

**N 12000004425**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

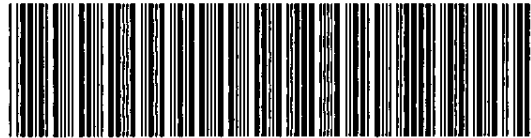
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



**500226602325**

03/29/12--01023--012 \*\*78.75

2012 MAY -1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 02 2012

W12-19013  
558



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2012

KIMBERLY K. HAYNES  
2020 HOWELL MILL RD SUITE C-219  
ATLANTA, GA 30318

SUBJECT: PHOENIX U.P.L.I.F.T., INC. (UPLIFTING PEOPLE LIVING IN  
FIRE/FAMILY TRAGEDY)  
Ref. Number: W12000018013

We have received your document for PHOENIX U.P.L.I.F.T., INC. (UPLIFTING PEOPLE LIVING IN FIRE/FAMILY TRAGEDY) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 812A00010661

## COVER LETTER

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

**SUBJECT:** Phoenix U.P.L.I.F.T., Inc. (Uplifting People Living In Fire/Family Tragedy)  
(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:** Kimberly K. Haynes  
Name (Printed or typed)

2020 Howell Mill Road, Suite C-219  
Address

Atlanta, Georgia 30318  
City, State & Zip

(404) 822-3231  
Telephone number

khaynes@ombigroup.com  
E-mail address: (to be used for future annual report notification)

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

2012 MAY -1 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Phoenix U.P.L.I.F.T., Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address

1820 Walton Street

St. Petersburg, Florida 33712

Mailing address, if different is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

exclusively for charitable and educational 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law); provide charitable services to the general public and carry on lawful business activities allowed by nonprofit corporations in the State of Florida, subject to the limitations of Section 501(c)(3) of the Internal Revenue Code.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

shall be provided in the by-laws of the Corporation.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dexter Harris, President

Address: 1820 Walton Street

St. Petersburg, Florida 33712

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Harry Jones, Secretary

Address: 1820 Walton Street

St. Petersburg, Florida 33712

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Beth Woodard, Treasurer

Address: 1820 Walton Street

St. Petersburg, Florida 33712

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Delphine Stanfield

Address: 4533 2nd Ave. S.

St. Petersburg, Florida 33711

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dexter Harris

Address: 1820 Walton Street

St. Petersburg, Florida 33712

2012 MAY - 1 PM 1:15  
TALLAHASSEE, FLORIDA

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

Delphine Stanfield  
Required Signature of Registered Agent

2-19-12  
Date

I submit this document and affirm that the facts stated herein are true. I am 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.

Dexter Harris  
Required Signature of Incorporator

2-19-12  
Date

**ARTICLES OF INCORPORATION  
OF  
PHOENIX U.P.L.I.F.T., INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation**, hereby adopt(s) the following Articles of Incorporation:

2012 MAY -1 PM 1:45  
CLERK OF THE  
COURT  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, 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 the purposes set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on or 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 any candidate for public office. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE IX**

(a) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(c) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(d) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

## ARTICLE X

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of Dade County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE XI

(a) Except as limited and prescribed by the specific provisions of these Articles, this corporation shall exercise all powers which now or hereafter may be conferred by law upon a non-profit corporation organized for the purposes hereinabove set forth, including the power to enter into any contract of guaranty, suretyship, or endorsement where the corporation guaranteeing has no direct interest in the subject matter of the contract guaranteed as well as the power to make any purely accommodation guaranty, endorsement or contract or suretyship.

(b) This corporation shall have the power to indemnify its officers, directors, employees and agents and to purchase and maintain liability insurance on their behalf, to the extent provided in and subject to the limitations of the Florida Non-Profit Corporation Code.

(c) This corporation shall have power to receive and accept donations, in money or in property, either without restriction, or restricted to such purposes as the donor may provide, provided such purpose is within the purpose of this corporation, and any such restricted donations shall be used for the purposes to which restricted. Any such donation or contribution may be designated as a memorial and, in such case, the Director shall designate an appropriate memorial.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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ARTICLE XII

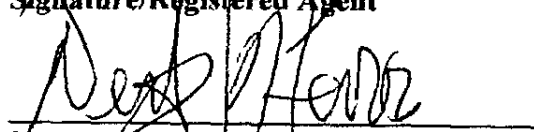
This Corporation shall not have stock.

.....

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.

  
Signature/Registered Agent

2-19-12  
Dated

  
Signature/Incorporator

2-19-12  
Dated

2012 MAY -1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA