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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
8/17

COVER LETTER

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

SUBJECT: MY POOH BEARS ACADEMY 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: BETTY J. GILMORE

Name (Printed or typed)

2848 SOUTH WEST 9TH STREET

Address

FORT LAUDERDALE, FLORIDA

City, State & Zip

33312

Daytime Telephone number

BEJAY1956@YAHOO.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 of MY POOH BEARS ACADEMY INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes,
The undersigned Florida nonprofit corporation adopts the following articles of organization.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name of the Corporation

The name of the corporation shall be:
MY POOH BEAR ACADEMY INC.

Article II: Principal Office

The principal place of business shall be
624 North West 2nd Terrace
Deerfield Beach Florida, 33441

Article III: Mailing Address

The mailing address shall be
624 North West 2nd Terrace
Deerfield Beach Florida, 33441

Article IV: Purpose

MY POOH BEARS ACADEMY INC. is organized exclusively for Charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code as amended.

MY POOH BEARS ACADEMY INC. is an educational organization designed to operate as community enrichment and empowerment tool assisting and educating children and parents in communities with failing schools located in the Broward County, school sectors. The Corporation is licensed presently in the State of Florida.

1. We are a child care program providing a safe and nurturing environment, with a cultural enriching program that promotes cultural diversity and sensitivity. The academy shall promote the cognitive, physical, intellectual, social and emotional development of its students while assisting and educating the parents and all qualifying and participating members in the student's household. The corporation shall set, establish and meet the highest quality of child care standards as set by the State, Federal Government and Child Care licensing agencies in Florida.
2. We shall provide before and after care programs that will provide leadership skills, mentoring and tutorial classes that will address deficits in school, grades and behavioral performance.

3. We shall develop and build students through positive role modeling, positive reinforcement and rewards.
4. Our programs will provide parental empowerment as well as community involvement and empowerment, using a comprehensive approach to identify community issues involving the needs of the residents.
5. Our programs will not be limited in scope and nature. Services and programs are designed to enhance and build an awareness of self, family, others and the resources needed to combat barriers to healthy and productive living in their communities and surrounding areas.
6. **MY POOH BEARS ACADEMY INC.** shall not discriminate based on race, creed, culture, religious convictions or beliefs, sexual orientation, gender, financial status or marital status. All individuals or participants are entitled to receive quality services and program participation.

Article V: Registered Agent and Registered Office

The name and street address of the Registered Agent and Registered Office are:

BETTY J. GILMORE
811 South West 28th Avenue
Fort Lauderdale, Florida 33312

Article VI: Indemnification and Limitation of Liability

1. The Corporation shall indemnify any officer or President or any former officer of the corporation, to the full extent permitted by law. The private property of the member or officer, or president shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, 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 the purposes set forth in Article IV hereof.
3. No substantial part of the activities of the corporation shall constitute 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 political campaign on behalf of or in opposition to any candidate for public office.
4. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried 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 tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue.

Article VII: Dissolution and Division of Assets

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 to other nonprofit corporations for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operated exclusively for non-profit purposes.

Article VIII: Manner of Election

Appointment of Officers: The President and Board of founding officers appoint Members of the Board of Directors and determine the number of directors that shall sit on the Board. Vacancies arising due to a terminating event shall remain unfilled until the next annual meeting with duties assumed by other members. Full control of the affairs of the Corporation shall be vested with the President and Board of the Corporation.

Term of Office: No maximum tenure for anyone office on the Board of Directors exists.

Removal from office: A member(s) of the Board of Directors may be removed for just cause by the President and/or Vice-President of the Board and residing Board Members.

Article IX: Membership

The membership shall represent neighborhood based agencies, recipient neighborhoods and the community at large. Any charitable, scientific, health and educational agency may become a member as well as students enjoined to the programs provided by the corporation.

Article X: Officers

The officers of the Corporation shall consist of the following: Chair of the Board of Directors, Executive Director, Secretary, Treasurer and such other officers as the President of the Board of Directors may designate from time to time.

Article XI: Duration of Existence

The corporation is organized on a non-stock basis and shall be considered established and in existence as of the 5th day, prior to the date of receipt by the Department of Corporations. This corporation shall exist as a perpetual entity unless designated as otherwise by the President or Vice-President of the corporation.

Article XII: Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members, partners or officers are subject to this reservation.

Article XIII: Bylaws

The President/Founder, The Board of Directors may amend or repeal any bylaws as directed by the President /Founder and founding officers.

Article XIV: Initial Officers Directors

President: Doris Brown
624 North West 2nd terrace
Deerfield Beach Florida, 33441
754-264-2833

Vice President: Shiquita Wilcox
500 South West 15th Street # 4
Pompano Beach, Florida 33063
754-214-0959

Secretary: Adrienne Poitier
624 North West 2nd. Terrace
Deerfield Beach, Florida 33441
954-234-5556

Treasurer: Deloris Gillion
217 South West 2nd Ct.
Deerfield Beach, Florida 33441
954-481-9269

Board Member's
Arris Haynes
373 North West 4th Ct.
Deerfield Beach, Florida 33441
954-2742107

Annie Jones
3911 Sedgefield Dr.
Valdosta, Georgia 30105
954-258-6766

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name and address of the Incorporator is:

624 North West 2nd Terrace
Deerfield Beach, Florida 33441

Doris Brown

The foregoing Articles were adopted and approved by the officers of the corporation on this the 07/14/ 2011; in witness whereof, the undersigned, being the President and the Registered Agent of this corporation signs and execute these Articles of Incorporation.

Doris Brown
President, Doris Brown

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity.

Betty Jean Gilmore
Registered Agent, Betty J. Gilmore