

N12000011384

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

626-2295-
W12000056423



900241170399

11/02/12--01012--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -5 PM 2:00

12/6/12

COVER LETTER

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

SUBJECT: **THINK A.H.E.A.D. USA Incorporated**
(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: **Byron R. Samuels**
Name (Printed or typed)

9147 Highland Ridge Way
Address

Tampa, FL 33647
City, State & Zip

813-215-8110
Daytime Telephone number

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

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



RECEIVED

12 DEC -5 AM 11:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2012

BYRON R. SAMUELS
9147 HIGHLAND RIDGE WAY
TAMPA, FL 33647

SUBJECT: THINK A.H.E.A.D. USA INCORPORATED
Ref. Number: W12000056423

We have received your document for THINK A.H.E.A.D. USA INCORPORATED 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 of the entity must be identical throughout the document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 712A00027969

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

12 DEC -5 PM 2:00

November 6, 2012

BYRON R. SAMUELS
9147 HIGHLAND RIDGE WAY
TAMPA, FL 33647

SUBJECT: THINK A.H.E.A.D. USA INC.
Ref. Number: W12000056423

We have received your document for THINK A.H.E.A.D. USA 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 312A00027003

AFFIDAVIT

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DIVISION OF CORPORATIONS

12 DEC -5 PM 2:00

Name: Byron R. Samuels

Business: THINK A.H.E.A.D. USA

I, Byron R. Samuels, swear or affirm:

A. That I am the founder and president of THINK A.H.E.A.D. USA, LLC located in Tampa, Fl.

B. That I requested via letter on October 29, 2012, that THINK A.H.E.A.D. USA LLC be dissolved.

C. That I requested via letter on October 29, 2012, that THINK A.H.E.A.D. USA become an Incorporation in the state of Florida for the purpose of becoming a non-profit, 501c3.

D. That I have no further intention of using the name, THINK A.H.E.A.D. USA LLC, or restating the entity, therefore releasing the name for another entity as requested in your mailed response November 6, 2012, and my conversation via phone call with a state representative November 13, 2012.

E. That I am requesting the name, THINK A.H.E.A.D. USA Inc, as stated in my letter to the state of Florida October 29, 2012. I cannot move forward with my 501c3 until THINK A.H.E.A.D. USA becomes a corporation. This too was affirmed in my phone conversation November 13, 2012.

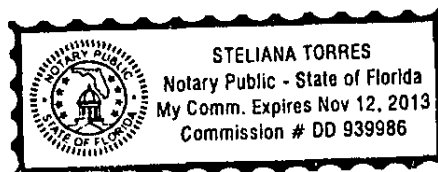
I swear or affirm that the above and foregoing representations and statements are true and correct. I thank you, the State of Florida for accepting this affidavit on behalf of Byron R. Samuels and THINK A.H.E.A.D. USA.

11/15/12 Date
November 15, 2012 *BR*

Byron R. Samuels Signature
Byron R. Samuels

State of Florida
Hillsborough County

I, the undersigned Notary Public, do hereby affirm that Byron R. Samuels personally appeared before me on the 15th day of November 2012, and signed the above affidavit as his free and voluntary act and deed.



Stones

EFFECTIVE DATE 01/01/13

THINK A.H.E.A.D. USA Incorporated (Effective Date January 1, 2013)

**Articles of Incorporation
In compliance with Chapter 617, F.S., (Not for Profit)**

ARTICLE I. NAME

The name of the corporation shall be: **THINK A.H.E.A.D. USA Incorporated**

ARTICLE II. PRINCIPAL OFFICE

9147 Highland Ridge Way
Tampa, Florida, 33647

ARTICLE III. PURPOSE

To inspire thought, develop and empower young people, families and communities. To provide alternative education programs and after school programs for high risk students and those under served. To offer restoration training for those affected by the criminal justice system, and those who have been imprisoned. To offer abstinence and aids awareness education to young boys and girls. To offer assistance to the homeless and meals to those impoverished. Mission is to inspire dreams.

ARTICLE IV. MANNER OF ELECTION

The manner of election and their terms, along with their requirements of the board of directors shall be set forth in the bylaws of the **THINK A.H.E.A.D USA Incorporated**

ARTICLE V. INITIAL OFFICERS AND/ OR DIRECTORS

Byron R. Samuels, President and Founder
9147 Highland Ridge Way
Tampa, Fl 33647

Beverlyn W. Samuels, Vice-President
9147 Highland Ridge Way
Tampa, Fl 33647

Dan Delp, Secretary and Treasurer
370 Wytheview Drive
Wytheville, VA 24382

Patrick Roberts, Director
510 Windhorst Road
Brandon, Fl 33510

Phyllis Christian, Director
9026 Hickory Circle
Tampa, Fl 33615

Frank Riddick, Director
8614 Cobbler Place
Tampa, Fl 33615

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ARTICLE VI. REGISTERED AGENT

Byron R. Samuels
9147 Highland Ridge Way
Tampa, Florida 33647

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DIVISION OF CORPORATIONS

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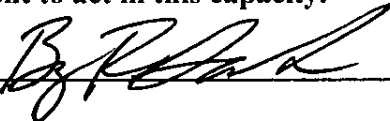
ARTICLE VII. INCORPORATOR

Byron R. Samuels
9147 Highland Ridge Way
Tampa, Florida 33647

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 to act in this capacity.

Signature of Registered agent

Date 12/3/2012



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

Signature of Incorporator

Date 12/3/2012

