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Hidden Treasures Diamonds & Pearls, Inc.

The Undersigned acting as Incorporators of a Non-Profit Corporation in compliance with Chapter 617, Florida Statutes Non-Profit Corporation Act adopts the following Articles of Incorporation.

Article I. The name of the Corporation is: Hidden Treasures Diamonds & Pearls, Inc. Article II. The participate address of Hidden Treasures Diamonds & Pearls Inc. is:					
1426 W. Busch Blvd Ste 101	Tampa	FL	33612	PH	NO.
Street Address	City	State	Zip	l: 26	RAIN
The mailing address of Hidden	n Treasures Diamo	onds & Pearls, Inc	c. is:		-75i
10144 Arbor Run Dr #47	Tampa	FL	33647		
Street Address	City	State	Zip		_

Article III.

The purpose of for which Hidden Treasures Diamonds & Pearls, Inc. is organized is:

Section III.01 To operate exclusively for charitable, educational and religious purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future tax code and generally to engage in any other lawful endeavor or activity in the furtherance of any of the foregoing purposes.

Article IV.

The manner in which Directors are elected is:

Section IV.01 <u>Election and Tenure.</u> The Initial Board of Directors shall be appointed by the incorporators and thereafter shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office of Hidden Treasures Diamonds & Pearls, Inc. or such other place, as may be fixed by the Board. Directors who are elected shall serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however to the removal of any Director as allowed by applicable law or Hidden Treasures Diamonds & Pearls, Inc.'s bylaws.

Section IV.02 Election: <u>Nominating Committee.</u> A Nominating Committee shall prepare a slate containing nominees for each board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board.

Section IV.03 Discrimination during Elections. Discrimination in election and nominating procedures on the basis of race, color, creed, gender, age, religion, marital status, national origin, physical or mental disability, or unlawful purpose is prohibited.

Article V.

The names and addresses of the Board of Directors members of Hidden Treasures Diamonds & Pearls, Inc. are:

Name	<u>Office</u>	Address
Alicia Griffin	President	10144 Arbor Run Dr. Tampa, FL 33647
Jasmine Fennie	S/T	10144 Arbor Run Dr. Tampa, FL 33647
Lavette Johnson	D/T	17925 Arbor Greene Dr. Tampa, FL 33647
Linda Paulk	VP	3004 21 st Ave SE Ruskin, FL 33570

Article VI.

The Registered Agent of Hidden Treasures Diamonds & Pearls, Inc.:

Alicia Griffin	10144 Arbor Run Dr. #47	Tampa	FL	33647
Name	Street Address	City	State	Zip

I accept the designation of Registered Agent of Hidden Treasures Diamonds & Pearls, Inc.

Alicia Griffin, Registered Agent

Article VII.

The name and address of the incorporators are:

Alicia Griffin 10144 Arbor Run Dr # 47 Tampa FL 33647 State Zip Street Address City Name

Alicia Griffin, Incorporat

Article VIII.

The duration of this corporation is perpetual and this document is effective upon filing with the Secretary of State.

Article IX.

The provision regarding the distribution of assets upon dissolution is:

Upon dissolution, after all creditors of Hidden Treasures Diamonds & Pearls, Inc. have been paid, its assets shall be distributed to one or more organizations that qualify as exempt organization under section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for exclusively public purposes.

Article X.

The provision regarding liabilities for breach of duties is:

To the extent allowable by the laws of the State of Florida, no present or future Director of Hidden Treasures Diamonds & Pearls, Inc. (or his or her estate, heirs and personal representatives) shall be liable to Hidden Treasures Diamonds & Pearls, Inc. or its members for the monetary damages for breach of fiduciary duty as a director of Hidden Treasures Diamonds & Pearls, Inc. Any liability of a director (or his or her estate, heirs and personal representatives) shall be eliminated or limited to the fullest extent allowed by the Laws of the State of Florida, as many hereafter be adopted or amended.

Article XI.

The provisions regarding indemnification of directors of officers are:

With respect to claims or liabilities arising out of service as a director or officer of Hidden Treasures Diamonds & Pearls, Inc., Hidden Treasures Diamonds & Pearls, Inc. shall indemnify and advance expenses to each present and future director and officer (or his or her estate, heirs and personal representatives) to the fullest extent allowable by the laws of the State of Florida, both as now in the affect and as hereafter shall be adopted or amended.

Dated the 25th day of April in the Year 2014.

Alicia Griffin, President

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