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11 APR -8 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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17318



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11 APR -8 PM 2:29

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 29, 2011

SHARI HOOKER  
4556 CORTEZ WAY SOUTH  
SAINT PETERSBURG, FL 33712

SUBJECT: CARING FOR GIRLS ACADEMY, INC.  
Ref. Number: W11000017718

We have received your document for CARING FOR GIRLS ACADEMY, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 911A00007592

# RUBIN AND ASSOCIATES LAW FIRM, P.A.

KARMIKA V. RUBIN, ESQ.

*ATTORNEY AT LAW*

4399 – 35<sup>TH</sup> STREET NORTH, SUITE 3P, SAINT PETERSBURG, FLORIDA 33714  
727-512-8261 (O) 727-623-9983 (F) [WWW.RUBINSLAW.COM](http://WWW.RUBINSLAW.COM)

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April 5, 2011

Our Client: Shari Hooker  
RE: Articles of Incorporation

SUBJECT: CARING FOR GIRLS  
ACADEMY, INC.

Dear Divisions of Corporations,

Enclosed you will find the corrected version of the Articles for the above Corporation.

Please file the enclosed documents accordingly.

Please contact me with any questions or concerns.

Sincerely,

*Shavonda L Williams*

Shavonda Williams  
Legal Secretary  
Rubin and Associates Law Firm, PA  
4399 35<sup>th</sup> Street North, Ste 3P  
St. Petersburg, Florida 33714  
727-512-8261  
[www.swilliams@rubinslaw.com](mailto:www.swilliams@rubinslaw.com)



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## **Caring for Girls Academy, Inc.**

February 17, 2011

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

Re: Caring for Girls Academy

Please find enclosed the original Articles of Incorporation for the above referenced corporation, along with two (2) copies. Kindly endorse two (2) copies.

Please file the original Articles of Incorporation upon receipt. Once filed please return the duly endorsed copies to the undersigned.

Enclosed is a check in the amount of \$78.50 to cover the applicable fees.

Please contact the undersigned should there be any problems or questions regarding these documents.

Sincerely,

Caring for Girls Academy

By: 

Shari Hooker, President

**ARTICLES OF INCORPORATION OF  
CARING FOR GIRLS ACADEMY, INC.**

FILED

31 APR -8 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
617.1006

The undersigned Shari Hooker acting as incorporator of a corporation under the Florida Statutes 617.1006 adopts the following articles of incorporation:

**Article I: Name**

The name of the corporation is **CARING FOR GIRLS ACADEMY, INC.**

**Article II: Principal Address**

The street address of the principal office of the Corporation is: 4556 Cortez Way South, Saint Petersburg, Fl 33712.

The mailing address of the Corporation is: 4556 Cortez Way South, Saint Petersburg, Fl 33712.

**Article III: Purpose**

This corporation is organized exclusively for charitable purposes or for religious purposes or for scientific purposes or for literary or educational purposes or for girls who have been sexually or physically abused, we also provide counseling to meet every girls educational needs and the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

Notwithstanding any of the statements of purposes and powers of this corporation contained herein, the corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the specific purposes of this corporation.

**Article IV: Duration**

The corporation shall have perpetual duration.

**Article V: Tax Exemption Requirements**

- (a) The corporation is organized and operated exclusively for the purposes set forth herein.
- (b) Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.
- (c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or

otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements on behalf of any candidate for public office).

#### **Article VI: Restrictions on Private Foundations**

Notwithstanding any other provision in these Articles, if this corporation is deemed or determined to be a "private foundation" within the meaning of section 509 of the Internal Revenue Code, then this corporation shall be subject to the following limitations and restrictions:

- (a) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (b) The corporation shall not engage in any act of self dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (c) The corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (d) The corporation shall not make any investment in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (e) The corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **Article VII: No Members**

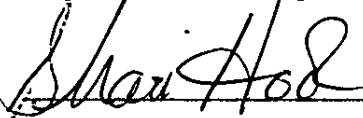
The corporation shall have no members.

#### **Article VIII: Registered Office and Agent**

The street address of the initial registered office of the corporation is: 4556 Cortez Way South, Saint Petersburg, Fl 33712. The name of the original registered agent at such address is Shari Hooker.

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **Caring for Girls Academy, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Registered Agent

Date

4/4/11

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

### **Article IX: Board of Directors**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted, by a Board of Directors. The number of directors of the corporation shall be four; provided, however, that the number of directors can be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The directors named in these articles as the first Board of Directors shall hold office until the first meeting of members to be held on January 10, 2011 at 6:00PM at 4556 Cortez Way South, Saint Petersburg, Florida 33712, at which time an election of directors shall be held.

Directors elected at the first annual meeting and at all times thereafter shall serve for a term of years until the second annual meeting of members following the election of directors and until the qualification of their successors in office.

Annual meetings shall be held at 6:00PM on January 10th of each year at the principal office of the corporation or as such other places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all the members of the Board individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceeding of the Board.

Such action by written consent will have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law relating to actions so taken must state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the persons who are to serve as the initial directors are:

<u><b>Name</b></u>	<u><b>Address</b></u>
Rev. Christopher M. Culbreth I	510 33 <sup>rd</sup> Ave. North St. Petersburg, FL 33704
Donna Welch	2335 22 <sup>nd</sup> Ave. S St. Petersburg, FL 33712
Joe Smith	P.O. Box 4072 St. Petersburg, FL 33731

### **Article X: Incorporators**

The name and address of the incorporator is:

<u><b>Name</b></u>	<u><b>Address</b></u>
Shari Hooker	4556 Cortez Way South Saint Petersburg, Fl 33712

### **Article XI: Officers**

The Board of Directors shall elect the president, vice president; treasurer, secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially such officers are to be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u><b>Name</b></u>	<u><b>Address</b></u>
Shari Hooker ( <b>President</b> )	4556 Cortez Way South Saint Petersburg, Fl 33712
Wanda Goodridge ( <b>Vice President</b> )	2537 17 <sup>th</sup> Ave. S Saint Petersburg, FL 33712
Elaine Nichols ( <b>Secretary</b> )	1340 15 <sup>th</sup> Ave. S Saint Petersburg, FL 33705
Vickie Perkins ( <b>Treasury</b> )	4322 17 <sup>th</sup> Ave. S Saint Petersburg, FL 33711

### **Article XII: Bylaws**

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Statutes 617.1006 concerning corporation action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted either by a resolution of the Board of Directors or by following the procedures set forth for such action in the bylaws.

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### **Article XIII: Property and Profits**

The property of this corporation is irrevocably dedicated to the purposes set forth in Article III herein and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person, 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 purpose or purposes set forth in Article III herein.

### **Article XIV: Distribution Upon Dissolution**

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purpose(s) within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, 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 such court shall determine, that are organized and operated exclusively for such purposes.

### **Article XV: Amendments**

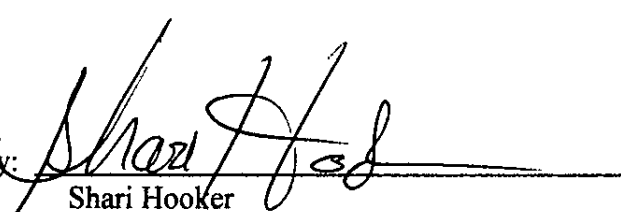
Amendments to these articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 50% of a quorum of members of the corporation.

### **Article XVI: Limited Liability of Directors and Officers**

The officers and directors shall not be individually liable for the corporation's debts or other liabilities, and the private property of such individuals shall be exempt from any corporate debts or liabilities. The power of indemnification under the laws of Florida shall not be denied or limited by the bylaws.

I, the undersigned, being the incorporator of this corporation for the purpose of forming this nonprofit charitable corporation under the laws of Florida have executed these articles of incorporation on 4<sup>th</sup> day of April 2011.

By:

  
Shari Hooker