

N07000006114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

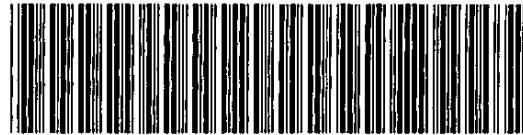
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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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MRS
6/20

Special Instructions to Filing Officer:
Valma Ross GAVE
AUTHORIZATION BY PHONE TO
CORRECT Application
DATE 6/20/07
DOC. EXAM MRS

Office Use Only

COVER LETTER

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

SUBJECT: World's Attic Thrift Shop
(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: Velma Ross
Name (Printed or typed)

5629 Blount Ave
Address

Sarasota, FL 34231
City, State & Zip

941-927-3938
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of this corporation shall be World's Attic Thrift Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: 5900 South Tamiami Trail, Unit K
Sarasota, Fl. 34231

(Mailing Address is:) (P. O. Box 15543)
(Sarasota, Fl. 34277-1543)

ARTICLE III PURPOSE

World's Attic Thrift Shop, Inc. (the "Corporation") shall be operated exclusively for charitable, religious, educational and benevolent purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, including making distributions to other qualified exempt organizations under 501(c)(3) of the Internal Revenue Code. All of the assets and contributions received, whether acquired by gift or contribution or otherwise, shall be used exclusively for the purposes as stated herein and no pecuniary benefit shall ever be derived by any person from the operation of the corporation, excepting as authorized by the Board of Directors to maintain the integrity of the Corporation.

This shop will offer a friendly caring presence in the community by accepting, and reselling quality new and used donated items for sale at a good value in a pleasing environment for all. These items are sold to the public with no discrimination to race, religion, or economic status. It will also help meet humanitarian need by using profits to support world-wide relief and development programs such as Mennonite Central Committee (MCC), a not for profit agency with headquarters in Akron, Pa.

ARTICLE IV 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. All of the assets and contributions received shall be used exclusively for the purpose as stated herein. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members!!], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The directors shall be elected by the current sitting Board of Directors in accordance with the Bylaws for the Corporation as may be adopted and subsequently amended from time to time. There shall be at least seven (7) members but not more than eleven(11) members appointed to the Board of Directors each of whom shall serve a three (3) year term (or until replaced), serving staggered terms of office. The corporation shall have a voting membership as defined in the corporations bylaws. 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 bylaws. No member or Director shall have any right, title, or interest in or to any property of the corporation. The initial directors was appointed by the founder, Sarasota Mennonite Relief Center, Inc.

ARTICLE VI 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 VII 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 Internal Revenue code, or the corresponding section of any future federal tax code, to Mennonite Central Committee, 21 South 12th Street, Akron, Pa. so long as it qualifies under the provisions of section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Velma Ross
5629 Blount Ave.
Sarasota, Fl. 34231

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ARTICLE IX INCORPORATORS: NAME AND STREET ADDRESS

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TALLAHASSEE, FLORIDA

Name	Address
Velma Ross	5629 Blount Ave. Sarasota, Fl. 34231

Signed: Velma Ross CHAIRPERSON

Dated: June 13, 2007

Doris Albrecht	4232 Center Gate Lane Sarasota, Fl. 34233
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Signed: Doris Albrecht TREASURER

Dated: June 13, 2007

Darrell Miller	3935 S. Shade Ave. Sarasota, Fl. 34232
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Signed: Darrell Miller VICE CHAIRMAN

Dated: JUNE 14, 2007

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

Velma Ross
Velma Ross

June 13, 2007
Date