

N150000002347

(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



600273034986

05/22/15--01018--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 22 PM 3:23

Amend/Restated
@ 5/28/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Higher Standards Youth Empowerment, Inc.

DOCUMENT NUMBER: N15000002347

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

Please note that these Articles of Amendment consist of Amended and Restated Articles of Incorporation. These Amended and Restated Articles of Incorporation amend and replace the Articles of Incorporation originally filed on **03/04/2015**

Please return all correspondence concerning this matter to the following:

Remer McIntyre, President
Higher Standards Youth Empowerment, Inc.
8508 N. 16th Street
Tampa, FL 33604-1978

Email: hsyep15@gmail.com

For further information concerning this matter, please call:

Remer McIntyre at 813-455-4902

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

☒ \$35 Filing Fee

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

Higher Standards Youth Empowerment, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 22 PM 3:23

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

The undersigned incorporator, a natural person 18 years of age or older, in order to form a non-profit corporation under chapter 617 of the Florida Statutes, adopts the following articles of incorporation.

ARTICLE I

NAME

The name of the corporation shall be "Higher Standards Youth Empowerment, Inc."

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

8508 N. 16th Street
Tampa, Florida 33604

ARTICLE III

PURPOSES

The corporation is organized exclusively for the purpose of charitable, educational, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purpose, the making of distributions to organizations that also qualify as section 501(c)(3) exempt organizations.

Subject to the foregoing provisions and in furtherance of its express purposes, the corporation has adopted the following mission:

"To develop, operate and advance youth sports, health and educational programs, including youth, adolescent and collegiate baseball, softball, sports, wellness, and other recreational teams and programs; to combat juvenile delinquency in all its forms and to promote healthy lifestyles, opportunities, activities and alternatives; to work with parents, government agencies, other organizations, the public and communities to reach as

many children as possible to promote opportunities to benefit from our programs.”

ARTICE IV

LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

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 Article III 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 supporting or opposing) 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 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.

In addition to the foregoing, the following special provisions shall also apply:

1. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined by section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holding as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. The corporation will not make any investment in such a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The corporation will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

MANNER OF ELECTION

The business and affairs of the corporation shall be managed and directed by a Board of Directors, which shall be comprised of not fewer than three (3) nor more than twenty-one (21) directors. The duties of the directors and the manner in which the directors shall be elected shall be set forth in the bylaws.

ARTICLE VI

OBLIGATIONS AND PERSONAL LIABILITY

1. No member, trustee, officer or director of the corporation shall be personally liable for the debts or obligations of the corporation of any nature whatsoever, nor shall of the property of the members, trustees, officers or directors be subject to the payment of the debts or obligations of the corporation.
2. There shall be no liability for the acts or omissions of any officer or director of the corporation in any proceeding brought by or in the right of the corporation, unless otherwise provided for by the laws of the State of Florida.
3. The corporation shall indemnify, to the fullest extent permitted by the laws of the State of Florida, as such laws now exist or may hereafter be amended, its members, trustees, officers, directors or employees who are made a party to any proceeding by reason of their acts or omissions performed in their official capacity.
4. The right to indemnification conferred in this Article shall be a contract right and shall not be exclusive of any other right that any person may have or acquire under any statute, provision of the articles of incorporation, bylaws, agreement, vote of disinterested directors, or otherwise.
5. Any amendment, modification or repeal of all or any part of this Article shall not adversely affect any right or protection of any member, trustee, officer, director or employee in respect of any action or omission occurring prior to the time of such amendment, modification or repeal.

6. The corporation may maintain insurance, at its expense, to protect itself and any member, trustee, officer, director or employee of the corporation against any expense, liability or loss, whether or not the corporation would have the power to indemnify the person against the expenses, liability or loss under the laws of the State of Florida.

ARTICLE VII

DIRECTORS AND OFFICERS

The Board of Directors shall consist of three (3) members and the initial officers of the corporation shall be as follows:

Vernon Slater – Director
2515 Earlswood Ct
Brandon, FL 33510

Penny Johnson – Director
8915 Avenue Club Drive, Apt 101
Tampa, FL 33637

Julia Gonzalez – Director
7204 N. Palmetto Ln
Tampa, FL 33604

Remer McIntyre – President
8508 N. 16th Street
Tampa, FL 33604

ARTICLE VIII

DISSOLUTION

Upon the dissolution, termination or winding up of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

REGISTERED AGENT

The registered agent of the corporation is Remer McIntyre and the registered agent street address is 8508 N. 16th Street, Tampa, FL 33604.

ARTICLE X

INCORPORATOR

The incorporator of the corporation is Remer McIntyre and the incorporator street address is 8508 N. 16th Street, Tampa, Florida 33604.

Dated 5-19-15

Incorporator R-M-I

ARTICLE XI

REGISTERED AGENT ACCEPTANCE

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.

Dated 5-19-15

Registered Agent R-M-I

The date of each amendment(s) adoption: May 19, 2015, if other than the date this document was signed.

Effective date if applicable:
(no more than 90 days after amendment file date)

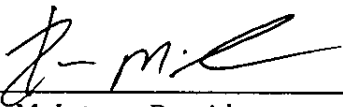
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: May 19, 2015

Signature: 
By: Remer McIntyre, President

(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)

Remer McIntyre
(Typed or printed name of person signing)

President
(Title of person signing)