N080001173

, in the second
(Requestor's Name)
·
(Address)
(Address)
(City/State/Zip/Phone #)
☐ PICK-UP ☐ WAIT ☐ MAIL
,
(Business Entity Name)
(Document Number)
./
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600138320136

12/12/08--01005--011 **87.50

BODEC 12 AH 9: 55

SUFFICIENCY OF FILING

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATION

A

Rec 136 A City/State/Zi	Address Address Phone #	363)6	83,	
CORPORATION	NAME(S) & DOCUI	MENT		ffice Use Only
1. Mouche	TRANSPORT		(Document #)	
. (Coi	rporation Name)		(Document #)	
3. <u>(Co</u>	rporation Name)	··· <u>·</u>	(Document #)	
4(Co	rporation Name)	_	(Document #)	
☐ Walk in	Pick up time		į	Certified Copy
Mail out	Will wait		Photocopy [Certificate of Status
Profit Not for Profit Limited Liabi Domesticatio Other OTHER FILING Annual Repo Fictitious Nat	ility n S <u>S</u> rt	00000	Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger GISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other	d Agent wal
				Examiner's Initials

Articles of Incorporation
Of Ntouch Tecnologies,
Inc.

We, the undersigned natural persons of age twenty-one (21) years or more, acting as 1556

incorporators of a corporation, Not For Profit, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter, 617, of Title 34 of Statues of the State of Florida.

Article I Name

The name of the corporation shall be Ntouch Technologies, Inc.

Article II **Duration**

The term of the corporation shall be perpetual.

Article III Principal Office, Registered Agent and Address

The address of the Corporation's principal office is 635 King Harold Court, Oviedo, Florida 32765. The registered agent of the Corporation is Monica McPherson whose address is 635 King Harold Court, Oviedo, Florida 32765.

Article IV Corporate Seal

The Corporate Seal of the Corporation shall have inscribed thereon the name of the Corporation, the year of its incorporation and the words: "CORPORATE SEAL" AND "FLORIDA."

Article V Purposes

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific, that are described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

1. To enhance the quality of life for senior citizens through programs which lead to a wholesome and productive life.

- 2. To provide visual communications with family and loved ones.
- 3. To provide security and monitoring assistance for homebound seniors through partnerships.
- 4. To provide affective and cognitive services that will improve academic performance and keen sense of responsibility for young adults.
- 5. To assist in removing financial obstacles and stress that endanger the welfare of disadvantaged citizens.
- 6. To support and sponsor programs in poor communities which will improve their quality of life.
- 7. To organize and assist communities in the development of humane and united communities.
- 8. To provide administrative support services for disadvantaged communities.
- 9. To assist and help veterans secure health and financial services which will enhance their quality of life.
- 10. To be a beacon of hope and love that attest to America's gratitude for its senior citizens.

In furtherance, but not in limitation of the foregoing purposes, the Corporation shall have the power and authority:

- 1. To receive assistance, money (as grants or otherwise) real or personal property and any other form of contribution, gifts, bequest or devise from any person, firm or corporation to utilized in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contract for contributions to the Corporation for its objects purposes, provided, however, that gifts shall be subject to acceptance by the Board of Directors as required by the bylaws;
- 2. To distribute in the manner, form and method, and by means determined by the Board of Directors of this corporation, any and all forms of contributions received by it carrying out the programs of the corporation in furtherance of its stated purposes, money and real or personal property contributed to the corporation in furtherance of those objects and purposes are and shall continue to be impressed with a trust for such purposes; and
- 3. Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised and limited in their application to accomplish the purpose for which this Corporation is formed.

Article VI Limitation

- Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.
- 2. The Corporation shall not carry on propaganda or otherwise attempt in any way to Influence legislation or participate intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors and officers except that the Corporation shall be authorized and empowered to pay reasonable Compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

Article VII Membership

The Corporation shall have no members.

Article VIII

Board of Directors / Management

The management of the corporation shall be vested in a Board of Directors. The number of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall not be less than three (3). The Directors shall be elected in the manner prescribed by the Bylaws.

The names and addresses of each Director and their position in the Corporation are as follows:

Monica McPherson, President/Incorporator 635 King Harold Court Oviedo, Florida 32765

John Anthony, Vice President 1236 North Virginia Ave. Lakeland, Florida 33805

Anthony V. Walker, Treasurer 528 Orange Drive, Altamonte Springs, Florida 32701

Migdalia Liburd, Secretary 520 Pointe Allyson Way Orlando, Florida 32825

Article IX Dissolution

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the bylaws and shall include that:

- (1) Upon dissolution of the Corporation or winding down of its affairs, The assets of the Corporation shall be applied and distributed as follows:
 - a. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provisions shall be made;
 - Assets held by the Corporation upon condition requiring, re turn, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with requirements; and
 - c. All remaining assets not disposed of under either of the proceding paragraphs (a or b) shall be transferred or conveyed to one or more religious, charitable, educational or scientific organizations (i) which are described in Section 509 (a)(l),(2), or (3) and (ii) to which deductible contributions can be made under Section 170 (c) (2), 2522(a)(2), as the Board of Directors shall select.

Article X Indemnification

Every Director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director or officer may be a party or may become involved by reason of being or having been a director or an officer at the time such expenses incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approve such settlement and reimbursement as being in the best interest of the Corporation. The forgoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance shall be provided for every director, officer and agent of the Corporation in amounts determined from time to time by the Board of Directors.

Article XI Fiscal Year

The fiscal year of the Corporation shall begin the January 1 and end on December 31 of each calendar year.

Article XII Territory

The territory in which the operations of the Corporation is principally to be conducted in Central Florida.

Article XIII Rules of Order

The rules contained in the current edition of Robert Rules of Orders, newly revised, shall govern all meetings of the Corporation.

Article XIV Amendments

These Article of Incorporation may be amended when such amendment is proposed and adopted by a resolution by the Board of Directors of the corporation at any business meeting of the corporation and shall become effective when such resolution is duly certified by the Secretary of the corporation.

Having been named registered agent and accepting 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 statues 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.

Monium Micheson
President/Registered Agent

December 3, 2008

Date

Date

Date

1-1-09

3