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TALLAHASSEE, FLORIDA

J. G. B. J. G. B. JAN 24 2012

Clement H. White

ATTORNEY AT LAW
6261 Third Avenue North
St. Petersburg, Florida 33710
Tel. 727/343-3012

January 20, 2012

Business Organization Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: THEM Initiatives, Inc.

Gentlemen:

Enclosed please find the following items submitted for a Florida Non-Profit Incorporation:

Articles of Incorporation (2 copies)

Check in the amount of \$78.75

Incorporation Fee - \$35.00

Designation of Registered Agent - \$35.00

Certificate Under Seal - \$8.75

If all is in order, please send your Letter of Notification, the Certificate Under Seal and one copy of the Articles to the letterhead address.

Sincerely,



Clement H. White

enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THEM INITIATIVE, INC.**

We, the undersigned, hereby associate ourselves for the purpose of forming and organizing a corporation, not for profit, under the laws of the State of Florida, and do hereby adopt and declare the following as the Articles of Incorporation.

PREAMBLE

We hereby declare and establish **THEM Initiative, Inc.** as a non-profit organization.

ARTICLE I - NAME

The name of this Corporation is **THEM Initiative, Inc.** located in Pinellas County, Florida.

ARTICLE II - INITIAL CORPORATE OFFICE,

The initial corporate address is 2219 Green Way South, St. Petersburg, FL 33712. The street address of the initial registered office of this Corporation is 2219 Green Way South, St. Petersburg, FL 33712.

ARTICLE III - PURPOSE and DURATION

THEM Initiative, Inc. is a not-for-profit organization driven by one purpose... others. We exist to see others succeed in the endeavors they have purposed for themselves for the enrichment of their local or global community. We desire to coach, partner, encourage, create systems, and generally invest in people who want to do good. The Corporation shall exist in perpetuity.

ARTICLE IV - DIRECTORS

There shall be a minimum of three directors, the method of election as stated in the corporate bylaws.

ARTICLE V- INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent is Billy Mitchell, 2219 Green Way South, St. Petersburg, FL 33712.

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ARTICLE VI - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Billy Mitchell	2219 Green Way South, St. Petersburg, FL 33712
Ellie Mitchell	2219 Green Way South, St. Petersburg, FL 33712
Sam Letson	729 Alameda Street North, St. Petersburg, FL 33702

ARTICLE VII - AMENDMENT & BYLAWS

These Articles of Incorporation may be amended, and bylaws may be enacted, amended or rescinded by a three-fourths vote of the Board of Directors present at a regular or specially called meeting of the organization, provided the following actions have been accomplished:

1. Proposed amendments to the Articles, enactment or amendment of Bylaws must be presented in writing and be made available to the board members at least two weeks prior to a regular or specially called board meeting, where such will be discussed and possibly amended, then voted upon.

- 2 Amendments to the Articles of Incorporation shall be forwarded to the Secretary of State of Florida in accordance with the manner provided for in law.

ARTICLE VIII - DISSOLUTION

The existence of this non-profit corporation shall be perpetual. In the event of dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to another organization, as selected by the Board of Directors, which has qualified for exemption under Section 501(c)(3) of the Internal Revenue Code. None of the remaining assets shall be distributed to any member or officer of this corporation.

IN WITNESS WHEREOF, the undersigned as incorporators and registered agent for the Corporation, so accepting that appointment, execute these Articles of Incorporation on the ____ day of January, 2012.

Billy Mitchell
Billy Mitchell, Incorporator


Ellie Mitchell
Ellie Mitchell, Incorporator

Sam Letson
Sam Letson, Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing Articles of Incorporation were acknowledged before me by
BILLY MITCHELL, ELLIE MITCHELL and SAM LETSON.

WITNESS MY HAND and official seal this 17 day of January, 2012.

(Seal)  **NOTARY PUBLIC-STATE OF FLORIDA**
Summer G. Marshall
Commission # DD798190
Expires: MAY 29, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
Notary Public, State of Florida
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Registered Agent's Acceptance

Having been named to accept service of process for the above named corporation, I hereby accept appointment as its 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 duties and responsibilities as registered agent for said corporation.

Billy Mitchell
Billy Mitchell, Registered Agent