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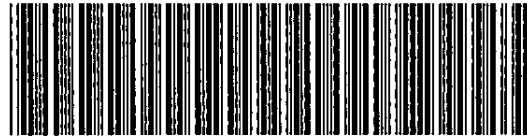
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: **EMPOWERING SPECIAL TREASURES I, 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 J O'HEARN**

Name (Printed or typed)

2466 NE 17TH COURT

Address

JENSEN BEACH, FL 34957

City, State & Zip

(772)225-1136

Daytime Telephone number

OHERNTAX@BELLSOUTH.NET

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

February 12, 2013

JAMES J. O'HEARN
2466 N.E. 17TH COURT
JENSEN BEACH, FL 34957

SUBJECT: EMPOWERING SPECIAL TREASURES I, INC.
Ref. Number: W13000008731

We have received your document for EMPOWERING SPECIAL TREASURES I, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 513A00003459

JAMES J. O'HEARN
ACCOUNTING & ASSOCIATES

PHONE (772) 225-1136 FAX (772) 334-4426 EMAIL: OHERNTAX@BELLSOUTH.NET
INCOME TAX SERVICE ~ BOOK KEEPING ~ FINANCIAL STATEMENTS ~ CONSULTING

February 22, 2013

Dear Florida Dept. of State,

Enclosed, please find a copy of the letter you sent us for the incorporation, Empowering Special Treasures I, Inc, asking for a correction of Article IV; along with the corrected Articles of Incorporation.

Sincerely,
James J. O'Hearn
James J. O'Hearn Accounting & Associates

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EMPOWERING SPECIAL TREASURES I, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

720 DELAWARE AVENUE

SUITE H

FORT PIERCE, FL 34950

Mailing address, if different from principal office:

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENRICH THE QUALITY OF LIFE FOR SPECIAL NEEDS INDIVIDUALS
AND THEIR FAMILIES THROUGH SOCIALIZATION AND CAREER
DEVELOPMENT.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

ARE APPOINTED AFTER A MAJORITY VOTE OF THE EXISTING BOARD.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BEVERLY HARRIS- P

Address: 1945 WESTMINISTER CIRCLE

UNIT 2

VERO BEACH, FL 32966

Name and Title: DAVID WASHINGTON- D

Address: 2016 GREY FALCON SW

VERO BEACH, FL 34962

Name and Title: JAMES J O'HEARN- D

Address: 2466 NE 17TH COURT

JENSEN BEACH, FL 34957

Name and Title: GEORGE COLLINS- D

Address: 7203 PACIFIC AVENUE

FORT PIERCE, FL 34946

Name and Title: JAMES EDWARDS- D

Address: 1900 VALENCIA AVENUE, F

FORT PIERCE, FL 34949

Name and Title:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JAMES J. O'HEARN

Address: 2466 NE 17TH COURT
JENSEN BEACH, FL 34957

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JAMES J. O'HEARN

Address: 2466 NE 17TH COURT
JENSEN BEACH, FL 34957

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

James J O'Hearn

Required Signature of Registered Agent

2/4/13

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 J O'Hearn

Required Signature of Incorporator

2/4/13

Date

Article VIII

Said corporation/organization 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.

Article IX

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be carrying on of propaganda or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office.

Article X

Notwithstanding any other provisions of these articles, the corporation/organization shall not carry any other activities not permitted to be carried on (a) by a corporation/ organization 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/organization, 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.

Article XI

Upon the dissolution of this corporation/organization, 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.

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