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FLORIDA PROFIT/NON PROFIT CORPORATION  
NEW YOU, INC.

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## Articles of Incorporation

of

**New You, Inc.,**

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

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### Article I Name

The name of this corporation is New You, Inc.,

### Article II Duration

The corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

### Article III Principal Office Street Address

The initial principal place of business and street address of this corporation shall be:

5111 Danding Bay Lane  
Wesley Chapel, Florida 33643-7128

### Article IV GENERAL AND SPECIFIC PURPOSES

#### Section I - General Purpose

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows: The corporation is organized exclusively for charitable and/or educational purposes, including, but not limited to, educating and assisting individuals, communities, community development

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corporations, for profit and not for profit corporations and businesses in economic development and community empowerment.

## **Section II - Internal Revenue Service**

Said corporation is organized exclusively for charitable, religious, educational 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 organization 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 IV hereof.

No 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 an 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 an organization, 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 V Powers**

The corporation is empowered to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes.

## **Article VI Dissolution**

Upon the dissolution of the 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 corresponding section of any future federal tax code, or shall

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be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 purpose.

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#### **Article VII Directors**

This corporation shall initially have three (3) Directors. The number of directors may be increased or decreased from time to time as provided for by the Bylaws, provided that the corporation shall always have the minimum number of Directors required by Florida law.

#### **Article VIII Initial Directors**

The name and street address of the initial directors of this corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, are:

<u>Name</u>	<u>Address</u>
Shay Parker	5111 Dancing Bay Lane Wesley Chapel, Florida 33543-7128
Luvon Lergie	5111 Dancing Bay Lane Wesley Chapel, Florida 33543-7128
Natalie Peak	10330 Beneva Drive Tampa, Florida 33647

#### **ARTICLE IX Initial Officers**

The names and addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

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**President:**

Shay Parker  
5111 Dancing Bay Lane  
Wesley Chapel, Florida 33543-7128

**Secretary:**

Natalie Peak  
1033 Benava Drive  
Tampa, Florida 33647

**Treasurer:**

Shay Parker  
5111 Dancing Bay Lane  
Wesley Chapel, Florida 33543-7128

**Article X**

**Initial Registered Agent and Street Address**

Shay Parker  
5111 Dancing Bay Lane  
Wesley Chapel, Florida 33543-7128

**Article XI**

**Indemnification**

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE XII**

**Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation.

**ARTICLE XIII**  
**Incorporator**

The name and address of the incorporator of this corporation is:

**Shay Parker**  
5111 Dancing Bay Lane  
Wesley Chapel, Florida 33543-7128

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this February 7, 2014.

  
Incorporator

**Shay Parker**  
5111 Dancing Bay Lane  
Wesley Chapel, Florida 33543-7128

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**

**ACKNOWLEDGEMENT**

SHAY PARKER on behalf of the Corporation, acknowledged the foregoing  
Instrument before me this February 7, 2014 She is personally known to  
me X or has produced \_\_\_\_\_ as identification. She executed the  
foregoing Articles of Incorporation freely and of her own free will without any  
duress whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official  
Seal in the State and County aforesaid this February 7, 2014.

  
Name of Notary

MY COMMISSION EXPIRES:



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**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, in particular section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation: New You, Inc.,

The name and address of the registered agent and office is:

Shay Parker  
5111 Dancing Bay Lane  
Wesley Chapel, Florida 33543-7128

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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 AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.



Shay Parker  
5111 Dancing Bay Lane  
Wesley Chapel, Florida 33543-7128

REGISTERED AGENT

Date: February 7, 2014.

Copyright © These Articles of Incorporation and Designations were prepared by John P. Joseph, Esquire of Pinellas Legal Center, P.L. whose office is located at 2429 Central Avenue Suite 201 St. Petersburg, Florida 33713. Florida Bar Number #0587274  
pinellaslegal@gmail.com

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