(Req	uestor's Name)			
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PICK-UP	WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions to Filing Officer:				
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#### **COVER LETTER**

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

SUBJECT: The Key To Prosperity Outreach Foundation, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
	(PROPOSED CORPORATI	e name – <u>must inclu</u>	DE 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 CO	PY REQUIRED		
FROM: Joshua Simmons  Name (Printed or typed)					
5543 Pentail Circle Address					
Tampa,FI,33625 City, State & Zip					
813-598-9155  Daytime Telephone number					

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



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2008

JOSHUA SIMMONS 5543 PENTAIL CIRCLE TAMPA, FL 33625

SUBJECT: THE KEY TO PROSPERITY FOUNDATION, INC.

Ref. Number: W08000048119

We have received your document for THE KEY TO PROSPERITY FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return 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) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 308A00054375

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## ARTICLES OF INCORPORATION OF THE KEY TO PROSPERITY, INC.

# OB OCT 29 PM 3: 33 FALLAHASSEE, FLORIDA

#### KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, residents of the state of Florida and Citizens of the United States of America, of full age of majority, have for the purpose of forming a non-profit corporation pursuant to the laws of the state of Florida, for the purposes expressed in Article III hereof, adopt the following Articles of Incorporation.

#### **ARTICLE I**

The Name of this Corporation shall be THE KEY TO PROSPERITY, INC. and its duration is to be perpetual.

#### **ARTICLE II**

PRINCIPAL OFFICE 5543 Pentail Circle, Tampa FL 33625

#### **ARTICLE III**

This non-profit corporation is organized as an outreach to include an in-house facility for the homeless and runaway teenagers and programs to assist men and women coming from prison and convicted felons. Within the meaning of section 501 © (3) of the internal revenue code of 1954, as amended, of the United States of America.

The furtherance of its purpose is to promote professional and quality out-reach training programs in a spirit of excellence, specializing in at-risk families, and to provide a community relation coordinator to assist in the fulfillment but not limited to the implementation of: training seminars; jobs, motivational speakers, parental and educational. Program development and monitoring, fund raising, activities, referrals and mass communication.

A. President: In of its non-profit, tax exempt purpose, via its president and chairman of the Board, acting in the capacity of the Chief Executive Officer "CEO" the corporation shall have the following powers and authority pursuant to section 501© (3) of the Internal Revenue Code of 1954 as amended of the United States of America

- (a) To operate under the name as set forth in ARTICLE I above;
- (b) To employ qualified legal counsel and other necessary personnel to carry out the purposes of this corporation;
- (c) To accept financial contributions of all types, including grants;
- (d) To conduct its activities in accordance with and subject to all applicable State and Federal laws and regulations;
- (e) To adopt and use a corporate seal;
- (f) To make contracts and enforce all contracts;

- (g) To appoint such officers and employees
  as may be decreed proper and necessary; define their authority and duties;
  fix their compensation; require bonds of such of them as it is
  deemed advisable by the Board of Directors and fix the penalty thereof; dismiss such
  officers or employees, or any associates thereof for any "just cause" or "good reason"
  and appoint others to fill their vacancies, or positions;
- (h) To prepare, modify, change and bring before the Board of Directors for the adoption of all rules, procedure, and the adoption of the "By-Laws"
- (i) To adopt and assume "real" or "fictitious" names in the furtherance of its non-profit or Tax-exempted goals, objectives, purposes and status.
- (j) To use any and all media, including but not limited to print, "electronic" e.g., internet, flyer, television and radio, in the carrying out of its established nonprofit or tax-exempt purposes, goals, and objectives.
- (k) To conduct seminars in the furtherance of its tax-exempt purposes;
- (l) To acquire, hold, operate, mortgage, hypothecate, and dispose of any property (real, personal or mixed), whenever necessary or appropriate to the carrying out of its non-profit, tax-exempt purposes;
- (m) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as set forth in Section 501-© (3) of the Internal Revenue Code of 1954, as amended, of the United States of America.

Notwithstanding any provisions of these Articles of Incorporation, the corporation shall not engage in any political activity proscribed by Section 501 © (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, nor shall any income or assets of the corporation inure to the benefit of any member, private individual or business entity.

#### **ARTICLE IV**

The number of Directors, and their qualifications, of this corporation shall be established in the bylaws of this corporation. The Board of Directors shall be the only voting members of the corporation and shall conduct all of the business of the corporation except as specifically delegated.

#### **ARTICLE V**

This non-profit corporation is formed without any purpose on monetary profit to itself or its members and shall have no capital stock.

#### **ARTICLE VI**

The registered agent of the corporation shall be, Charles N. Benton, 815 Papaya Drive, Tampa, FL 33619.

#### **ARTICLE VII**

The name and address of each incorporate:

Joshua J. Simmons 5543 Pentail Circle Tampa, FL 33625

, , , . . ·

Valdete Gashi Simmons 5543 Pentail Circle Tampa, FL 33625

#### **ARTICLE VIII**

Upon dissolution of the corporation for any cause, all of the assets and property, both real and personal, then owned or controlled by this corporation shall revert to and become the property of an non-profit institution accorded tax-exempt status under Section 501 © (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, to be designated by the board of Directors; provided, however, that the just debts and liabilities of the corporation shall first be paid. Upon dissolution, none of the assets or property of the corporation shall devolve to the benefit of any private individual or business entity of the corporation.

#### ARTICLE IX

The President of the Corporation shall manage the daily affairs of the corporation. The President will be elected on an annual basis from the voting Board of Directors of the corporation.

#### **ARTICLE X**

The by-laws of the regular corporation may be made, altered, or rescinded by the Board of Directors of the corporation, through or special meetings.

#### **ARTICLE XI**

These Articles may be amended at any regular meeting of the membership of the corporation, or at a special meeting called for that purpose, by a two-thirds, (2/3) majority.

The undersigned Incorporators have executed these Articles of Incorporation this 1<sup>st</sup> day of February 2007.

Signatures of Incorporators:

Valdette G. Simmons

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RESGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 60.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE /REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation and office location is

THE KEY TO PROSPERITY, INC. 5543 Pentail Circle Tampa Fl 33625

The name and address of the registered agent is

Charles Nemiah Benton 815 Papaya Drive Tampa Fl 33619

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 am familiar with and accept the obligations of my position as registered agent

(Signature)