

No7000003829

(Requestor's Name)

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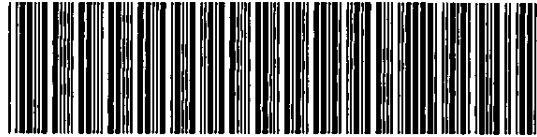
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 4-17

COVER LETTER

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

SUBJECT: JUST US 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: Sharee Seal
Name (Printed or typed)

24528 Landing Drive
Address

Lutz, FL 33559
City, State & Zip

813-505-6618
Daytime Telephone number

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

April 10, 2007

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

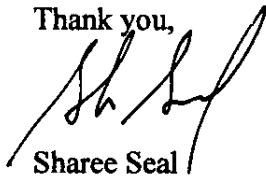
Attention: Carolyn Lewis, Document Specialist

Subject: Resubmit Name to **Just Us V, Inc.**
Reference Number: W07000013414

We have received your notice rejecting our request to file Just Us, Inc as our name. We have revised our name and are resubmitting this request under the **Just Us V, Inc.**, which you stated in a phone conversation that was acceptable. Enclosed is our Articles of Incorporation which has been updated with the new name Just Us V, Inc.

Check number 1007 was not returned with the rejection notice you send, therefore we assumed that it will be accepted with the new documents we are sending.

Thank you,



Sharee Seal
President, Just Us V, Inc

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation pursuant to Chapter 617.0202, Florida Statutes, under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I.

The name of the Corporation shall be Just Us V, Inc.

ARTICLE II.

The principal place of business 24528 Landing Drive, Lutz, Florida 33559 and mailing address of this corporation shall be P. O. Box 16732 Temple Terrace, Florida 33687-6732.

The period during which the Corporation shall continue is perpetual.

ARTICLE III.

The specific purpose(s) for which the corporation is organized are:

- A. To build a network of women to work collectively to educate, motivate, and empower women, lesbians and gay, and youth positive change in the community.
- B. To provide counseling through workshops to promote health education, financial development, along with family and relationship support.
- C. To be a resource to youth and provide an outlet through programs, groups, counseling, and workshops.
- D. To provide resources to low-income women, lesbians, gays, and youth by networking.
- E. In fulfillment and furtherance the objectives outlined above, after becoming a nonprofit tax exempt corporation, the organization will seek funds through fund-raiser, charitable organization, donations, and contributions from the general public.
- F. All of the above shall be accomplished without regard to race, age, religion, creed, gender, and sexual orientation.
- G. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall deemed as prohibiting the corporation from extending its activities to any lawful nonprofit purposes or activities which may become necessary or desirable for the furtherance of the corporate objectives heretofore expressed above.

ARTICLE IV.

Section 1. Executive Board of Directors [EBOD]

The Executive Board of Directors will govern this organization, which consists of an elected President, Vice-President, Treasure, and Secretary. The responsibility of the

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ARTICLES OF INCORPORATION

EBOD is to manage the overall process, policies, and procedures of Just Us V, Inc. The EBOD will act on behalf of the organization.

Section 2. Duration of Office

The EBOD may maintain office for five years, after which an election process must take place. During the election time nominations are submitted to the six members of the Board of Directors where the group will decide on at least 2 strong candidates for each office. Each member, (if dues are current) are eligible to vote. The candidate that receives the majority of votes will be elected. EBOD members will be terminated upon written resignation, non-payment of six consecutive months of dues, criminal conviction, and a petition signed by 90 percent of the members.

Section 3. Board of Directors [BOD]

A. The BOD consists of six appointed members. Appointment of the BOD members will be made by the President and Vice-President. The BOD shall maintain an awareness of discussed issues that are relevant to the organization.

B. Duration of Office: The six appointed members of the Board of Directors can terminate the role upon written resignation, six months of none payment of dues, criminal conviction, and a petition signed by each member of the Executive Board of Directors.

Section 4. Quorum

The quorum shall consist of one half of the EBOD but not less than 3 BOD, whichever is greater.

Section 5. Committees and fiscal year

A. The Executive Board of Directors and the Board of Directors will form committees for project development during the fiscal year.

B. The EBOD and the BOD will establish a fiscal year and may change the fiscal year at its discretion. The EBOD will approve the fiscal year budget.

Section 4. Compensation

At this time the Executive Board of Directors and the Board of Directors shall not be compensated for their services except for reimbursement of expenses. After one year the EBOD and BOD will meet to determine if compensation of services of elected members are warranted.

ARTICLE V

The name and address of the initial registered agent in charge of the Corporation's principal is:

Sharee Seal, 24528 Landing Drive, Lutz, Florida 33559

ARTICLES OF INCORPORATION

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation are:

NAME

ADDRESS

Sharee Seal
President
Founder

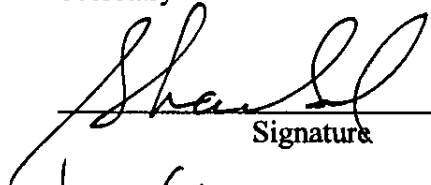
24528 Landing Drive
Lutz, Florida 33559

Marilyn Dulin
Vice-President

7820 Egypt Lake Drive
Tampa, Florida 33614

Janice Miles
Secretary

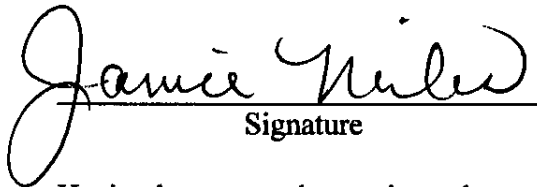
7820 Egypt Lake Drive
Tampa, Florida 33614


Signature

3-10-07
Date

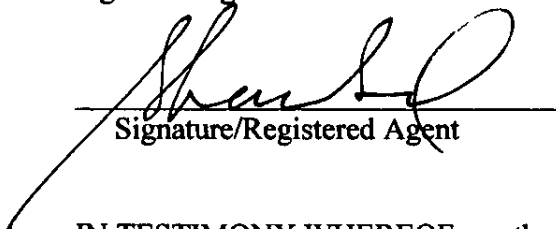

Signature

3-10-07
Date


Signature

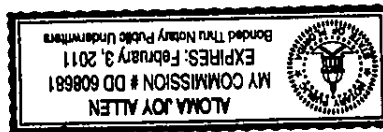
3-10-07
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 positions as registered agent.


Signature/Registered Agent

3-10-07
Date

IN TESTIMONY WHEREOF, we the undersigned incorporators have hereunto set out hands and seal this the 10th day of March.



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