

N130000003945

(Requestor's Name)

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(Business Entity Name)

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13 APR 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113 16650

CMD 4/25

COVER LETTER

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

SUBJECT: Ekhos 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: Leslie McCabe-Holm

Name (Printed or typed)

15302 Amberly Dr.

Address

Tampa, FL 33647

City, State & Zip

813-998-2621

Daytime Telephone number

LMcCabe@bankoftampa.com

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

March 21, 2013

LESLIE MCCABE-HOLM
15302 AMBERLY DR.
TAMPA, FL 33647

SUBJECT: EKHOS INCORPORATED
Ref. Number: W13000016650

We have received your document for EKHOS 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

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: 213A00006714

April 19, 2013

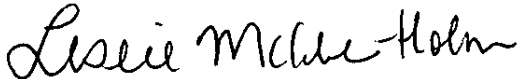
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Ekhos Incorporated was dissolved voluntarily on March 18, 2013. Please accept this letter as authorization to release the name; we do not plan to revoke the dissolution of this for profit corporation.

Sincerely,



Leslie McCabe-Holm
Ekhos President

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

ARTICLE I NAME

The name of the corporation shall be: Ekhos Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address:
15302 Amberly Dr., Tampa, FL 33647

Mailing address, if different is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively for charitable 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.

Ekhos Incorporated will fulfill its mission and values statements as a charitable organization with a 501(c)(3) tax exempt status. The mission statement is: Ekhos are forward thinking professional women between the ages of 25-40 who are passionate about supporting and connecting women in Tampa Bay. The value statements are: Ekhos strive to lead personally rich lives through; Empowering Women, Respecting Individuality, Supporting Relationships, Nurturing Community, and Pursuing Balance. Upon dissolution, the assets of Ekhos Incorporated shall be distributed as provided for in the bylaws within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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:	<u>Leslie McCabe-Holm,</u>	Name and Title:	<u>Laura Fontanills,</u>
Address	<u>President</u>	Address:	<u>Vice President</u>
	<u>15302 Amberly Dr.</u>		<u>12215 Armenia Gables Cir.</u>
	<u>Tampa, FL 33647</u>		<u>Tampa, FL 33612</u>
Name and Title:	<u>April Monteith,</u>	Name and Title:	<u>Jamie Broome,</u>
Address	<u>Secretary</u>	Address:	<u>Treasurer</u>
	<u>4213 La Dega Ct.</u>		<u>2917 Wilder Creek Cir.</u>
	<u>Tampa, FL 33611</u>		<u>Plant City, FL 33566</u>
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
	<u></u>		<u></u>

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Leslie McCabe-Holm

Address: 15302 Amberly Dr.
Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Leslie McCabe-Holm

Address: 15302 Amberly Dr.
Tampa, FL 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 and agree to act in this capacity

Leslie McCabe-Holm
Required Signature of Registered Agent

4/19/2013
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.

Leslie McCabe-Holm
Required Signature of Incorporator

4/19/2013
Date