

NO8000003622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

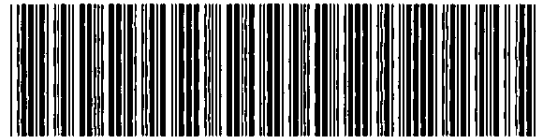
(Business Entity Name)

(Document Number)

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2008 APR 14 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: Mighty Womb-Man of Vabz NFP 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: TANUJA K. SCHUBAU
Name (Printed or typed)

4839 Stone Acres Circle
Address

St. Cloud FL 34771
City, State & Zip

407-733-7875
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Mighty Womb-Man of Valor, NFP INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4839 Stone Acres Circle
Saint Cloud FL 34771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the organization is organized solely & exclusively to promote a encouage charitable activity within the means of Section 501(c)(3) of the IRS code of 1986 By providing Programs For youth & low & moderate income communities across the state of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

stated in Article III Section II they shall be annually elected and hold office for one year & until their successor shall have been elected & qualified or until their death or removal

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President Tanya K. Johnson 4839 Stone Acres Circle Saint Cloud, FL 34771
Vice President Jamie Paul 2245 Simpson Ridge Cir. #B Kiss FL 34744
Director DAREN M. Johnson 4839 Stone Acres Circle St. Cloud, FL 34771
Secretary Joshua Ward 4839 Stone Acres Circle St. Cloud, FL 34771

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tanya K. Johnson
4839 Stone Acres Circle
St. Cloud, FL 34771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tanya K. Johnson
4839 Stone Acres Circle
St. Cloud, FL 34771

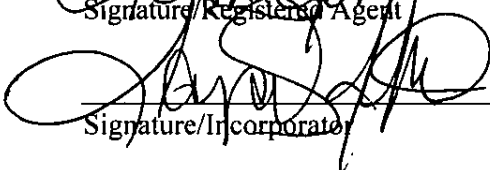
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Tanya K. Johnson

4/9/2008
Date



Signature/Incorporator

Tanya K. Johnson

4/9/2008
Date

MIGHTY WOMB-MAN OF VALOR, NFP INC

Written consent of Directors in Lieu of Meeting

The undersigned, being all of the Directors of Mighty Womb-Man of Valor, NFP INC. an Florida Not-for-profit Corporation (the "Company"), do hereby unanimously approve and adopt the following resolutions, in one or more counterparts of this instrument, as valid and effective as if they had adopted at a meeting of Directors duly called and constituted on the Date hereof:

RESOLVED, that all Bylaws of the Company are hereby adopted, ratified, confirmed and approved in the form attached hereto as Exhibit A.

RESOLVED, that each of the following persons is hereby elected to the office or offices indicated opposite his/her name, to hold such office or offices until his successor shall have been and qualified or as otherwise provided by the Bylaws of the Company:

Name	Office(s)
Tanya K. Johnson	President/ Director
Jamie Paul	Vice President/ Treasurer
Darin M. Johnson	Director
Joshua Johnson	Director/Secretary

RESOLVED that all actions previously taken by the Company or by any Director, Officer or other authorized signatory of the Company on behalf of the Company are hereby, adopted, ratified, confirmed and approved.