

NH4000002260

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

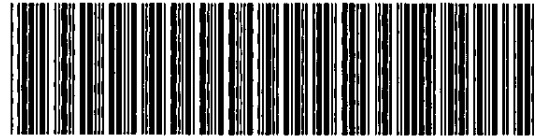
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-8015

Office Use Only



100255624701

02/03/14--01010--004 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 MAR -3 PM 12:30

114

## COVER LETTER

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

SUBJECT: **TBK, Inc.**

(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: **Adam Sherman**  
Name (Printed or typed)

**804 Westshore Ct**  
Address

**Casselberry, FL 32707**  
City, State & Zip

**407-312-7539**  
Daytime Telephone number

**Asherman@TBKtobekind.org**  
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

February 6, 2014

ADAM SHERMAN  
804 WESTSHORE CT  
CASSELBERRY, FL 32707

SUBJECT: TBK, INC.  
Ref. Number: W14000008015

We have received your document for TBK, INC. and your check(s) totaling \$70.00. 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 an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 514A00002754

# TO BE KIND, Inc.

## ARTICLES OF INCORPORATION

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

### Article I

#### Name of Corporation

The name of the Corporation is TO BE KIND, Inc.

### Article II

#### Offices of Corporation

The Corporation shall have a principal place of business and mailing address at 804 Westshore Court, Casselberry, FL 32707 and at such other places as shall be designated by the Board of Directors from time to time by resolution.

### Article III

#### Intent and Purpose

This purpose for which the Corporation is organized is exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, 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. It is dedicated to fulfilling the charitable objectives of TO BE KIND, Inc. by providing outreach programs, services and initiatives for individuals and organizations in need. TO BE KIND, Inc. will provide outreach and education on the subject of bullying and bullying prevention. The focus will be on prevention through the use of kindness.

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 this Article III. 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 MAR -3 PM 12:30

# **TO BE KIND, Inc.**

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**

### **Structure and Leadership**

The Corporation is made up of a Board of Directors, responsible for overall policy and direction of the Corporation. The Board shall have up to 12 and not fewer than 5 members and shall receive no compensation other than reasonable expenses. Board members shall serve 2 year terms and are eligible for re-election. Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the Corporation. Directors will be elected by a majority vote of the current directors. When a vacancy on the Board exists, nominations for new members may be received from present Board members by the Secretary two weeks in advance of a Board meeting. These nominations shall be sent out to Board members with the regular Board meeting announcement to be voted on at the next Board meeting. Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a three-fourths vote of the remaining directors.

The officers of the Board shall consist of a Chair, Vice-Chair, Secretary and Treasurer.

## **Article V**

### **Initial Directors and/or Officers**

This Article was intentionally left blank.

## **Article VI**

### **Initial Registered Agent and Street Address**

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

Adam Sherman

804 Westshore Court  
Casselberry, FL 32707

## **Article VII**

### **Incorporator and Street Address**

The name and address of the incorporator is:

Adam Sherman

804 Westshore Court  
Casselberry, FL 32707

**Article VIII**  
**Dissolution**

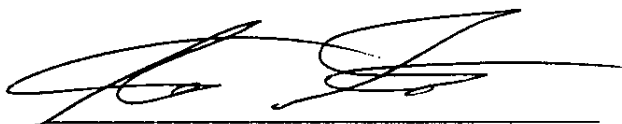
Upon the winding up and dissolution of the Corporation after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

  
ADAM SHERMAN - Registered Agent

1/29/14  
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.

  
ADAM SHERMAN - Incorporator

1/29/14  
Date

FILED  
DEPT. OF STATE  
DIVISION OF REPT. OF AGENCIES  
2014 MAR -3 PM 12:30