

NJ09 000005044

(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



800152689258

800152689258
04/28/09--01051--010 **78.75

FILED

09 MAY 20 10:02

CLERK OF SUPERIOR COURT
TREASURY DEPARTMENT

RJA

ARTICLES OF INCORPORATION
OF
Transferable Skills Network, Inc.
2424 SW 58 Manor, Ft. Lauderdale, FL 33312
754-281-2764

"Uncovering those hidden attributes"

May 11, 2009

Department of State
Division of Corporations
P.O. Box 6397
Tallahassee, Florida
32314

SUBJECT: ARTICLES OF INCORPORATION APPLICATION

Dear Sir/Madame:

Attached are one original and one copy of the Articles of Incorporation for
TRANSFERABLE SKILLS NETWORK, INC.

Included is a money order in the amount of \$78.75 for filing fee and Certified Copy fee.

Hoping that this application is in compliance with the filing requirements.

Sincerely,



Charleena Cox

Registered Agent

Cc: Jim Chang – Vice President
Michael Nation – Public Relations Officer
Sandy Ganna – Treasurer
Evelyn Correa – Secretary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2009

TRANSFERABLE SKILLS NETWORK, INC.
2424 SW 58 MANOR
FT LAUDERDALE, FL 33312

SUBJECT: TRANSFERABLE SKILLS NETWORK, INC
Ref. Number: W09000020345

We have received your document for TRANSFERABLE SKILLS NETWORK, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please remove (TSN),

Please return the corrected original and one copy of 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) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 209A00014582

ARTICLES OF INCORPORATION
OF
Transferable Skills Network, Inc.
2424 SW 58 Manor, Ft. Lauderdale, FL 33312
754-281-2764

(Florida not-for-profit corporation)

The undersigned, acting as the incorporator of **TRANSFERABLE SKILLS NETWORK, INC.**, a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, as amended, (hereinafter referred to as the "Corporation") and as President of the Corporation, by virtue of the authority granted in Resolution 2009 approved by a majority of the Corporation's Board of Directors at its January 21, 2009, meeting, hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: **TRANSFERABLE SKILLS NETWORK, INC.**; hereinafter referred to as the "Corporation."

ARTICLE II: OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is: 2424 SW 58 Manor, Ft. Lauderdale, FL 33312

ARTICLE III: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law.

FILED
09 MAY 20 AM 10:02
CLERK OF DISTRICT COURT
FLORIDA 11th JUDICIAL CIRCUIT
FT. LAUDERDALE, FL 33312

ARTICLES OF INCORPORATION
OF
Transferable Skills Network, Inc.
2424 SW 58 Manor, Ft. Lauderdale, FL 33312
754-281-2764

The primary purpose of this organization is to provide educational employment training to individuals in underserved communities, and to conduct employment readiness training, research, technical assistance and consulting to local, State and federal governments. The training programs are designed to assist individuals in the underserved communities to become self-sufficient. The Corporation's target goal will be to reach the general population.

ARTICLE IV: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign or candidacy for public office.

ARTICLE V: MEMBERSHIP

The Corporation shall be non-membership.

ARTICLES OF INCORPORATION
OF
Transferable Skills Network, Inc.
2424 SW 58 Manor, Ft. Lauderdale, FL 33312
754-281-2764

ARTICLE VI: REGISTERED OFFICE AND AGENT
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Charleena Cox
2424 SW 58 Manor, Ft. Lauderdale, FL 33312
754-281-2764

Having been named as the registered agent and to accept 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 statutes 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.

The Corporation's registered office shall be:
2424 SW 58 Manor, Ft. Lauderdale, FL 33312

Charleena Cox shall be the registered agent of the Corporation at that address.


Charleena Cox

ARTICLES OF INCORPORATION
OF
Transferable Skills Network, Inc.
2424 SW 58 Manor, Ft. Lauderdale, FL 33312
754-281-2764

ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) persons. The number may be increased or decreased from time to time by an amendment to the Corporation By-Laws. However, there shall never be less than three (3) persons on the Board of Directors. All members of the Board of Directors shall be selected as provided for in the Corporation By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-laws.

The Board of Directors consists of:

Charleena Cox – President

AA /HRM. Certificate of Proficiency/HRM. Over 9 years of progressive experience in the field of human resources. BS/BM. Business Development Specialist.

Jim Chang – Vice President

Manager of Training & Development. Instructor

Michael Nation – Public Relations Officer

Director of Training & Development. Instructor

Sandy Ganna – Treasurer

Administrative Coordinator

Evelyn Correa – Secretary

Manager of Administrative Operations.

ARTICLES OF INCORPORATION
OF
Transferable Skills Network, Inc.
2424 SW 58 Manor, Ft. Lauderdale, FL 33312
754-281-2764

ARTICLE VIII: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, Public Relations Officer, Marketing Representative and such other officers as may be provided by the By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-Laws.

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, provided that notice of the intent to submit amendments shall have been given as provided by the By-Laws.

ARTICLE X: DISTRIBUTION OF ASSETS UPON DISSOLUTION

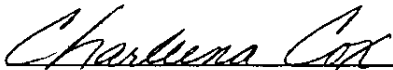
The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLES OF INCORPORATION
OF
Transferable Skills Network, Inc.
2424 SW 58 Manor, Ft. Lauderdale, FL 33312
754-281-2764

ARTICLE XI: CONFLICT OF INTEREST

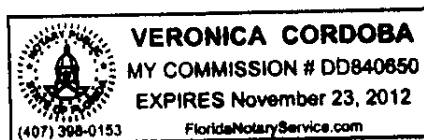
1. No member of the Board of Directors shall derive any personal profit or gain for themselves, their relatives or friends, directly or indirectly by reason of his or her participation within the corporation, except by agreed to by three quarters of the board vote.
2. Each member must disclose any personal any personal interest that he or she may have in any matter pending before the board and shall refrain from any discussion on that matter. A conflicting board member will not be counted in quorum in matters where there is a conflict of interest.
3. Each board member must submit an annual statement must agree to these general principles and disclose any potential conflict.

The incorporator of the Corporation is: Charleena Cox. IN WITNESS WHEREOF, I, Charleena Cox, President of **Transferable Skills Network, Inc.**, have affixed our signature thereto on April 22, 2009, to the Article of Incorporation.


Charleena Cox

STATE OF FLORIDA
(COUNTY OF BROWARD)

The foregoing instrument was sworn to me this 11 day of MAY 2009, by Charleena Cox, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.



NOTARY PUBLIC:
Sign 
Print VERONICA CORDOBA

FILED
09 MAY 20 AM 10:03
COUNTY OF BROWARD
FLORIDA