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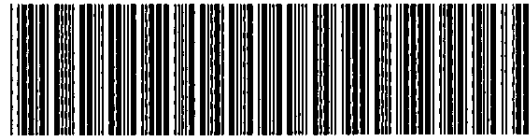
(Business Entity Name)

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12 JUN 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

June 20, 2012

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

SUBJECT: Touching Widows and Orphans, Incorporated (TWO, Incorporated)

Enclosed is an original and (1) coy of the Articles of Incorporation and a check for:
\$87.50 (Includes Filing Fee, Certified Copy and Certificate Fee)

FROM:
Kimberly Boone
6914 North Glen Avenue
Tampa, Florida 33614
Daytime Telephone Number: 813-748-4830
Email: Kimberly.boone@yahoo.com

Best Regards,

A handwritten signature in black ink, appearing to read 'Kimberly Boone', with a stylized flourish at the end.

Kimberly Boone

ARTICLES OF INCORPORATION
OF
TOUCHING WIDOWS AND ORPHANS
INCORPORATED

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FIRST: The name of the Corporation is Touching Widows and Orphans, Inc.

SECOND: The address of its initial registered office in the State of Florida is 6914 N. Glen Avenue; Tampa, Florida 33614; Hillsborough County.

THIRD: (1) (*Statement of Purpose*) Said corporation 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.

(2) To further such objects and purposes, the Corporation shall have and may exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the law pursuant to and under which this Corporation is formed, as such laws are now in effect or may at any time here after be amended. Specifically, this Corporation shall have power to acquire, purchase, hold, lease, convey, mortgage and pledge such real and personal property in Florida, other states of the United States and elsewhere, as shall be necessary or convenient to the transaction of its business and the realization of its objects and purposes.

PROVIDED, HOWEVER, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding-up of this Corporation, voluntary or involuntary or by operation of law, the following provisions shall apply:

- (a) This Corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this Corporation from qualifying (and continuing to qualify) as an organization described in 501 (c)(3) of the Internal Revenue Code of 2012 (or the corresponding provisions of any future United State Internal Revenue law).
- (b) This Corporation shall never be operated for the primary purpose of carrying on a trade of business for profit.
- (c) No compensation or payment shall ever be paid or made to any member, officer, director, trustee, creator, organizer of this Corporation, or substantial contributor to it, except as an allowance for actual expenditure or services actually made or rendered to or for this Corporation; and neither the whole nor any portion of the assets or net earnings, current or accumulated of this Corporation shall ever be

distributed to or divided among any such persons, provided, further, that neither the whole nor any part or portion of such assets or net earnings shall ever be used for, accrue to, or inure to benefit of any member or private individual within the meaning of 501(c)(3) of the Internal Revenue Code of 2012 (or the corresponding provisions of any future United States Internal Revenue Law).

(3) Upon dissolution of the Corporation, the Board of Directors or governing body of the Corporation, after paying or providing for payment of all liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively: (i) In accordance with the purpose of the Corporation, in the manner determined by the Board of Directors or governing body, or (ii) to organizations qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 2012, as amended (26 U.S.C 501 (c)(3)), and specified by the Board of Directors or governing body. Any assets of the Corporation not so disposed of shall be disposed of by the district court of the county where the principal office of the Corporation is then located, exclusively for the purposes or to the organizations provided above, as determined by the court.

FOURTH: The Corporation shall NOT have authority to issue capital stock, and the conditions of membership shall be fixed by the Bylaws.

FIFTH: The Board of Directors shall have all powers granted by Florida law and statutes and by the Bylaws of this Corporation, including the power to make, alter and repeal such Bylaws.

SIXTH: The term for which this Corporation is to exist is perpetual.

SEVENTH: No member of this Corporation shall benefit financially from the dissolution of this Corporation, the assets of this Corporation shall be distributed as set for in Article THIRD hereof.

EIGHTH: The names and address of the Incorporator is:

Kimberly Boone
6914 N. Glen Avenue
Tampa, FL 33614

NINTH: The number of Directors shall be established by the Bylaws and may be increased or decreased from time to time by amendment of the Bylaws.

TENTH: The names and addresses of the persons who are to serve as Directors/Officers until their successors are elected and qualified are as follows:

Kimberly F. Boone - *President & Registered Agent*
6914 N. Glen Avenue
Tampa, FL 33614

Vernita Nicole Boone Brown - *Vice President*
2418 Marchbanks Avenue

Apt 40-A
Anderson, SC 29621

Vernita Chester Boone - *Director of Finance and Administration*
3504 E. Knollwood Street
Tampa, FL 33610

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ELEVENTH: (1) No director of this Corporation shall be held personally liable to this Corporation or its members for monetary damages for breach of fiduciary duty as a Director, provided that this provision shall not eliminate or limit the liability of a Director, (i) for any breach of the Director's duty of loyalty to this Corporation or its members, (ii) for acts of omission not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under the provisions of the Florida statutes and any amendments thereto, or (iv) for any transaction from which the Director derived an improper personal benefit.

(2) Any repeal or modification of this Article shall be prospective only and shall not adversely affect any limitation of the personal liability of a Director of this Corporation existing at the time of such repeal or modification.

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.

Required Signature/Registered Agent:

Kimberly Boone

Date:

6/20/12

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

Required Signature/Incorporator:

Kimberly Boone

Date:

6/20/12