

Division

APR 10 2013 3:28 PM

TRENAM KEMKER

13688

Page 1 of 1

N1300003457

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000081210 3)))



H130000812103ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

13-1388|BEB

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mmillsap@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Youth Entrepreneur Labs, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

04/11/13

Electronic Filing Menu

Corporate Filing Menu

Help

FILED RECEIVED
13 APR 10 AM 10:03 APR 10 AM 8:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

((H13000081210 3)))

**ARTICLES OF INCORPORATION
OF
YOUTH ENTREPRENEUR LABS, INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

Youth Entrepreneur Labs, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

c/o Michael Millsap
3103 Oaklyn Avenue
Tampa, Florida 33609

ARTICLE III

Purposes

(a) This corporation is organized and shall be managed and operated exclusively for educational, scientific, and charitable purposes. As means for the accomplishment of the foregoing, it shall be within the purposes of this corporation to establish and maintain educational, scientific, and charitable activities and to take any other action that, from time to time, shall be deemed expedient to the directors of this corporation and which shall further the said purposes.

((H13000081210 3)))

FILED
13 APR 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H13000081210 3)))

(b) It shall be within the purposes of this corporation to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the active conduct of its educational, scientific, or charitable purposes directly rather than by or through one or more grantees organizations.

(c) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of this corporation or to any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no director, officer or member of this corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

(d) Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any statute of similar import (the "Code"), and the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

(e) Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to charitable, scientific, or educational organizations that then would qualify for the provisions of Section 501(c)(3) of the Code and the regulations issued thereunder, and no director, officer, or member of this corporation or any private individual shall be entitled to share in the distribution of any of the corporation's assets.

ARTICLE IV

Powers

(a) This corporation shall have and exercise all powers necessary or convenient to effect any and all of the educational, scientific and charitable purposes for which it is organized.

(b) This corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status:

(1) As a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code; or

(((H13000081210 3)))

13 APR 10 AM 10:06
STATE OF FLORIDA
SECRETARY OF STATE

FILED

(((H13000081210 3)))

(2) As a corporation contributions to which are deductible under Section 170(e)(2) of the Code.

ARTICLE V

Members

The corporation shall have no members.

ARTICLE VI

Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VII

Registered Agent and Registered Office

The initial registered agent of this corporation shall be Theresa E. Millsap, and the initial registered office of this corporation shall be 3103 Oaklyn Avenue, Tampa, Florida 33609. This corporation shall have the right to change such registered agent and registered office as provided by law.

ARTICLE VIII

Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

NameAddress

Michael Millsap

3103 Oaklyn Avenue
Tampa, Florida 33609

(((H13000081210 3)))

FILED
13 APR 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H13000081210 3)))

ARTICLE IX

Officers and Directors

(a) The affairs of this corporation shall be managed by a Board of Directors who shall be elected as provided in the bylaws, and by officers who shall be elected by the Board of Directors. The officers to be elected in such fashion shall be a president, a secretary, and a treasurer, and such other officers as may be provided for in the bylaws of this corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be as provided in the bylaws.

(b) The number of directors and the manner of filling vacancies in the Board of Directors shall be provided in the bylaws of this corporation. The number shall not be less than three (3), but may be any number in excess thereof, the exact number of directors to be fixed from time to time as provided by the bylaws. A quorum for the transaction of business at meetings of the Board of Directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the bylaws of this corporation, meetings of the Board of Directors may be held within or outside of State of Florida.

ARTICLE X

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of three (3) members, such members to hold office until their successors have been duly elected and qualified, unless such director sooner, dies, resigns, or is removed. The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Michael Millsap	3103 Oaklyn Avenue Tampa, Florida 33609
Fraser MacKecknie	2505 North Dundee Street Tampa, Florida 33629
Matt O'Brien	3001 West Bay Villa Avenue Tampa, Florida 33611

FILED
13 APR 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H13000081210 3)))

(((H13000081210 3)))

ARTICLE XI

Initial Officers

The initial officers of this corporation shall consist of a president, a secretary, and a treasurer, such officers to hold office until their successors have been duly elected and qualified, unless such officer sooner, dies, resigns, or is removed. The names and addresses of the initial officers are:

Name & AddressOffice

Michael Millsap
3103 Oaklyn Avenue
Tampa, Florida 33609

President, Secretary, Treasurer

FILED
13 APR 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII

Bylaws

The bylaws of this corporation may be made, altered, amended, or repealed, and new bylaws may be adopted from time to time, by the Board of Directors of this corporation.

ARTICLE XIII

Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the Board of Directors of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes therein expressed this 8th day of April 2013.


MICHAEL MILLSAP, Incorporator

(((H13000081210 3)))

APR. 10. 2013 3:29PM

TRENAM KEMKER

NO. 3689 P. 7

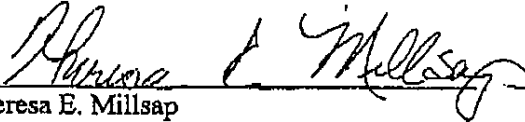
((H13000081210 3)))

YOUTH ENTREPRENEUR LABS, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, Theresa E. Millsap, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of registered agent as prescribed by Section 617.0503, Florida Statutes.

DATED this 8th day of April, 2013.


Theresa E. Millsap
3103 Oaklyn Avenue
Tampa, Florida 33609

FILED
13 APR 10 AM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H13000081210 3)))