

N12000011505

(Requestor's Name)

(Address)

(Address)

(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



100242405651

12/07/12--01031--013 **78.75

FILED
12 DEC -7 AM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/10
J

COVER LETTER

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

SUBJECT: **Precious GEMS Foundation for Girls, 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: **Nicole Williams**
Name (Printed or typed)

329 SW 120th Ave.
Address

Pembroke Pines, FL 33025
City, State & Zip

(786)663-4038
Daytime Telephone number

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

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

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

ARTICLE I NAME

The name of the corporation shall be: Precious GEMS Foundation for Girls, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

329 SW 120th Ave

Pembroke Pines, FL

33025

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized and operated exclusively for charitable and educational purposes within the meaning 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:

As provided for in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tanya S. Williams

Address: Chairman

4286 SW 132nd Way

Miramar, FL 33027

Name and Title: _____

Address: _____

Name and Title: Kimberly Jenkins

Address: Treasurer

1061 NW 185th Drive

Miami, FL 33169

Name and Title: _____

Address: _____

Name and Title: Kynle T. Williams

Address: Secretary

1020 NW 178th Terr.

Miami, FL 33169

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: Nicole Williams

Address: 329 sw 120th Ave

Pembroke Pines, FL

33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Nicole Williams

Address: 329 SW 120th Ave

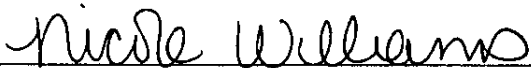
Pembroke Pines, FL

33025

November 31, 2012

Date

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

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.



Required Signature of Incorporator

November 31, 2012

Date

FILED
12 DEC -7 AM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION CORRECTION

Precious GEMS Foundation for Girls, Inc.

ARTICLE I Name and Object

- Section 1. The name of the organization shall be Precious Gems Foundation for Girls, Inc. herein referred to as Precious Gems Foundation for Girls, Inc., located at 329 SW 120th Ave., Pembroke Pines, Fl.
- Section 2. The purpose of this organization shall be to provide social and human services to meet the family needs of the community, and to strengthen families to reach their greatest potentials.
- Section 3. Precious Gems Foundation, Inc. shall be a non-profit organization under the control and direction of a volunteer Board of Directors.
- Section 4. To accomplish its purposes, Precious Gems Foundation for Girls, Inc. may establish and provide for the conduct and maintenance of its work in one or more sections of the State of Florida, and for particular groups of persons.
- Section 5. Precious Gems Foundation for Girls, Inc. shall have perpetual existence.
- Section 6. The purposes for which Precious Gems Foundation for Girls, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meanings of Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.
- Section 7. Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted by an organization 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.
- Section 8. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except at the discretion of the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of Section 501 C(3) purpose. 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, or intervene in (including the publishing or distribution of statements) any political campaign of behalf of or in opposition to any candidate for public office.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC -7 AM 3:30

FILED

Section 9. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 C (3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future Federal Tax Code, or shall be distributed to Federal Government, or to a state or local government for a public purpose.

ARTICLE II Property

Section 1. Precious Gems Foundation for Girls, Inc. may hold or dispose of such property, real or personal, as may be given, divided, or bequeathed to it or entrusted to its care and keeping; may purchase, acquire, and dispose of such property as may be necessary to carry out the purpose of the organization; and may manage, control and utilize the same in accordance with the provisions of Article III.

Section 2. The highest amount of indebtedness or liability to which Precious Gems Foundation for Girls, Inc. may at any time subject itself shall never be greater than two-thirds (2/3) of the value of the assets of the organization.

ARTICLE III Management

Section 1. The management of Precious Gems Foundation for Girls, Inc. shall be vested in a Board of Directors, consisting of not fewer than seven (7) and not more than eleven (11) persons, elected by the Board of Directors, or otherwise in such manner and for such terms not exceeding three (3) years, as the Bylaws may provide.

Each director must possess the qualifications for voting membership in the Institute.

- a) The Board of Directors shall have and exercise all the powers necessary to control the work and policy of the organization in all its details, including the appointment of Standing and Special Committees. No contract, debt or obligation shall be binding unless contracted under authority of the Board.
- b) The Board of Directors shall have the power to fill, for the unexpired terms, all vacancies occurring in their number between annual elections. They shall have the authority to make Bylaws for the governance of the organization, not inconsistent with the Articles of Incorporation.

FILED
12 DEC -7 AM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Section 2.** The officers of the Board of Directors shall be the Chairman, Secretary, and Treasurer, chosen from their number as provided for in the Bylaws. These shall also be the officers of the organization.

ARTICLE IV Meetings

- Section 1.** There shall be an Annual Meeting of Precious Gems Foundation for Girls, Inc. within 90 days after the close of the fiscal year, at which time the Board of Directors shall report to the community the status of the organization. Notice of this meeting shall be publicized at least four (4) weeks in advance.
- Section 2.** Precious Gems Foundation for Girls, Inc. may hold such other meetings of the organization as may be provided for in the Bylaws.
- Section 3.** Special meetings of the organization may be called by the Chairman or by order of the Board of Directors. Upon written request of one-half of Board of Directors of the organization, the Chairman or Secretary shall call a meeting specifying the object, which shall be incorporated in the notice. A notice of such meeting shall also be mailed to every voting member at least five (5) days in advance of the meeting. No business shall be transacted at such meeting, except that for which the call is issued.
- Section 4.** One-Third (1/3) of the Board of Directors shall constitute a quorum at any meeting called by the voting members.
- Section 5.** A written record of the attendance and business transacted at all regular and special meetings of Precious Gems Foundation for Girls, Inc. shall be maintained and filed with the minutes of the Board of Directors.

ARTICLE V Dissolution

- Section 1.** Upon dissolution of this corporation, the Board of Directors, after paying or making provisions for the payment of liabilities of the corporation pursuant to operational law, shall distribute all assets exclusively to those organizations which are exempt under Section 501(c) (3) of the Internal Revenue Code, provided that this Corporation retains discretion and control over the terminal use of said contributions prior to dissolution.

ARTICLE VI Amendments

- Section 1.** The Articles of Incorporation may be amended by vote of one-thirds (1/3) of the Board of Directors present at any regularly constituted meeting of

the organization, provided such amendment shall have been submitted by the Board of Directors.

ARTICLE VII
Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent is:

Nicole Williams,

ARTICLE VIII
Incorporators

The undersigned subscribing incorporators have hereunto set their hands and seals this 31 day of November, 2012, for the purpose of forming this not for profit corporation, under the laws of the State of Florida. The names and addresses of the Incorporators to these Articles of Incorporation are:

Name Title

Address

Tanya S. Williams
Chairman

4286 SW 132nd Way
Miramar, Fl. 33027

Kynie T. Williams
Secretary

1020 NW 178 Terr
Miami, Fl. 33169


Kimberly M. Jenkins
Treasurer

1061 NW 185th Drive
Miami, FL. 33169

FILED
12 DEC -7 AM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered 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 obligations of my position as registered agent.


Registered Agent


Date