

No 30000004584

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05/07/03--01098--006 **8.75

05/07/03--01098--005 **70.00

FILED
03 JUN -2 AM 11:06
STATE
TALLAHASSEE, FLORIDA

CB 623
631398

TRANSMITTAL LETTER

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

SUBJECT: The Power of One, 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: Stefanie Capinski
Name (Printed or typed)

2940 SW 22nd Circle #9B
Address

Delray Beach, FL 33445

City, State & Zip

561/297-0035

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

THE POWER OF ONE, INC.
2940 SW 22ND CIR #9B
DELRAY BCH, FL 33445

We have received your document for THE POWER OF ONE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 703A00031396

FILED

03 JUN -2 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 2003


Cynthia Blalock
Document Specialist
New Filings Section
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number 703A00031396

Affadavit

This is to certify that The Power of One, Inc., an administratively dissolved/revoked entity, will not be reinstated.

Sincerely,



Stefanie Gapinski
President

5-27-03

Date

Notarized:



Aldett Francis
MY COMMISSION # DD089038 EXPIRES
February 4, 2006
BONDED THRU TROY FAIN INSURANCE, INC.



5/27/03

Date

2940 SW 22nd Circle #9B
Delray Beach, FL 33445
Workdays: 561.297.0035
Nights and Weekends: 561.302.0595

ARTICLES OF INCORPORATION
The Power of One, Inc.

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03 JUN -2 AM 11:06

ARTICLE I: NAME

The name of this corporation shall be: The Power of One, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The corporation's registered office is located at:

2940 SW 22nd Circle, #9B
Delray Beach, FL 33445

ARTICLE III: DURATION

The period of existence of this corporation is perpetual.

ARTICLE IV: PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall

Raise funds to assist orphaned children.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE V: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VI: DIRECTORS/MEMBERS

The manner of election of Directors, their terms of office and other provisions will be duly set forth in the Bylaws of the corporation.

The corporation shall have **no voting members**. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE VII: NAMES OF DIRECTORS

The corporation's first Board of Directors shall be comprised of the following natural persons:

Stefanie Gapinski, Chair
2940 SW 22nd Circle #9B
Delray Beach, FL 33445

Sharron L. Ronco, Vice-Chair
2740 N. Clearbrook Circle
Delray Beach, FL 33445

Maureen Howard, Secretary
5601 NW 2nd Avenue, Unit 125
Boca Raton, FL 33487

Kathleen M. DiMaggio, Treasurer
2480 Tecumseh Drive
West Palm Beach, FL 33409

ARTICLE VIII: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX: DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE X: REGISTERED AGENT

The Registered Agent for the corporation is:

Stefanie Gapinski
2940 SW 22nd Circle #9B
Delray Beach, FL 33445

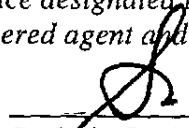
ARTICLE XI : INCORPORATOR

The incorporator of this corporation is:

John C. Walker, CPA, PA
3020 North Federal Highway, Building 11
Fort Lauderdale, FL 33306

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.

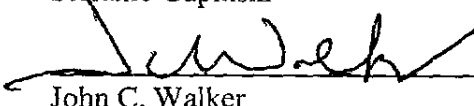
Registered Agent


Stefanie Gapinski

Date

4/30/03

Incorporator


John C. Walker

Date

4/30/03