

N14000005964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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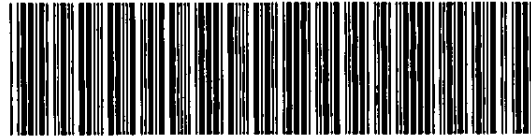
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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C.L.
12-17-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2014

U NIQUELY U INC / ATTN: JACQUELINE WATERS
PO BOX 730682
ORMOND BEACH, FL 32174 US

SUBJECT: "U" NIQUELY "U", INC.
Ref. Number: N14000005964

We have received your document for "U" NIQUELY "U", INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 814A00025169



November 20, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amendment of Articles of Incorporation for N14000005964 filed June 23, 2014

Please see attached Amendment documents for N14000005964, "U" Niquely "U", Inc. Please replace the Articles on file with the Articles enclosed. I have also submitted changes to my Board of Directors. Please remove the Board members outlined in the Articles of Amendment and replace them with the members that I outline to be added. If you have any questions or require additional information, please feel free to give me at (386)275-4095.

Jaqueline Waters
CEO/Founder

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14 NOV 25 PM 2:23

OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Post Office Box 730682, Ormond Beach, Florida 32174, 386-244-7745
info@uniquelyuinc.com www.uniquelyuinc.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "U" Niquely "U", Inc.

DOCUMENT NUMBER: N14000005964

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline Waters

(Name of Contact Person)

"U" Niquely "U", Inc.

(Firm/ Company)

1321 Hansberry Lane

(Address)

Ormond Beach, Florida 32174

(City/ State and Zip Code)

jacqueline@uniquelyuinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Waters

(Name of Contact Person)

at (386) 275-4095

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESTATED ARTICLES OF INCORPORATION

OF

"U" NIQUELY "U", INC.

FILED
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DIVISION OF CORPORATIONS
14 DEC 12 PM 2:17

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned serves as incorporator, for the purpose of forming a corporation nor-for-profit and does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is "U" Niquely "U", Inc. (hereinafter called the "Corporation").

ARTICLE II

PRINCIPLE OFFICE OF THE CORPORATION

The principal office of the Corporation shall be 1321 Hansberry Lane, Ormond Beach, Florida, 32174. The mailing address of the Corporation shall be Post Office Box 730682, Ormond Beach, Florida, 32174.

ARTICLE III

PURPOSES AND POWERS OF THE CORPORATION

It is the mission of "U" Niquely "U", Inc. to assist administrators in bullying prevention, in an effort to provide a safe environment for learning, while promoting self-esteem and the value of "U" to all students.

"U R N Control"

The corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed:

- (1) exclusively for charitable, educational, religious, and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distribution to organizations qualified as tax-exempt; and
- (2) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereinafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ATRICLE IV

MANNER OF ELECTION

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V

BOARD OF DIRECTORS

The names and addresses of the initial directors/officers are:

Jacqueline Y. Waters, President	1321 Hansberry Lane Ormond Beach, Florida 32174
TK Lamb, Director	588 Brantley Terrace Way Altamont Springs, Florida 32714
Lashauna Taylor, Director	1285 Harville Road Selma, Alabama 36703
Ron Neal, Treasurer	1068 Hampstead Lane Ormond Beach, Florida 32174
Ashley Robertson, Secretary	101 Seabreeze Blvd Apt. 308 Daytona Beach, Florida 32118
Nejer Wilkerson, Director	2634 Weddington Place Marietta, Georgia 30068
Antoinette Pacheco-Mills, Director	16 Burgundy Place Palm Coast, Florida 32137

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1321 Hansberry Lane, Ormond Beach, Florida 32174. The name of the initial registered agent at that address is Jacqueline Y. Waters.

ARTICLE VII

DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

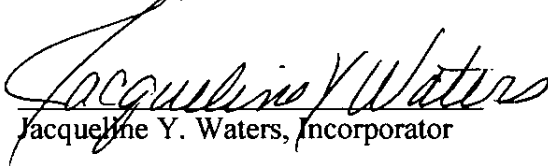
ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Jacqueline Y. Waters
1321 Hansberry Lane
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, for the purposes of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, executed these Articles of Incorporation this 1st day of November, 2014.


Jacqueline Y. Waters, Incorporator

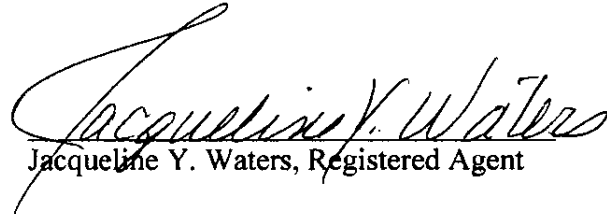
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That U Niquely U, Inc. desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 1321 Hansberry Lane, City of Ormond Beach, County of Volusia, State of Florida has named Jacqueline Y. Waters, whose address is 1321 Hansberry Lane, City of Ormond Beach, County of Volusia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having being named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Not For Profit Business Corporation Act relative to keeping open the registered office.


Jacqueline Y. Waters, Registered Agent

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DIVISION OF CORPORATIONS
14 DEC 12 PM 2:17



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DIVISION OF CORPORATIONS
14 DEC 12 PM 2:17

December 10, 2014

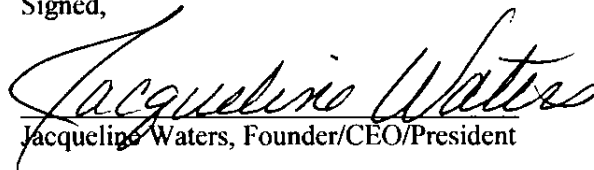
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Certificate for Restated Articles of Incorporation Letter Number 814A00025169

Please see attached Restated Articles of Incorporation documents for N14000005964, "U" Niquely "U", Inc. The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

If you have any questions or require additional information, please feel free to give me at (386) 275-4095.

Signed,


Jacqueline Waters, Founder/CEO/President

The date of each amendment(s) adoption: _____
date this document was signed.

FILED, if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: 11/1/2014

(no more than 90 days after amendment file date)

14 DEC 12 PM 2:17

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

11/20/2014

Signature

Jaqueline V. Waters

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jaqueline V. Waters

(Typed or printed name of person signing)

President

(Title of person signing)