

N1400000000930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

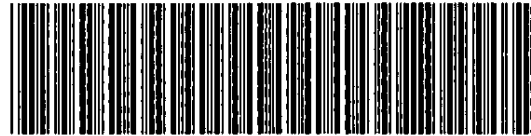
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100255869661

01/24/14--01016--017 **78.75

FILED
14 JAN 24 PM 3:36
CLERK OF STATE
TALLAHASSEE FLORIDA

MD 1/31

January 1, 2014

To whom it may concern;

I Noreen Legault Mendoza have no intention of reinstating Geeki Girls, Inc. document number PI 1000036435. Therefore I am releasing the name to be used as a new nonprofit Corporation, which I am filing with this letter. I am maintaining the name Geeki Girl, Inc. as a nonprofit corporation.



Noreen Legault Mendoza
305.302.1678
16305 SW 248 St.
Redland, FL 33031

FILED
14 JAN 24 PM 3:36
CLERK OF DISTRICT COURT
JANUARY 24, 2014
STATE OF FLORIDA

Check # 0099
Geeki Girls, Inc

ARTICLES OF INCORPORATION
OF
GEEKI GIRLS, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I

NAME

The name of the Corporation is Geeki Girls, Inc.

ARTICLE II

ENABLING LAW

The Corporation is organized pursuant to the Corporations Not For Profit law of the State of Florida, set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

PURPOSES

1. The specific and primary purpose for which the Corporation is formed is:
 - to educate school girls in science, technology, engineering, art and math (STEM + ART = STEAM) and to educate older women with technical skills and knowledge that will enhance their careers and enrich the lives of them and their families;
 - to offer activities consist of conducting public discussion groups, forums, panels, lectures, classes, festivals, conferences or other similar programs.
 - to presents a course of instruction by correspondence or through the use of cell cinema, film, television, radio or on the internet,
 - to provide instruction or training of individuals for the purpose of improving or developing their capabilities,
 - to educate the public on subjects useful to individuals and beneficial to the community,
 - Notwithstanding anything herein to the contrary, the purposes of this corporation are limited to exclusively to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code
 - *Said corporation is organized exclusively for charitable, religious, educational, and/or*

14 JAN 24 PM 3:36
RECEIVED
CLERK OF STATE
AT TALLAHASSEE, FLORIDA

scientific purposes, included, 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 corresponding section of any future federal tax code.

2. The Corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida; provided, however, that the Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (a) and (b) of this Article.

ARTICLE IV

TERM

The Corporation shall have a perpetual existence.

ARTICLE V

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Noreen Legault, 16305 S.W. 148th St., Redland, FL 33031.

ARTICLE VI

MEMBERSHIP AND MANAGEMENT OF THE CORPORATION

(a) The Corporation shall have no members.

(b) The authority for all affairs of the Corporation shall be in a Board of Directors

consisting of at least three (3) directors who shall have and may exercise all the Incorporation, and the Bylaws of the Corporation as from time to time in effect. The members of the Board of Directors shall be elected or appointed pursuant to the method set forth in the Bylaws of the Corporation. The first Board of Directors shall be four (4) in number, and their names and addresses being as follows:

Noreen Legault Mendoza, 16305 S.W. 148th St., Redland, FL 33031

Mary Kay Giglio, 5723 Heronpark Place, Lithia, FL 33547

Nancy Mauldin, 20696 N.E. CR 69A, Blountstown, FL 32424

Steve Mendoza 5760 SW 112 AV, Miami, FL 33031

(c) Elective Officers. The officers of the Corporation shall be a president, secretary, and treasurer. Other offices and officers may be established or appointed by members of the

Corporation at any meeting of the Board of Directors. The qualifications, the time and manner of electing or appointing, the duties and the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under these Articles of Incorporation are:

President: Noreen Legault Mendoza

Secretary: Mary K. Giglio

Treasurer: Noreen Legault

ARTICLE VII

PRINCIPAL OFFICE

The principal office of the Corporation is 16305 S.W. 148th St., Redland, FL 33031.

ARTICLE VIII

REGISTERED AGENT AND LOCATION OF REGISTERED OFFICE

The name and address of the Corporation's initial registered agent in the State of Florida is Noreen Legault 16305 SW 248 St, Redland, FL 33031

ARTICLE IX

EARNINGS AND ACTIVITIES OF CORPORATION

- No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 these Articles of Incorporation.
- 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 against any candidate or party for public office.
- Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of

the Internal Revenue Code or (iii) by a non profit corporation organized under the laws of the State of Florida.

- Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation.
- *No part of the net earnings of the corporations 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 Third 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 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 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 corresponding section of any future federal tax code.*

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent allowed by law, any person who was or is a party, or is threatened to be made a party, to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the name of the Corporation) by reason of the fact that he or she is or was a director, employee, officer or agent of the Corporation.

ARTICLE XI

BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on the Corporation.

ARTICLE XII

AMENDMENT OF ARTICLES

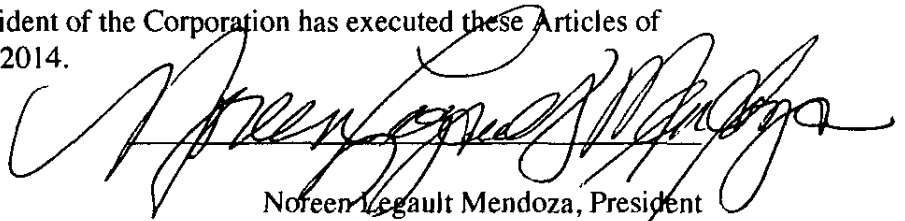
Amendments to these Articles of Incorporation may be made by a resolution adopted by the Board of Directors.

ARTICLE XIII

DISSOLUTION

The Corporation shall be dissolved and its affairs wound up by a two-thirds vote of the Board of Directors. Upon dissolution of the Corporation, the Board of Directors shall, after paying making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, to such organization or organizations organized and operated exclusively for charitable or educational, purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned constituting the President of the Corporation has executed these Articles of Incorporation this 1 day of January, 2014.

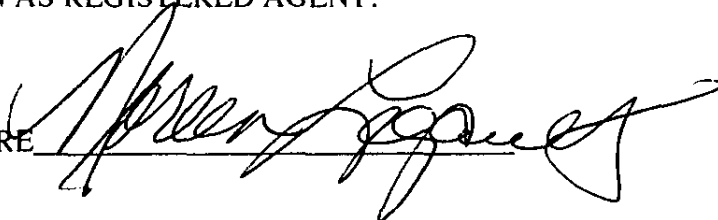


Noreen Legault Mendoza, President

ACCEPTANCE OF REGISTERED AGENT

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 OF 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.

DATE: January 1, 2014 SIGNATURE



Noreen Legault: Registered Agent

Filed By:

Noreen Legault

16305 SW 248 Street

Redland, FL 33031

Tel. (305) 303.1678