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COVER LETTER

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

SUBJECT: Katie-May Services, 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: Katie-May Services, Inc.

Name (Printed or typed)

6192 Raleigh Street Suite 320

Address

Orlando FL 32835

City, State & Zip

407.219.6143

Daytime Telephone number

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

**Articles of Incorporation
of
Katie-May Services, Inc.**
(a Florida Not-for-Profit Corporation)

In compliance with the requirements of Florida Statutes, Chapter 617 (1993), the undersigned Incorporator has executed, adopted and caused to be delivered for filing the Articles of Incorporation for the purposes of forming a not-for-profit corporation and does hereby certify:

Article I – Name

The name of the corporation shall be **Katie May Services, Inc.**

Article II – Principle Office

The principle place of business/mailing address is:

- Physical: **6192 Raleigh Street Suite 320 Orlando FL 32835**
- Mailing: **6192 Raleigh Street Suite 320 Orlando FL 32835**

Article III – Purpose

The purpose for which the corporation is organized is to be operated exclusively for charitable, educational and/or scientific purposes and to engage in such other pursuits as to qualify it as an exempt organization under Section 501(C)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law. More specifically, this corporation shall:

- A. provide a helping hand to individuals with disabilities, regardless of race, gender, ethnicity, age, and/or creed through community based services as an alternative to institutionalization.**

Article IV – Duration

The duration of this corporation shall be perpetual unless terminated sooner in accordance with the laws of the State of **Florida**.

Article V – Bylaws

The directors of this corporation shall provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as such directors may deem necessary from

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712 N. GADSDEN BLVD.
TALLAHASSEE, FL 32304

time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by a majority vote of the members present at any regular or special meeting called for such purpose subject to any limitation set forth in Chapter 617 of the Florida Statutes, or any other applicable state or federal law concerning corporate action that must be authorized or approved by member of the corporation.

Article VI – Powers

This corporation is empowered to:

- A. Exercise all rights and powers conferred by the laws of the State of Florida upon corporations not-for-profit including, but without limitation thereon, to receive gifts, devises, bequests and contributions in any form and to use, apply, invest and reinvest the principal and income there-from and distribute the same for the aforementioned purposes.
- B. To acquire by gift or purchase, hold, sell, convey, assign, mortgage or lease any property, real or personal, necessary or incident to the purposes of this corporation.
- C. To borrow money and issue evidence of indebtedness in furtherance of any or all of its purposes and to secure loans by mortgage, deed of trust, pledge or other lien.
- D. To apply for, obtain and contract with any federal, state or local agency for a direct loan or loans, or other financial aid.
- E. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind necessary, in connection with, or incidental to the accomplishment of any one or more of the not-for-profit purposes of this corporation.

Article VII – Prohibited Activities

Notwithstanding any other provision of these Articles of Incorporation, this corporation will not carry on any 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 amended, or the corresponding provisions of any future United States Internal Revenue law, or a corporation to which contributions are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law.

Article VIII – Manner of Election and Initial Board of Directors

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted and managed by the final decision making body known as the Board of Directors. The directors shall be elected or appointed in such manner as provided by the Articles of Incorporation until such time that the Bylaws shall be completed and adopted. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws but shall never be less than three(3). Any director shall be removed from office with or without cause by the vote or agreement in writing by a majority of all the membership as more specifically set forth in the Bylaws.

The founding director ("Founder") shall remain as a life director (until death) with all veto power, for such votes, amendments and activities that directly violate the stated purpose, prohibited activities and powers of this corporation.

A. The following directors shall serve until their successors are elected and qualified:

Name:

Michael Lawson

Chairman of the Board

Founder

Address:

6192 Raleigh Street #320

Orlando FL 32835

Jamar Atkins

Vice-Chairman of the Board

5261 Millenia Boulevard #104

Orlando FL 32839

Keyondra Harrison
Secretary

6300 Raleigh Street #101
Orlando FL 32835

David Hardrick
Treasurer

918 Wooden Boulevard
Orlando FL 32805

Article IX – Manner of Election and Initial Officers

The officers of the corporation shall be elected or appointed in accordance with the Articles of Incorporation, until such time that the Bylaws shall be completed and adopted; and shall carry forth such duties as set forth in such Bylaws. The corporation will at all times maintain a President and a Secretary.

Officers shall be appointed annually by the Board of Directors. All terms of office shall be for one year.

~ Or ~

Officers shall be elected annually by majority vote of the membership. Nominations for officers may be made from the floor by any member. When there is only one candidate for each office, the election is by acclamation. When more than one candidate for any office exists, the election shall be by ballot and a majority of those voting shall elect. Vacancies in office may be filled at any regular meeting in the above manner or appointed by the board of directors.

The officers of this corporation shall carry out the day-to-day operations of the corporation and shall report to the board of directors monthly or as needed.

A. The following officers shall serve until their successors are duly elected and qualified:

Michael Lawson

6192 Raleigh Street
Orlando FL 32835

President
(Chief Executive Officer)

Jamar Atkins	5261 Millenia Boulevard #104 Orlando FL 32839	Vice President <i>(Chief Operations Officer)</i>
Keyondra Harrison	6300 Raleigh Street #101 Orlando FL 32835	Secretary <i>(Chief of Staff)</i>
David Hardrick	918 Wooden Boulevard Orlando FL 32805	Treasurer <i>(Chief Financial Officer)</i>

Article X – Indemnification

Every person who now is or hereafter shall be a director or officer of the corporation shall be indemnified by the corporation to the fullest extent now or hereafter permitted by law. Every person who now is or hereafter shall be a member of the corporation is not personally liable for any act, debt, liability or obligation of the corporation. A member may become liable to the corporation for dues, assessments or fees as provided by any applicable state and federal laws.

Article XI – Dedication and Distribution of Assets

No part of the net earnings of this corporation shall be distributed to, or inure to the benefit of, any member, director or officer of this corporation, contributor or private individual. No loans, other than through the purchase of bonds, debentures, or similar obligations of the type customarily sold in public offerings, or through ordinary deposit of funds in a bank, may be made by the corporation to its directors, or officers, or to any other corporation, firm, association or other entity in which one of more of its directors or officers is a director or officer or holds a substantial financial interest, except a loan by one corporation which is exempt from federal income taxation under Section 501(C)(3) of the Internal Revenue Code of 1986, as amended, to another corporation which is exempt from federal income taxation under Section 501(C)(3) of the Internal Revenue Code of 1986, as amended.

Article XII – Amendment to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any director of the corporation, but such amendment may be adopted after receiving an affirmative vote of the

majority of the members entitled to vote on proposed amendments to the Articles of Incorporation. If no members are entitled to vote on such proposal, the amendment may be adopted at a meeting of the directors by a majority vote of the directors.

Article XIII – Dissolution

In the event of dissolution, winding up, or other liquidation of the assets of this corporation, its assets shall be distributed for one or more exempt purposes, within the meaning of section 501(C)(3) of the Internal Revenue Code or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article XIV – Initial Members

The names of the initial members of the corporation are:

1. Michael Lawson
2. Jamar Atkins
3. Keyondra Harrison
4. David Hardrick
5. Patrick Casmir
6. Denise Mayo
7. Jamal Sanders

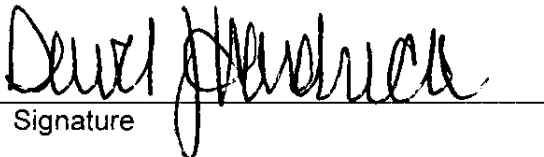
Article XV – Registered Agent

The name and Florida street address of the registered agent is **Hardrick Enterprises Corporation 918 Wooden Boulevard Orlando FL 32805-3467.**

Article XVI – Incorporator

The name and address of the Incorporator is **Michael Lawson 6192 Raleigh Street #320 Orlando FL 32835.**

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

04.16.09
Date

David Hardrick – Hardrick Enterprises Corporation
Registered Agent

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as the sole Incorporator of this corporation, has executed these Articles of Incorporation.

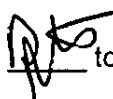

Signature:

4-16-09
Date

Michael Lawson
Incorporator

State of **Florida**
County of **Orange**

I hereby certify that on this 16th day of April, 2009, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Michael Lawson**,

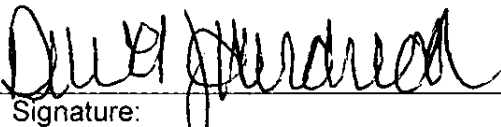
 to me well known and known to me to be the individual described in

Or

who produced identification:

and who executed the forgoing instrument as Incorporator of **Katie May Services, Inc.** and acknowledged to and before me that he signed and executed such instrument for the uses and purposes therein stated.

I have hereunto set my hand and affixed my official seal, at Orlando, Florida, on the day and year last above written.


Signature:

David Hardrick

Notary Public, State of Florida

Commission Stamp/Seal:

