

TRANSMITTAL LETTER

NO1000000 1635

FILED

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

01 MAR -8 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TREASURABLE CHILDREN, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: SERENA WESLEY
Name (Printed or typed)

338 W. 11th Street
Address

600003425966--7
-10/16/00--01099--006
*****78.75 *****78.75

Jacksonville, FL 32206
City, State & Zip

475 0933
Daytime Telephone number

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

SeB
3/9

W-25081

9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

SERENA WESLEY
338 W 11TH STREET
JACKSONVILLE, FL 32206

SUBJECT: TREASURABLE CHILDREN, INC.
Ref. Number: W00000025081

We have received your document for TREASURABLE CHILDREN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 100A00054500

ARTICLES OF INCORPORATION
OF

Treasurable Children, Inc.

A Non-profit Corporation

FILED
MAR -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Treasurable Children, Inc.

ARTICLE II. PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, including but not limited to:

1. Serving as a community outreach, working through the juvenile justice programs to strengthen the youth and others of the community, through program assistance with obtaining a GED for school dropouts, providing drug, alcohol and other addictive substance abuse advisory programs, providing after school programs for the youth of the community, providing food and clothing to both the youth and displaced adults of the community, to serve the youth of the community by providing activities and spiritual guidance in the community which will assist them in their outlook and daily living, providing and assisting youth and adults through the community and government with appropriate on-the-job training to enable them to become gainfully employed, providing a vacation Bible school program during the summer for the youth of the community, and to assist the youth of the community, through learn—to—read programs and tutoring, for self—betterment, self—esteem and employability.

2. To recruit, refer and place likeminded individuals who are willing to assist, serve or contribute to the needs of the youth as well as adults of the community.

3. To take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, property, real or personal, tangible or intangible, or any undivided interest therein, without limitation, and to sell, convey, or otherwise dispose of any such property, and to invest, reinvest, or deal with the principal or the income there from in such manner as, in the judgment of the Directors, will best promote the purposes of the corporation;

4. Notwithstanding anything to the contrary herein contained, this corporation shall have the power to do any and all incidental acts and things and to exercise any and all other powers which a partnership or natural person doing business on a non—profit basis could do or exercise as may be authorized by law and shall possess

such general and additional powers as are conferred by the laws of the State of Florida upon non-profit corporations which are likewise and similarly organized, subject to the provisions of Section 501(c) (3) of the Internal Revenue Code of 1954, as amended; provided, however, that this corporation shall be operated exclusively for the attainment of its stated objectives and shall not carry on any activity not permitted to be carried on by a corporation exempt from Federal and State taxation.

ARTICLE III. CAPITAL STOCK

This corporation is organized upon a non stock basis, and this corporation shall not issue shares of stock.

ARTICLE IV. TERM OF EXISTENCE

The existence of this corporation shall commence as of the date these Articles are duly filed, and it shall exist perpetually thereafter.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Resident Agent for this corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Serena Wesley to accept service of process within the State.

ARTICLE VI. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have Three directors initially. The number of directors may be increased from time to time, by the By—Laws, but shall never be less than three (3), nor more than ten (10).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. The Members of the Board of Directors shall be elected and hold office in accordance with the By—Laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the Corporation are:

Serena Wesley	338 W. 11 th Street	Jacksonville, FL 32206
Jerome Wesley	338 W. 11 th Street	Jacksonville, FL 32206
Jeanette Beckworth	338 W. 11 th Street	Jacksonville, FL 32206

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is:

Serena Wesley 338 W. 11th Street Jacksonville, FL 32206

ARTICLE VIII. OFFICERS

Section 1. The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

PRESIDENT	Serena Wesley 338 W. 11 th Street Jacksonville, FL 32206
VICE PRESIDENT	Jerome Wesley 338 W. 11 th Street Jacksonville, FL 32206
SECRETARY	Jeanette Beckworth 338 W. 11 th Street Jacksonville, FL 32206

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE IX. BY-LAWS

Section 1. The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X. POWERS

Consistent with Section 501(c) (3) of the Internal Revenue Code of 1954, as amended, and with Florida Statute 617, and at all times, and notwithstanding the merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary, or by operation of

law:

- A. The corporation shall not possess or exercise any power or authority either expressly, by interpretation, or by operation of the law that will or might prevent it at any time qualifying and continuing to qualify as a corporation described in Section 501(c) (3) of the Internal Revenue Code of 1954, as amended contributions to which are deductible for Federal Income Tax purposes; nor shall it engage directly or indirectly in any activity which might cause the loss of such qualification;
- B. No part of the assets or net earnings of this corporation shall ever be used, nor shall this corporation ever be organized for the purposes which are not exclusively within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954, as amended;
- C. This corporation shall never be operated for the primary purpose of carrying on trade or business for profit;
- D. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall it participate or intervene in any matter, or to any extent, in any political campaign on behalf of any candidate for public office, whether by publishing or distributing statements or otherwise;
- E. This corporation shall never discriminate against any person or persons upon the basis of race, color, creed, religion, sex or age;
- F. At no time shall this corporation engage in any activity which is unlawful under the laws of the State of Florida, of the United States of America, or any transaction prohibited by the Internal Revenue Code of 1954, as amended;
- G. No compensation, loan or other payment shall be paid or made to any officer, director, incorporator, or any substantial contributor to the corporation unless such payment is permissible as reasonable compensation for services rendered to the corporation and/or as a reasonable allowance for authorized expenditures incurred on behalf of the corporation; and no part of the assets or net earnings, current or accumulated, of this corporation shall ever be distributed to or divided among any such person, or inure, to be used for, accrue to or benefit any such person or any private individual;
- H. No solicitation of contributions of this corporation shall be made, and no gift, bequest or devise to the corporation shall be accepted upon any condition or limitation which, in the opinion of the corporation, may cause the corporation to lose its exemption from payment of Federal and/or State

Income Taxes;

I. This corporation may be dissolved only pursuant to the agreement of the Board of Directors. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, or all debts and liabilities of the corporation, shall be distributed to a Not For Profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its -tax exempt status under Section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax Laws.

ARTICLE XI. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for- that purpose-, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

ARTICLE XII. LOCATION

The location of this Corporation is 338 West 11th Street, Jacksonville, FL 32206, with a mailing address of 338 West 11th Street, Jacksonville, FL 32206.

ARTICLE XIII. INDEMNIFICATION

This Corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who, at the request of the Board of Directors of the Corporation, may serve or at any time have served as Directors or Officers of another Corporation in which the Corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, quit or proceeding in which they, or any of them, are made parties, or a party, of which may be asserted against them or any of them, by reason of being or having been Directors or Officers or a Director or Officer of the Corporation, or of such other Corporation, except in relation to matters as - to which any-such-Director or Officer or former Director or Officer or person shall be adjudged in any action, suit or proceeding to be liable f or their own negligence or misconduct in the performance of their duty. Such

Indemnification shall be in addition to any other rights to which those indemnified may be entitled under the law, agreement, vote of the stockholders, or otherwise, and the Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

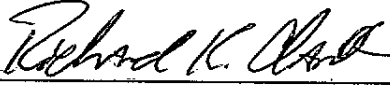
IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals, this 7th day of October, 2000 A.D., for the purpose of forming this corporation under the laws of the State of Florida.

**STATE OF FLORIDA)
COUNTY OF DUVAL**


I HEREBY CERTIFY, that on this day personally appeared before me, as officer duly authorized in the State and County named above to take oaths and acknowledgments, Serena Wesley, to me well known or produced a Florida Driver's License, to be individuals described in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand as an official at Jacksonville, Duval County, Florida this 7th day of October 2000.

NOTARY PUBLIC:
STATE OF FLORIDA



Notary Public
State of Florida
My Commission Expires
10-2-04

 Richard K Clark
My Commission CC972147
Expires October 02 2004



CORPORATION NOT FOR PROFIT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In compliance with Section 48.091 and in pursuance of 617-233, Florida Statutes, the following is submitted:

First. That Treasurable Children, Inc. Desiring to organize a corporation not for profit under laws of the state of Florida with its principal place of business at 338 West 11th Street, Jacksonville, Florida 32206, as indicated in the Articles of Incorporation, has named Serena Wesley, located at 338 West 11th Street, Jacksonville, Florida 32206 as its agent to accept service of process within this state.


Second. Acknowledgment of Registered Agent.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity.


Serena Wesley, Registered Agent Incorporator


Notary Public
State of Florida
My Commission Expires
10-2-04

(Seal)

 Richard K Clark
My Commission CC972147
Expires October 02 2004

FILED
01 MAR -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

