# N0000000 7017

September 20, 2000



Division of Corporations Secretary of State 409 E. Gaines Street Tallahassee, FL 32301

RE: You Turn, Inc.

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office. I have also enclosed my check in the amount of \$78.75 as payment for the filing fee and a certified copy of the Articles. If I can be of any further assistance to you concerning this matter, please call me.

Thanking you for your assistance with this matter, I am,

Sincerely,

**Enclosures** 

**Federal Express** 

E. CHESSER OCT 1 9 2000

# ARTICLES OF INCORPORATION

# Florida Nonprofit Corporation

DO OCT 19 PH 1: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

# Corporate Name, Principal Office and Mailing Address

The name of the corporation is YOU TURN, INC. The principal office of this corporation is 4718 Lighterwood Way, Valrico, FL 33594. The mailing address of this corporation is P.O. Box 738, Riverview, FL 33568.

#### ARTICLE II

# Corporate Nature

This is a nonprofit corporation, organized solely for general religious purposes pursuant to the Florida Corporation Not for Profit Law set forth in Section 617 of the Florida Statutes.

# ARTICLE III

#### Duration

The term of existence of the corporation is perpetual.

#### ARTICLE IV

## General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

- A. For the advance of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

#### ARTICLE V

#### Authorized Membership Certificates

- A. This corporation shall be authorized to issue one hundred (100) membership certificates.
- B. All membership certificates issued by the corporation shall contain a statement on the face thereof that it is a nonprofit corporation.

C. Except as otherwise prescribed by Florida law, each membership certificate shall entitle the holder thereof to one vote.

#### ARTICLE VI

#### Management of Corporate Affairs

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be ten (10) and the manner of election shall be provided for in the By-Law and that such number of directors may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 4718 Lighterwood Way, Valrico, Florida, on February 1 of each year at 6:00 P.M., or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required be permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors—are as follows:

Burnard Scott, Jr. - 4718 Lighterwood Way Valrico, FL 33594

Elizabeth A. Scott — 4718 Lighterwood Way Valrico, FL 33594

Steve Anderson -12842 Big Sur Drive Tampa, FL 33625

Kevin Delp 574 Prairie Center Dr.,
Suite 135-279
Minneapolis, MN 55344

Stacey Delp 574 Prairie Center Dr.,
Suite 135-279
Minneapolis, MN 55344

Raymond Berard

5668 Tughill Drive Tampa, FL 33624

Daniel Winn

3114 Southwest 61<sup>st</sup> Street Des Moines, IA 50321

Jessie Scott

- 113 Park Lane Circle Lockport, NY 14094

Burnard Scott

113 Park Lane Circle Lockport, NY 14094

B. <u>Corporate Officers</u>. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President: Burnard Scott, Jr.

4718 Lighterwood Way Valrico, FL 33594

Vice President: Elizabeth A. Scott

4718 Lighterwood Way Valrico, FL 33594

Secretary: Steve Anderson

12842 Big Sur Drive Tampa, FL 33625

Treasurer: Kevin Delp

574 Prairie Center Dr., Suite 135-279 Minneapolis, MN 55344

#### ARTICLE VII

#### Earnings and Activities of Corporation

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or tother 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 purposes set forth in Article IV hereof.
- B. 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) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporations hall 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE VIII

#### Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IX

# Membership

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

#### ARTICLE X

#### Subscribers

The name and residence addresses of the Subscribers of this corporation—are as follows: (a minimum of one (1) only is required)

Burnard Scott, Jr. 4718 Lighterwood Way

#### ARTICLE XI

Valrico, FL 33594

#### Amendment of By-Laws

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation. By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

#### ARTICLE XII

#### Dedication of Assets

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

#### ARTICLE XIII

## Registered Agent and Office

The address of the corporation registered office shall be 4718

Ligherwood Way, Valrico, FL 33594, and the name of its registered

agent at said address shall be Burnard Scott, Jr.

#### ARTICLE XIV

#### Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

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I,	, the	unders	igned,	being	the Su	ıbscri	iber	and :	Incor	porator	of
this c	corpora	ation,	for	the p	urpose	of	formi	ng	this	nonpro	fit
corpora	ation	under.	the_I	aws th	e Stat	e of	Flor	ida,	have	execu	ted
these .	Articl	es of	Incor	porati	on, th	is _	17	day	of <u>O</u>	ctober	<u>,                                    </u>
2000.			-			•					
Signed, in the	seale prese	ed and nce of	deliv :	ered	. "	$\overline{}$	-		S()	7	

Witness

Witness

BURNARD SCOTT, JR.

#### ACCEPTANCE OF APPOINTMENT

Having been named as Resident 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.

Dated: 10/17 , 2000

BURNARD SCOTT. JR

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