Marlinda Monroe-Johnson – Vice Chairperson
2003 Flagler Street
Quincy, Florida 32351

Alma Venisee
155 Martin Street
Quincy, FL 32353

Shawanna Moye – Chairperson
1725 Luck Street
Quincy, Florida 32351

Marva McCall – Secretary
209 Patton Street
Quincy, Florida 32351

AMENDMENT OF ARTICLES: Amendment of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors in accordance with all applicable provisions of Chapter 617 of the Florida Statutes.

This Corporation shall not engage in any activity which would cause it to fail to qualify under Section 501 C(3) of the Internal Revenue Code as amended or superseded.

This undersigned incorporator has executed these Articles of Incorporation this 21st day of March 2011.

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.

Alma Venisee 3/22/2011
Required Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alma Venisee 3/22/2011
Required Signature of Incorporator Date

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TALLAHASSEE FLORIDA