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09 APR 30 AM 9:40
STATE
TALLAHASSEE, FLORIDA

EP 5/5/09

COVER LETTER

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

SUBJECT: Petite Innovations 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: Rhonda Johnson
Name (Printed or typed)

5320 North Pearl Street, Suite D
Address

Jacksonville, Florida 32208
City, State & Zip

(904) 333-1067
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR**

Petite Innovations Inc.

ARTICLE I

Name

The Name of this corporation shall be "Petite Innovations, Inc.", Hereafter, referred to as "Petite Innovations, Inc".

ARTICLE II

Principle Place of Business and Address

The principle office of this corporation is in Jacksonville, Florida. The mailing address of the corporation is 5320 North Pearl Street, Suite D, Jacksonville, Florida, 32208.

ARTICLE III

Purpose

This organization is organized exclusively for charitable purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, as amended, for these purposes.

Mission

To provide lawful and legal activities to enrich the educational and social experiences of individuals.

ARTICLE IV

Board of Directors

The Board of Directors (Board) of Petite Innovations, Inc. shall be composed of both elected and appointed members. The elected members shall be the presiding officers and shall consist of a chair, co-chair, secretary, and treasurer.

The elected officers shall be nominated from the seated Board with a term of office not to exceed two years. Nominations can or will be made by any elective or appointed Board member.

The manner in which the officers are appointed or elected is by a two thirds majority vote of members present during organizational meeting for the purpose of election as provided in the Petite Innovations, Inc. Bylaws. Elected and appointed members will consist of interested residents that are committed to enhancing the lives of people in the community. Representatives and invited to sit on the Board with the approval from Petite Innovations, Inc. Board of Directors. The Board shall consist of no less than five and no more than seven members.

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JACKSONVILLE, FLORIDA

The Board shall be responsible for the development, management, and control of the affairs, property, and funds of the corporation and shall exercise all such powers and authority as expressly or by implication, conferred on them by these Articles of Incorporation, and Bylaws of the corporation and the State of Florida.

ARTICLE V

Board of Directors

Chair

Chelsea Reeves
3114 Montcalm Drive
Jacksonville, Florida 32208

Co - Chair

Celeste Mills
4747 Fireside Drive
Jacksonville, Florida 32210

Treasurer/Secretary

Jimmy L. Smith
1432 Raven Drive South
Jacksonville, Florida 32218

Member

Thelma Ann Smith
879 Heritage Lakes Drive
Jacksonville, Florida 32218

Member

Sanbranness Jackson
12450 Biscayne Blvd., #1616
Jacksonville, Florida 32218

Member

Vanetta Jordan
2227 Newberry Road
Jacksonville, Florida 32218

Member

Natishia Stevens
1023 Beckner Avenue
Jacksonville, Florida 32218

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Distribution of Assets

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal "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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 VII

Name and Address of Registered Agent

The registered agent of the corporation shall be Rhonda P. Johnson, who lives at 11013 Key Coral Drive, Jacksonville, Florida, 32218.

ARTICLE VIII

Incorporator

Rhonda P. Johnson who is the Chief Executive Officer of Petite Innovations, Inc, located at 11013 Key Coral Drive, Jacksonville, Florida 32218.

Having been named the 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.



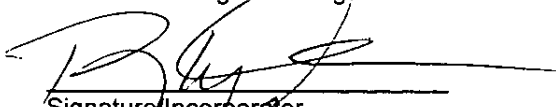
Signature/Registered Agent

Rhonda P. Johnson

Print Name/Registered Agent

4/20/09

Date



Signature/Incorporator

Rhonda P. Johnson

Print Name/Incorporator

4/20/09

Date

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TALLAHASSEE, FLORIDA