

N11000010229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700212214487

10/31/11--01015--029 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 OCT 31 PM 3:07

APPROVED  
AND  
FILED

1/4

**COVER LETTER**

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

SUBJECT: MY STOLEN INNOCENCE 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: Jamal Parris  
Name (Printed or typed)

19821 NW 2nd Ave (Suite 398)  
Address

Miami Gardens, FL 33168  
City, State & Zip

954-445-3779  
Daytime Telephone number

mystolen.innocence@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

APP. ORIGINAL  
AND  
FILED

11 OCT 31 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE I NAME OF THE CORPORATION IS **MY STOLEN INNOCENCE INC.**

### ARTICLE II PRINCIPAL ADDRESS and AUTHORITY

The corporation's principal address is: 19821 NW 2<sup>nd</sup> Avenue Suite 398, Miami Gardens, Florida 33169. This corporation **MY STOLEN INNOCENCE INC.** is organized pursuant to the Florida, Chapter 617.0202, F.S. Not for Profit code.

### ARTICLE III

#### PURPOSE(S)

**(3a)** The purpose for which this corporation is organized exclusively for charitable purposes, including educational, religious, scientific and literary purposes including such purposes of making distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue code of 1986 or any corresponding section of any future tax code.

**(3b)** Notwithstanding any other provision of these articles, this organization shall not carry on propaganda or any activities not permitted to be carried by an organization except from Federal Income Tax under the Internal Revenue Code 501 (c) (3) statute, or by an organization receiving contributions to which are deductible under section 179 (c) (2) or the Internal Revenue Code or corresponding section of any future federal tax code, or United States Revenue Law.

**(3c) A Special purpose also includes** but not limited to bring awareness to the signs of sexual predators, to show the signs of abuses to those who have been affected, to bring prevention activities to the community brining awareness to those who have not been affected. Provide sexual abuse prevention awareness through lectures public service messages and media campaigns to further support the organizations exempt purpose to provide exposure to prevent sexual abuse, support to people abused, provide support for counseling bringing a network of providers together to help remove and heal persons hurt by the perpetrators of abuses.

-----

**ARTICLE IV**

*DURATION AND CORPORATE YEAR*

*The corporation shall have perpetual duration. The annual corporate year ends December 31.*

**ARTICLE V**

*DIRECTORS*

*The management* and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

**(a) Numbers:** Shall consist of no less than one no more than eleven or a maximum number determined by the bylaws of the corporation as amended from time to time.

**(b) Powers:** The board of directors shall govern the corporation and shall have the right to vote, adopt and amend the bylaws and other governing documents, for these Articles of Incorporation and exempts board for the removal of the founder or his/her appointed designee. The board members shall have one vote each on matters and a majority vote is necessary to make any corporate changes.

**(c) -Term:** The term that each member of the Board of Directors shall allow the founder to serve perpetual assigning a designee for the position if desired. The other member's limitations for serving the board shall be established in the bylaws. The initial board shall serve until the first annual meeting at which the number and the term of members may be established.

**(d) Election-**The founder (Jamal Parris) shall be the Director of the corporation and shall appoint the initial two board members. The Board members will elect to increase the number of board members by majority vote after an annual board or call of a special meeting. Upon the expiration of a board members term or a vacancy for any reason the Director/Founder may appoint new members to serve until the expiration of the term of the vacancy.

**(e) - Amendments-** The Board of Directors shall have the power to amend these Articles of Incorporation by a majority of votes of the Board Members in office at that time and founder approval.

(f) The Corporation's Board of Directors shall be comprised of the following three individuals who are natural persons:

**Jamal Parris**  
CEO/Director  
19821 NW 2<sup>nd</sup> Ave  
Suite 398  
Miami Gardens, FL 33169

**Spencer LeGrade**  
Secretary  
19821 NW 2<sup>nd</sup> Ave  
Suite 398  
Miami Gardens, FL 33169

**Ed Haynes**  
Treasurer  
19821 NW 2<sup>nd</sup> Ave  
Suite 398  
Miami Gardens, FL 33169

### **RESTRICTIONS**

**Section V (a):** *No Private Benefit:- Debt Obligations and Personal Liability*

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**Section V (b)- Earnings of the Organization:** No part to the net earnings of the organization shall inure to the benefit of or be distributed to its members, trustees, officers or other private persons; except that reasonable compensation may be paid for services rendered to or for the corporation for services rendered and to make payments accordingly and distribution in furtherance of the purposes set forth in the purpose clause hereof, the corporation shall be authorized to pay reasonable compensation for services rendered and make payments and distributions to persons set forth in these Articles and hired to fulfill the mission in furtherance of the services and activities set forth in Article III.

### **ARTICLE VI**

#### **REGISTERED AGENT AND OFFICE**

The registered agent is:

**JAMAL PARRIS**

The registered office of the corporation is:

**19821 NW 2<sup>nd</sup> Ave, Miami Gardens, FL 33169**

### **ARTICLE VII**

#### **MEMBERS**

The corporations shall not have members, but shall report to a board of directors.

## ARTICLE VIII

### *CORPORATION POWERS*

**(a) Rights-**The Corporation shall have all the rights and powers customary and proper for exempt non profit corporations /organizations. Including the powers afforded to a 501 (c) 3 Internal Revenue Code including the power to secure funding to support the organization's purpose. **(b) Restrictions- Charitable Trusteeship Etc:** The Corporation shall be empowered to hold or administer property supports the purpose stated in Article III, including the powers to act as trustee.

## ARTICLE IX

### *DISSOLUTION*

**Upon dissolution of the organization,** assets shall be distributed for one or more exempt purposes 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 a local, state or federal government for a public purpose. *(7c) Dissolution Clause* The board of directors may elect to dispose of the assets of the corporation exclusively for one or more exempt purposes or to dissolve the corporation with the Directors permission, paying outstanding debt first, then may elect to give all of the remaining assets to another 501 (c) 3 non profit organization organized and accepted under the Internal Revenue 501 (c ) 3 codes of the United States of America. If the directors are unable to disburse in a timely manner the founder or the appropriate court of the county in which the principal Florida office is registered shall disperse of such assets to the same type of legal entity.

APPROVED  
AND  
FILED

**ARTICLE X**

11 OCT 31 PM 3: 08

**CONINGENT RESTRICTIONS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(a) In the event that the corporation is determined by the IRS to be a private foundation according to Section 509 of the Internal Revenue Code or any future corresponding code only during which determination applies, the corporate board members agree to not act in any self dealing as defined in Section 404 (d) which would subject the corporation to tax under Section 4941 and shall still distribute its income for each taxable year for the purposes specified in Article III (Purpose) of the Articles herein. (b) Limitation of liability-The personal liability of the directors including the director are limited to monetary damages for breach of duty of care for acts or omissions unknowingly, except for acts which involve intentional misconduct, intentional misuse of funds or knowing violations of laws.

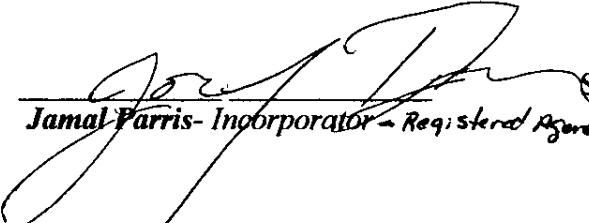
**ARTICLE XI**

**INCORPORATOR**

The name of each incorporator is: **JAMAL PARRIS**  
Address of the incorporator is: **19821 NW 2ne Ave, Suite 398**  
**Miami Gardens, FL 33169**

*\*\*The incorporator, registered agent or board by majority vote reserves the right to amend, modify, or repeal any provision in the manner now to hereafter prescribe by the statutes. Having been named the 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 appointment as registered agent and agree to act in this capacity.*

*I submit this document and affirm that the facts stated herein are true, I ma aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.*

  
**Jamal Parris- Incorporator - Registered Agent**

Signed, this 17 day of October 2011