

N03000002141

Augusta E. Thomas
(Requestor's Name)

8101 JAD DRIVE
(Address)

Tampa, FL
(Address)

FL 33619 (813) 621-3919
(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

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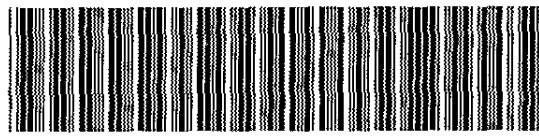
Ne Plus Ultra, Inc
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status ☒

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
3/11/03

TRANSMITTAL LETTER

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2003 MAR 11 PM 2:32

SECRETARY OF STATE
TALLAHASSEE FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314SUBJECT: Ne Plus Ultra, 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:

Augusta E. Thomas
Name (Printed or typed)8101 JAD DRIVE
AddressTampa, FL 33619
City, State & Zip(813) 621-3919
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the Corporation shall be: Ne Plus Ultra, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principal Office and Mailing Address of this corporation shall be:

Office Location: 8101 Jad Drive - Tampa, FL 33619

Mailing Address: P. O. Box 89774 - Tampa, FL 33689

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in Counseling, Consultation and Training for Education and Social Services Professionals aimed at sensitizing them to the survival and growth needs of disadvantaged children and families, and to provide individual and group Counseling for school-aged children, along with parenting and survival skills for their families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors will be initially appointed by the Incorporator, based on relevant credentials, and will be subsequently recommended by a Nominating Committee and elected by the membership during its Annual Meeting.

ARTICLE V INITIAL DIRECTORS / OFFICERS

The name(s) address(es) and title(s):

Augusta E. Thomas - President - 8101 Jad Drive - Tampa, FL 33619

James D. Marshall, III, Vice President - 8101 Jad Drive - Tampa, FL 33619

Veda J. Thomas Bawo - Secretary - Treasurer - 8101 Jad Drive - Tampa, FL 33619

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the registered agent is:

Augusta E. Thomas - 8101 Jad Drive - Tampa, Florida 33619

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Augusta E. Thomas - 8101 Jad Drive - Tampa, Florida 33619

* * * * *

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.

Augusta E. Thomas
Signature / Registered Agent

3/11/03

Augusta E. Thomas
Signature / Incorporator

3/11/03

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SECRETARY OF STATE
TALLAHASSEE FLORIDA