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SECRETARY OF STATE

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COVER LETTER .

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

SUBJECT: Golden Girls Academy, Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
(PROPOSED CORPORATE	E NAME – <u>MUST INCLUDE SUFFIX</u>)		
Enclosed is an original and one (1) copy of the Artic \$70.00 Filing Fee Certificate of Status	\$78.75 \$87.50 Filing Fee & Certified Copy Certified Certified	Сору	
	ADDITIONAL COPY REQUIRED		
FROM: April D. Jones	nted or typed)	JUL 20 AM	
18011 Biscayne Blvd #1702 1-S		M 9 35	
Aventura, FI 33160 City, State & Zip			
305-793-7524 18011 BiseayHers/Vellephozer/sumber			
apriljones7@ya			

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



RECEIVED 11 JUN 20 PM 1:43 OLVSION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2011

APRIL D JONES 18011 BISCAYNE BLVD., #1702 1-S AVENTURA, FL 33160

SUBJECT: GOLDEN GIRLS ACADEMY, INC.

Ref. Number: W11000031299

We have received your document for GOLDEN GIRLS ACADEMY, 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please either correct your articles to meet the requirements of the Florida Statutes or just sign our application and return it to our office. We do not need both the articles you have submitted.

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) 245-6913.

Diane Cushing Regulatory Specialist II Supervisor

Letter Number: 011A00014046

Articles of Incorporation of Golden Girls Academy, Inc.

A Florida Non-Profit Corporation



<u>Article I</u>

Name of Entity

The name of the corporation shall be Golden Girls Academy, Inc. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Article II

Principal Address

The street address of the initial principal office of the corporation shall be
18011 Biscayne Blvd #1702 1-S Aventura, Fl 33160. The mailing address of the Corporation shall be
PO BOX 611371 North Miami, FL 33261-371.

Article III

Organization Purpose

The Corporation will provide services for youth development in a positive manner, not limited to workshops, tutoring, fieldtrips, and community service projects. The corporation shall be authorized to engage in and transact any and all lawful business within and without the state of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons 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 section of 501 (c)(3) purposes. No substantial part of the activities of the activities of the corporation shall be the carrying on of proproganda or otherwise attempting to influence legislative and the corporation shall not participate in our intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of thee Articles, this

corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers this are not in furtherance of the purposes of this corporation.

Article IV

Board of Directors

The initial officers and directors initially will be as hereinafter designated:

April D. Jones -Director, President, Treasurer

18011 Biscayne Blvd #1702 1-\$

Aventura, FI 33160

Linda L. Jones, Director 678 Bluecrest Dr. Fairburn, GA 30213

Nytoyia Z. Windon- Director, Vice President, Treasurer

6628 Emerald Lake Dr.

Miramar, Fl 33023

The methods of election of directors is as stated in the bylaws

Article V

Powers

The corporation shall have all of the powers conferred upon corporations organized pursant to the provisions of Chapter 617 Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation descrivbed in section 509 of the Internal Revenue Code, (a) engage in any act of self dealing, (b) retian any excess business holdings, (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code, or (d) make any taxable expediture as defined in section 4945 (d) of the Internal Revenue Code

Article VI

Duration

The corporation shall be perpetual upon the dissoultion of this non-profit 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 corresponding section of any future Federal tax code, or shall be distibuted 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 or by a court of competenet juridiction of the county in which the principal office of the corporation is then located, excusively for such purposes or to such organization as the court shall determine,

Article VII

Registered Agent and Address

The street address of the initial registered office of the Corporation is 18011 Biscayne Blvd # 1702 1-S

Aventura, FI 33160 and the initial registered agent of the Corporation at that address is Appr [CD. James

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Article VIII

Incorporator

The name of the incorporator for the Corporation is April D. Jones,

PO 611371 North Miami, Beach, Fl 33261-371

IN WITNESS WEREOF, the undersigned incorportor has executed these Articles of Incorporation this 1st day of Incorporation this 1st day of June, 2011

April D. Jones /Incorporator

Certificate of Designation of Registered Agent and Registered Office

Pursuant to Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Golden Girls Academy, Inc.
- 2. The name and address of the registered agent is:

April D. Jones 18011 Biscayne Blvd #1702 1-S Aventura, Fl 33160

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 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.

April D. Jones, Registered

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