

NO6000013015

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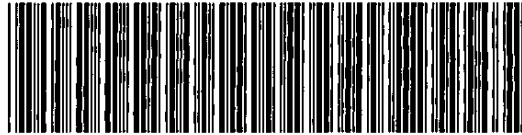
(Business Entity Name)

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2006 DEC 22 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

206-53693

T. Hampton DEC 22 2006

COVER LETTER

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

SUBJECT: COMPASS ROSE CHARITIES
(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: Regina Hunter
Name (Printed or typed)

500 N. Westshore Blvd. #1015

Address

Tampa, Fl 33609

City, State & Zip

(813) 287-9797

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2006

REGINA HUNTER
500 N WESTSHORE BLVD
1015
TAMPA, FL 33609

SUBJECT: COMPASS ROSE CHARTERS
Ref. Number: W06000053693

RECEIVED

06 DEC 22 AM 10:53

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COMPASS ROSE CHARTERS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 006A00070967

ARTICLES OF INCORPORATION

I

The name of this corporation is: **COMPASS ROSE CHARITIES, INC.**

II

The principal place of business and mailing address of this corporation shall be:

Name: Regina Hunter

Address: 500 N Westshore Boulevard, Suite 1015

City: Tampa State: **FLORIDA** Zip: 33609

III

This corporation is a nonprofit public benefit corporation and is not organized for the private gain for any person.

The specific purpose of this corporation is to:

- i. Conduct educational seminars for working women in the areas of parenting skills, time management, health issues and financial literacy.
- ii. Develop a network of attorneys to provide legal information, representation to this underserved population.
- iii. Develop programs that provide opportunities to promote work life balance.

IV

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The directors chosen for the ensuing year shall be chosen at the annual meeting of this organization by a vote of the majority vote of the members of the Board of Directors, as stated in the bylaws.

Ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate who cast such ballot, as stated in the bylaws.

V

The following are the Initial Directors of this corporation:

Name	Address	Title
Regina Hunter	545 Pinellas Bay Way St. Petersburg, Fl 33715	President
Melissa Battles	267 Heritage Point Drive Tampa, FL 33647	Treasurer
Mary Jane Waters	154908 West Hardy Drive Tampa, FL 33613	Secretary

VI

The name and address in the State of Florida of this corporation's initial agent for service of process is:

Name: Janice Powers

Address: 521 Pinellas Bay Way #409

City: St. Petersburg State: **FLORIDA** Zip: 33715

VII

The name and address in the State of Florida of this incorporator is:

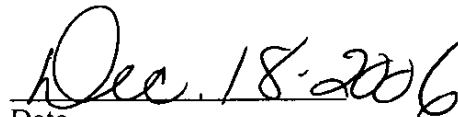
Regina Hunter
545 Pinellas Bay Way
Tampa, Fl 33715

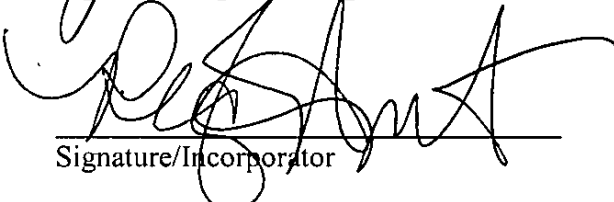
The property of this corporation is irrevocably dedicated to **charitable** purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer

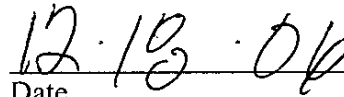
or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for **charitable** purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date