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DIVISION OF CORPORATIONS



250 N. Westlake Blvd. I Suite 240 I Westlake Village, CA 91362

July 25, 2013

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: I AM PROOF

To whom it may concern:

The Enclosed Articles of Incorporation and Fee(s) are submitted for filing. Also, please find enclosed a check for state filing fees in the amount of \$78.75 made payable to the FL Dept of State. Please contact me for any questions or issues in regards to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addresses stamped envelope included.

Sincerely,

Amanda J. Beren, Sr. Document Analyst CorpNet<sup>TM</sup>, Incorporated 888-449-2638 Ext. 105 aberen@corpnet.com





# FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2013

CORPNET 250 N WESTLAKE BLVD, SUITE 240 WESTLAKE VILLAGE, CA 91362

SUBJECT: I AM PROOF Ref. Number: W13000044047

We have received your document for I AM PROOF 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 must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return 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.

Pamela Smith Regulatory Specialist II

Letter Number: 613A00018918



## ARTICLES OF INCORPORATION 13 AUG 15 PM 12: 34

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

#### **ARTICLE I – Name**

The Name of the Corporation shall be: I AM PROOF INC.

#### **ARTICLE II- Principle Office**

The principle street address and mailing address of the Corporation is:

Principle Office Address:

6126 Meghan Dr.

Melbourne, FL 32940

Mailing Address:

7777 N. Wickham Rd., #12-501

Melbourne, FL 32940

#### **ARTICLE III - Purpose**

The purpose for which the corporation is organized is:

Mentoring Program.

Said corporation 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article hereof. 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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, 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 IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method by which the directors are elected or appointed will be stated within the bylaws of the corporation.

#### <u>ARTICLE V – DISSOLUTION OF ASSET PROVISION</u>

Upon the dissolution of the corporation, 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS:

List name(s), address(es) and specific title(s):

Jacqueline Chandler, President/Director 6126 Meghan Dr.
Melbourne, FL 32940

Cecilia Hambrick-Mariaca, Director 6126 Meghan Dr. Melbourne, FL 32940

Marie Martin, Director 6126 Meghan Dr. Melbourne, FL 32940

Ronald Martin, Director 6126 Meghan Dr. Melbourne, FL 32940

ARTICLE VII - Incorporator

Jacqueline Chandler, Incorporator

6126 Meghan Dr.

Melbourne, FL 32940

### ARTICLE VIII - Registered Agent

The name and Florida street address of the registered agent is:

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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.

Registered Agent's Signature