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SECRETARY OF STATE

w11-1561

COVER LETTER

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

SUBJECT: Esther Ross Transitional, 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 CO	OPY REQUIRED	
FROM: Esther Ross				
Name (Printed or typed)				
9415 N. 13th St. (apt b)				
Address				
Tampa, Florida 33612 City, State & Zip				
				813-965-8251
Daytime Telephone number				

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

estherross53@yahoo.com

E-mail address: (to be used for future annual report notification)



RECEIVED 11 APR 12 PH 12: 26

FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA Division of Corporations

March 21, 2011

ESTHER ROSS 9415 N 13TH ST (APT B) TAMPA, FL 33612

SUBJECT: ESTHER ROSS TRANSITIONAL, INC

Ref. Number: W11000015961

We have received your document for ESTHER ROSS TRANSITIONAL, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 511A00006795

www.sunbiz.org

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Esther Ross Transitional, Inc

ARTICLE OF INCORPORATION

The undersigned incorator, a natural person 18 years of age or older, in order to forma Non-profit corporation under chapter 617 of the Florida Statutes, adopts the following articles of incorporation.

ARTICLE I

Name

The name of the corporation shall be: Esther Ross Transitional, Inc

ARTICLE II

PRINCIPLE OFFICE

The principle place of business and mailing address of the address of the corporation is: Esther Ress 9415 N. 13th St. #B Sampa, Fl 33612

ARTICLE III

PURPOSE

This corporation is organized exclusively for the purpose of charitable, educational, or scientific purpose within the meaning of Section 501(c) (3) of the Internal Revenue code of 1986, as now enacted or hereafter amended, including, for such purpose, the making of distributions to organizations that also quality as Section 501 (c) (3) exempt organizations.

Subject to the foregoing provisions and in furtherenance of its express purposes, the corporation has the following objectives:

To provide halfway housing

To service as a referral service

To provide emergency shelter and personal maintenance

To provide other services that is consistent with our mission

The Corporation shall be operated exclusively for the promotion of the common good and general welfare of the people of the community. All funds whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE II DURATION

The period of duration for this corporation is perpetual.

ARTICLE II MEMBERSHIP

The Corporation shall have no members

ARTICE IV

LIMITATIONS

At all times the following shall operate as conditions restricting the operations and the activities of the corporation.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall authorized and empower to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any poetical campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the internal Revenue Code, or the corresponding section of any future federal code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In addition to the foregoing, the following special provisions shall also apply:

- 1. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the undistributed income imposed by section 4942 of the Internal revenue Code, or the corresponding section of any future federal tax code.
- 2. The corporation will not engage in any act of self-dealing as defined by section 4941 (d) of the internal revenue Code, or the corresponding section of any future federal tax code.
- 3. The corporation will not retain any excess business holding as defined in section 4943 (c) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- 4. The corporation will not make any investment in such a 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.
- 5. The corporation will not make any taxable expenditure as defined in section 4945 (d) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE V

MANNER OF ELECTION

The business and affairs of the Corporation shall be managed and directed by a Board of Directors, which shall be comprised of not fewer than three (3) nor more then (21) Directors. The duties of the Directors and the manner in which the Directors shall be elected shall be set forth in the bylaws.

ARTICLE VI OBLIGATIONS AND PERSONAL LIABILITY

- 1. No member, officer or Director of the Corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.
- 2. There shall be no liability for the acts or omissions of any officer or Director of the Corporation in any proceeding brought by or in the right of the corporation, unless otherwise provided by the laws of the State of Florida.
- 3. The Corporation shall indemnity, to the fullest extent permitted by laws of the State of Florida, as such laws exists now or may hereafter be amended, its Directors, Officers, members and employees who are made a party to any proceeding by reason of their acts or omissions performed in their officials capacity.

ARTICLES VII

The initial Board of Directors shall have six (5) members whose names are as follow:

Esther Ross, President 9415 N. 13th St. (apt b) Tampa, Florida 33612

Joe L. Johnson, Treasure 10144 Akbor Run Drive (apt 9) Tampa, Florida 33647

Sharon Mitchell, Secretary 4405 Durpoide Drive Tampa, Florida

Robert L. Lynn, Board Member 19 Essex Avenue Maplewood, New Jersey 07040

Yvonne Barnes, Board Member 1961 Erinbrook Drive Valrico, Florida 33591

ARTICLE VII

DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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, exculusively for such purposes states above or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes

ARTICLE IX

THE REGISTERED AGENT

The registered agent of the corporation is Esther Ross and the registered street address is 9415 N. 13th St. (apt b), Tampa, Florida 33612

ARTICLE X

THE INCORPORATOR

The incorporator of this corporation is Esther Ross whose street address is 9415 N. 13th St. (apt b), Tampa, Florida 33612

Dated 3/15/2011.

Incorporator Lother Ress

ARTICLE XI

REGISTERED AGENT

Having been as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appoint 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 am familiar with and accept the obligation of my position as registered agent.

Dated 3/15/2011

Registered Agent Sther Ross