

N12000009251

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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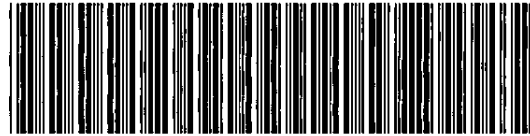
(Business Entity Name)

(Document Number)

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09/13/12--01020--006 **78.75

FILED
12 SEP 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-48572

9-28-12 WJ
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~~W12-47637~~

COVER LETTER

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

SUBJECT: SquareOne, 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: James Calloway
Name (Printed or typed)

2164 Delta Way
Address

Tallahassee, FL 32303
City, State & Zip

850.459.8704
Daytime Telephone number

info@squareoneservices.org
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2012

JAMES CALLOWAY
2164 DELTA WAY
TALLAHASSEE, FL 32303

SUBJECT: SQUAREONE, INC.
Ref. Number: W12000048572

RECEIVED
SEP 28 PM 1:08
TALLAHASSEE, FLORIDA

We have received your document for SQUAREONE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 312A00023641

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

ARTICLE I NAME

The name of the corporation shall be: Imagine One Prevention Service Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2164 Delta Way
Tallahassee, FL 32303

Mailing address, if different is:

ARTICLE III PURPOSE

Imagine One Prevention Service Inc

The purpose for which the corporation is organized is: Imagine One, Inc. is a non-profit organization operated exclusively for charitable and religious purposes that will serve as an in-patient and out-patient clinic and safe house for any "high-risk" man, woman, or child in need of guidance and counseling targeted at correcting any criminal thinking, errors or tendencies, addictions, and/or anger concerns by providing that person with the proper tools to facilitate a positive change.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:
The committee nominates board members.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Evelyn Shannan - C.E.O.
Address: 78 Palmer St.
St. Augustine, FL 32084

Name and Title: Phyllis Gordon - Financial Officer
Address: 424 Shade Tree Drive
Stockbridge, GA 30081

Name and Title: Deneskia Calloway - Executive Director
Address: 2164 Delta Way
Tallahassee, FL 32303

Name and Title: James Calloway - Senior Consultant
Address: 2164 Delta Way
Tallahassee, FL 32303

Name and Title: Kimelia Parks - President
Address: 1067 Shadowlakes Dr.
Lithia, GA 30058

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: Deneskia Calloway
Address: 2164 Delta Way
Tallahassee FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James Calloway
Address: 2164 Delta Way
Tallahassee, FL 32303

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 of Registered Agent

9/27/12
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.

James Calloway
Required Signature of Incorporator

8-24-12
Date

FILED
12 SEP 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Imagine One Prevention Service Inc
2164 Delta Way
Tallahassee, FL. 32303
Adopted August 6, 2012

FILED
12 SEP 28 PM 1:37
SE.
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Organizational Statement

Imagine One Prevention Service Inc
~~SquareOne, Inc.~~, is a non-profit organization operated exclusively for charitable and religious purposes that will serve as an in-patient and out-patient clinic and safe-house for any "high risk" man, woman, or child in need of guidance and counseling targeted at correcting any criminal thinking errors or tendencies, addictions, and/or anger concerns by providing that person with the proper tools to facilitate a positive change.

Imagine One Prevention Service Inc
~~SquareOne, Inc.~~, is organized and created in the United States and is non-political, and does not and will not discriminate against the public on the grounds of:

1. Race
2. Sex
3. Age
4. Sexual Orientation
5. Disability
6. Handicap
7. Religion

Prohibited Activities:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes. No substantial part of the activities of the corporation shall be 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. 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 Code, or the corresponding section of any future federal tax code.

Distributions Upon Dissolution:

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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

I – Management and its support staff is controlled by the Board of Directors.

II – Board of Directors creates the policy for the corporation.

III– Board of Directors delegates operational responsibilities to the management team.

IV – The management team provides the services rendered to the general public.

V –The support staff is overseen by the management staff.

VI – The support staff can outsource vendors or providers based on management team decision.

VII– All policy changes must be approved from line staff to support staff via management team and board approval.

VIII – ImagineOne Incorporation is not affiliated with any political action committee or candidate and will not campaign for any such individual group.

IX – (Non-Disclosure Agreement) Board members are bound by a 5 year non-disclosure policy that, while they are members, upon the end of tenure they will not discuss or divulge any corporate information for twenty years. Violation of this agreement will subject that member to risk of civil and criminal consequences.

X – The Corporation will mandate a conflict of interest policy. The board of directors will create the policy.

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TALLAHASSEE, FLORIDA