Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160001603913)))



H160001603913ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.

Account Number : I19990000015 Phone : (727)461-1111 Fax Number : (727)461-6430

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Emmil Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION UNITY ONE INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

# MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A. ATTORNEYS AT LAW

Serving The Tampa Bay Area For Over 65 Years

DONALD O. McFARLAND GARY W.LYONS® CHUCK A. SULLIVAN® 1++ CEWOOD HOGAN, IR. Y PHILIP G. DRAGONETTI A HARMONY J. WIDMAN CHRISTIE L. SULLIVAN† MARLA ARONSON SCHERKER\*

REPLY TO: MAIN OFFICE 311 South Missouri Avenue Clearwater, Florida 33756 Telephone (727) 461-1111 Facsimile (727) 461-6430 www.mcfarlandgouldlaw.com

By Appointment Only East Lake Office 3490 East Lake Road, Suite B Palm Harbor, FL 34685

Tarpon Springs Office 210 S. Pinellas Avenue, Suite 112 Tarpon Springs, Florida 34689

Land O Lakes Office 19337 Shummard Oak Dr., Suite 102 Land O Lakes, Florida 53548

Certified Arbitrator
 Member Multi-Million Dollar Advocates Forum
 Brand Certified Criminal Trial Assuracy

Bened Levelner Court Certified Circuit Court Mod
 AV Rand Attorney
 Also Licensed in Minnesota
 Of Course)

July 6, 2016

eerReviewRated

# TRANSMITTAL BY EMAIL

Florida Department of State Division of Corporations Attention: Valerie Herring P.O. Box 6327 Tallahassee, Florida 32314

UNITY ONE GLOBAL INC.

Ref: W16000046761

Letter Number: 316A00013978

Dear Ms. Herring:

Pursuant to your letter of July 5, 2016, please find enclosed the revised Articles of Incorporation with regard to the above. Please review and if acceptable, please file with the State.

Please call with any questions and/or concerns to same.

Thank you for your attention to this very important matter.

Lisa Shuman

Legal Assistant to,

C.A. Sullivan, Esquire

truly yours,

LS

Enclosures

P:\docs\CLIENT6\49000-49499\49085.10 UnkyOneGlobaline.-CorporateGeneral\texturer state 070616.wpd

7/5/2018 10:06:08 AM PAGE

1/001 Fax Server



July 5, 2016

FLORIDA DEPARTMENT OF STATE

MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.

SUBJECT: UNITY ONE INTERNATIONAL INC.

REF: W16000046761

DIVERSITY OF STATE OF

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

\*\*\*\*PLEASE DISREGARD MY PREVIOUS FAX. The document number of the name conflict is L13000109748.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H16000160391 Letter Number: 316A00013978 7/5/2016 10:08:55 AM PAGE

1/001 Fax Server



July 5, 2016

FLORIDA DEPARTMENT OF STATE Division of Corporations

UNITY ONE INTERNATIONAL INC. 311 SOUTH MISSOURY AVENUE CLEARWATER, FL 38756

The Articles of Incorporation for UNITY ONE INTERNATIONAL INC. were filed on July 1, 2016, and assigned document number N16000006648. Please refer to this number whenever corresponding with this office.

This document was electronically received and filed under FAX audit number H16000160391.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. It is your responsibility to remember to file your annual report in a timely manner.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

https://sa.www4.irs.gov/modiein/individual/index.jsp.

Please be aware if the corporate address change, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding corporations, please contact this office at (850) 245-6052.

Sincerely, Valerie Herring Regulatory Specialist II New Filings Section Division of Corporations

Letter Number: 616A00013977

H16000160391 3

AUG -6 PM

# ARTICLES OF INCORPORATION OF UNITY ONE GLOBAL INC.

# A Corporation Not-For-Profit Under the Laws of Florida

The undersigned, desiring to form a corporation not-for-profit under the laws of the State of Florida, Chapter 617, do hereby certify as follows:

#### ARTICLE 1 - Name

The name of the corporation shall be UNITY ONE GLOBAL INC., and it is to be located at 311 South Missouri Avenue, Clearwater, Pinellas County, Florida 33756.

#### ARTICLE 2 - Purpose

The corporation shall be organized as a not-for-profit corporation under Chapter 617, Florida Statutes, incorporated on a non-stock basis. The purposes for which the corporation is to be formed are exclusively for religious, educational and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future U.S. Internal Revenue law, and in furtherance of these purposes, the corporation may:

A. Establish, develop, sponsor, promote and/or conduct television, radio, video and media activities and other charitable activities, and in the discretion of the Board of Directors of the Corporation, to support other non-profit entities organized for charitable purposes; provided that each is an organization described in Section 501(c)(3) of the Code and in Section 509(a)(1) or (2) of the Code; and, further provided that the Corporation shall be operated, supervised or controlled by or in connection with each additional supported organization within the meaning of Section 509(a)(3) of the Code.

- B. Own, lease or otherwise deal with all property, real and personal, to be used in furtherance of these purposes.
- C. Contract with other organizations, for-profit and not-for-profit, with individuals and with governmental agencies in furtherance of these purposes.
- D. Engage in any lawful act or activity in furtherance of these purposes for which corporations may be organized under the Florida Not-for-Profit Corporation Act.
- E. Solicit and receive contributions, grants, gifts, devises and transfers of real and personal property, either outright or in trust, from whatever sources and whether unrestricted or for designated purposes, which contributions will be used to carry out the purposes referred to in A through D above.

## ARTICLE 3 - General Scope of Activity

The corporation shall be a corporation not-for-profit, and no part of the income is distributable to its members, directors, or officers. The corporation is organized and shall be operated exclusively for the above-described purposes, no part of the net earnings of which shall inure to the benefit of any private individual, no substantial part of the activities of which shall be carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this corporation will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended.

#### ARTICLE 4 - Membership

The qualifications of members and the manner of their admission shall be determined from time to time as needed or required by the Board of Directors in accordance with the By-Laws, these Articles of Incorporation, and with any applicable laws of the State of Florida or the United States of America, upon an applicant submitting an application and dues for membership and approval by the Board of Directors.

# ARTICLE 5 - Term

This corporation shall have perpetual existence.

# ARTICLE 6 - Incorporator

The name and residence of the incorporator is as follows:

NAME

**ADDRESS** 

Prash Pavagadhi

2672 Tanglewood Trail Palm Harbor, Florida 34685

The incorporator hereto is over the age of eighteen (18) years and is a resident of the State of Florida.

#### ARTICLE 7 - Board of Directors

The Board of Directors shall consist of not less than three (3) nor more than fifteen (15) persons, elected by the membership at the annual membership meeting. The initial members of the Board of Directors, who shall serve until the first annual meeting of the membership shall be:

NAME

**ADDRESS** 

Prash Pavagadhi

210 South Pinellas Avenue, Unit 112 Tarpon Springs, Florida 34689

Page 3 of 10

07/06/2016 08:12

(FAX)727 442 9631

P.008/014

H16000160391 3

C.A. Sullivan

311 South Missouri Avenue Clearwater, Florida 33756

Francis Vayalumkal

9270 Bay Plaza Blvd., Unit 618 Tampa, Florida 33619

# **ARTICLE 8 - Officers**

The corporation shall be managed by a President, a Vice President, a Secretary and a Treasurer.

The following persons shall serve as Officers until the organizational meeting of the Board of Directors and shall hold the following offices:

Prash Pavagadhi

President/Treasurer

C.A. Sullivan

Vice President/Secretary

The duties of each Officer shall be determined from time to time by the By-Laws and by the Board of Directors.

## ARTICLE 9 - Address

The street address of the initial registered office of the Corporation in the State of Florida shall be:

· 311 South Missouri Avenue Clearwater, Florida 33756

and the name of its initial Registered Agent at such address is:

#### Christie L. Sullivan

This corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and Territories and colonies of the United States and in foreign countries, as the Directors may designate.

## ARTICLE 10 By-Laws

The initial By-Laws of the corporation shall be established and adopted by the corporation by unanimous agreement of the corporation's first Board of Directors. Thereafter, the By-Laws of the corporation are to be made, altered or rescinded by a two-thirds (2/3) majority of the Board of Directors, subject to the approval of a majority of the membership present and voting at a duly called meeting of the membership.

The By-Laws of the corporation, among other matters, shall set forth the requirements for membership, and the requirement for a meeting of the membership of the corporation to conduct such business as is necessary to be conducted in a meeting of the membership of the corporation.

#### ARTICLE 11 - Amendments

Amendments to these Articles of Incorporation shall be adopted by a two-thirds (2/3) majority of the Board of Directors, subject to the approval of a majority of the membership present and voting at a duly called meeting of the membership; PROVIDED HOWEVER, that the amendment is filed with the Department of State, approved by it, and all filing fees are paid.

#### ARTICLE 12 - Corporate Powers

This corporation is to have the power to do any and all things necessary or expedient for carrying out the purposes of the corporation and to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations not-for-profit under the laws of the State of Florida, including but not limited to the following powers:

- (1) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- (2) Adopt and use a common corporate seal and alter the same; PROVIDED HOWEVER, that such seal shall always contain the words "corporation not-for-profit".
- (3) Elect or appoint such Officers and agents as its affairs shall require and allow them reasonable compensation.
- (4) Adopt, change, amend and repeal By-Laws, not inconsistent with law or its Articles of Incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
- (5) Increase, by a vote of its members cast as the By-Laws may direct, the number of its Directors, managers or trustees so that the number shall not be less than three (3) but may be any number in excess thereof.
- (6) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises or income.
- (7) Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- (8) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein.
- (9) Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.
- (10) Make donations for the public welfare or for religious, charitable, scientific, educational or other similar purpose.
- (11) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.
- (12) Merge and consolidate with other corporations not-for-profit, domestic and foreign, provided that the surviving corporation is a corporation not-for-profit and exempt under Section 50l(c)(3) of the Internal Revenue Code of 1954, as amended.

- (13) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this part in any state, territory, district, or possession of the United States of any foreign country.
- (14) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of an otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not-for-profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- (15) Lend money for its corporate purposes, invest and reinvest its fund, and take and hold real and personal property as security for the payment of funds so loaned or invested.

# ARTICLE 13 - Limitations on Corporate Powers

Notwithstanding any provisions of these Articles of Incorporation to the contrary, or any provision of state or federal law not inconsistent herewith, the following shall be controlling restrictions upon the corporation:

- (1) The corporation shall not exercise any power, right, privilege or immunity, except in furtherance of an exempt purpose as defined in the relevant statutes of the Internal Revenue Code.
- (2) The corporation shall not exercise any power, right, privilege or immunity, that would constitute the carrying on of a trade or business for profit within the meaning of the relevant statutes of the Internal Revenue Code.
- (3) The corporation shall not have nor issue shares of stock. No dividends shall be paid, and no part of the income of the corporation shall be distributed to its members, Directors or officers, PROVIDED HOWEVER, that the corporation may pay compensation in a reasonable amount to its members, Directors and Officers for services rendered, and may confer benefits upon its members in conformity with its purposes.
- (4) If at any time the corporation is deemed to be a private foundation as defined in Internal Revenue Code Section 509(a), the following restrictions shall apply:

- (a) The corporation shall not engage in any act of "self dealing" as defined in Internal Revenue Code Section 494l(d), which would give rise to any liability for the tax imposed by Internal Revenue Code Section 494l(a);
- (b) Retain any "excess business holdings", as defined in Internal Revenue Code Section 4943(c) which would give rise to any liability for the tax imposed by Internal Revenue Code Section 4943(a);
- (c) Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Internal Revenue Code Section 4944, so as to give rise to any liability for the tax imposed by Internal Revenue Code Section 4944(a);
- (d) Make any "taxable expenditures" as defined in Internal Revenue Code Section 4945(d), which would give rise to any liability for the tax imposed by Internal Revenue Code Section 4945(a); and
- (e) Distribute, for the purposes specified in its Articles of Incorporation, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Internal Revenue Code Section 4942(a).

#### ARTICLE 14 - Prohibited Acts

This Corporation shall operate exclusively for religious, charitable or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. In the course of which operation:

- A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its individual members, directors, officers or other 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 herein.
- B. 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

07/06/2016 08:13 (FAX)727 442 9631 P.013/014

H160001603913

political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code.

C. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

# **ARTICLE 15 - Dissolution**

In the event of the dissolution of the Corporation, then the Board of Directors, after paying or making provisions for the payment of all of the liabilities of the Corporation, shall distribute, in any proportions considered prudent, all of the assets of the Corporation to such organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by 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, which shall at the time qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law) as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 16<sup>+</sup> day of 501, 2016.

Prash Pavagadhi, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 15 day of 12 , 2016

Christie L. Sullivan, as Registered Agent

16 AUG -6 PM 9: 59