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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B McKnight NOV 03 2009

## COVER LETTER

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

SUBJECT: Impact Youth and Community Center, 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: Yadira L Fontanez  
Name (Printed or typed)

5106 Slaten Road  
Address

Plant City, Florida 33566  
City, State & Zip

813/707-1349  
Daytime Telephone number

kanela1111@aol.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
*In Compliance with Chapter 617, F.S., (Not for Profit)*

**ARTICLE I NAME**

THE NAME OF THIS ORGANIZATION SHALL BE IMPACT YOUTH AND COMMUNITY CENTER INC.

**ARTICLE II PRINCIPLE OFFICE**

THE CORPORATION REGISTER OFFICE IS LOCATED AT 5106 SLATEN ROAD, PLANT CITY FL 33566 (MAILING ADDRESS PO BOX 86 SYDNEY FL 33587)

**ARTICLE III PURPOSE**

Impact Youth and Community Center, Inc. is organized exclusively for charitable purposes. To Impact the life of individual's providing a variety of resources. To maximize each individual's potential through Recreation, Education and the Arts.

Upon the dissolution of the corporation, 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 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 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.

In witness whereof, we have hereunto subscribed our names this day of October 28, 2009

**ARTICLE IV BOARD OF DIRECTORS, ELECTION AND TERMS**

Section 1:

**OFFICERS AND DUTIES:** THE BOARD SHALL CONSIST OF A PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR. THEIR DUTIES ARE AS FOLLOWS:

THE PRESIDENT SHALL CONVENE REGULARY SCHEDULED BOARD MEETINGS, SHALL PRESIDE OR ARRANGE FOR OTHER MEMBERS OF THE EXECUTIVE COMMITTEE TO PRESIDE AT EACH MEETING IN THE FOLLOWING ORDER: VICE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR.

THE VICE PRESIDENT SHALL PRESIDE IN THE ABSENCE OF THE PRESIDENT, AND SHALL PERFORM SUCH DUTIES AS REQUESTED BY THE PRESIDENT.

THE SECRETARY SHALL KEEP A CORRECT RECORD OF MEETINGS OF THE ORGANIZATION, AND SHALL CONDUCT CORRESPONDENCE AS REQUIRED.

THE TREASURER SHALL BE RESPONSIBLE FOR MAINTAINING ACCURATE RECORD OF ALL FUNDS RECEIVED AND DISBURSED. ASSIST IN THE PREPARATION OF THE BUDGET, HELP DEVELOP FUNDRAISING PLANS AND PROVIDE FINANCIAL STATEMENT TO BOARD MEMBERS AND THE PUBLIC.

DIRECTOR WILL ASSIST IN THE ADMINISTRATION OF THE ASSOCIATION

Section 2:

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TALLAHASSEE, FLORIDA

**BOARD ELECTIONS.** ELECTION OF NEW BOARD MEMBERS OR CURRENT MEMBERS, WILL OCCUR AS THE FIRST ITEM OF BUSINESS AT THE ANNUAL MEETING OF THE CORPORATION, BOARD MEMBERS WILL BE ELECTED BY A MAJORITY VOTE OF THE CURRENT BOARD MEMBERS.

Section 3:

**BOARD ROLE, SIZE, COMPENSATION.** THE BOARD IS RESPONSIBLE FOR OVERALL POLICY AND DIRECTION OF THE COUNCIL, AND DELEGATE RESPONSIBILITY FOR A DAY TO DAY OPERATIONS TO THE COUNCIL DIRECTOR AND COMMITTEE, THE BOARD SHALL HAVE UP TO 7 AND NOT FEWER THAN 3 MEMBERS.

**TERMS.** ALL BOARDS MEMBERS SHALL SERVE 4 YEAR TERMS, BUT ARE ELIGIBLE FOR RE-ELECTION.

**MEETINGS.** THE BOARD SHALL MEET AT LEAST 4 TIMES ANNUALLY, AT AN AGREED UPON TIME AND PLACE.

Section 4:

**QUOROM** A QUOROM MUST BE ATTENDED BY AT LEAST 50 PERCENT OF THE BOARD MEMBERS BEFORE BUSINESS CAN BE TRANSACTED OR MOTIONS MADE OR PASSED.

Section5:

**NOTCE.** AN OFFICIAL BOARD MEETING REQUIRES THAT EACH BOARD MEMBER HAVE A WRITTEN NOTICE 2 WEEKS IN ADVANCE.

Section 6"

**VACANCIES.** WHEN A VACANCY ON THE BOARD EXISTS, NOMINATION FOR NEW MEMBERS MAY BE RECEIVED FROM PRESENT BOARD MEMBERS BY THE SECRETARY 2 WEEKS IN ADVANCE OF A BOARD MEETING. THESE NOMINATIONS SHALL BE SENT OUT TO THE BOARD MEMBERS WITH THE REGULAR BOARD MEETING ANNOUNCEMENT, TO BE VOTED UPON AT THE NEXT BOARD MEETING. THESE VACANCIES WILL BE FILLED ONLY TO THE END OF THE PARTICULAT BOARD MEMBER'S TERM.

Section 7:

**RESIGNATION, TERMINATION AND ABSENCES.** RESIGNATION FROM THE BOARD MUST BE IN WRITING AND RECEIVED BY THE SECRETARY. A BOARD MEMBER SHALL BE DROPPED FOR EXCESS ABSENCE FROM THE BOARD IF S/HE HAS 3 UNEXCUSED ABSENCES FROM THE BOARD MEETINGS IN A YEAR. A BOARD MEMBER MAY BE REMOVED FOR OTHER REASONS BY A THREE-FORTHS VOTE OF THE REMAINING BOARD MEMBERS.

Section 8:

**SPECIAL MEETINGS.** SPECIAL MEETINGS OF THE SHALL BE CALLED UPON THE REQUEST OF THE PRESIDENT OR ONE-THIRD OF THE BOARD MEMBERS. NOTICES OF SPECIAL MEETINGS SHALL BE SENT OUT BY THE SECRETAARY TO EACH BOARD MEMBER POSTMARKED 2 WEEK IN ADVANCE.

**ARTICLE V BOARD OF DIRECTORS DUTIES**

**PRESIDENT: YADIRA L FONTANEZ**

5106 SLATEN ROAD  
PLANT CITY FL 33566

**VICE PRESIDENT: FELIX A FONTANEZ**

5106 SLATEN ROAD  
PLANT CITY FL 33566

**SECRETARY: LATONYA D ODOM**

917 BALAYE BRIDGE CR #103  
TAMPA, FL 33619

**ARTICLE VI REGISTER AGENT**

**YADIRA L FONTANEZ**

5106 SLATEN ROAD  
PLANT CITY, FL 33567

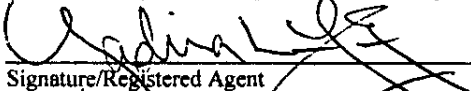
**ARTICLE VII**

**THE INCORPORATOR IS YADIRA L FONTANEZ**

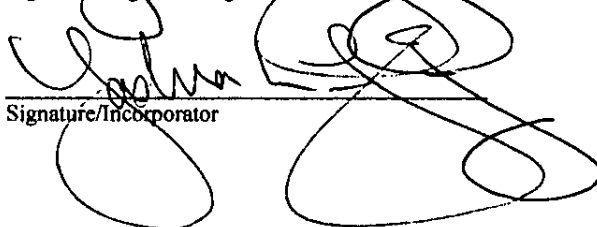
For Impact Youth and Community Center, Inc.  
5106 Slaten Road  
Plant City Fl 33567

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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 in this capacity.

  
Signature/Registered Agent

10.28.09  
Date

  
Signature/Incorporator

10.28.09  
Date

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TALLAHASSEE, FLORIDA