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CEVANIANT OF STATE

[ALLAHASSEE, FLORID]

OCT 1 3 2016

## TAX-MACK, USA INC. "OUR AIM YOUR GAIN" ACCOUNTING • TAX CONSULTANT • NOTARY

\* TM USA

9820 NORTHWEST 7TH AVENUE MIAMI, FLORIDA 33150

TELEPHONE: 305 696-6565 • 693-5195

FAX: 305-835-7870



August 23, 2016

Department of Sate Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed a check in the amount of \$78.75 for the Certificate of incorporation of

Florida Essence Tea Princess and Duchess Program Inc.

rellie K. Annel

Sincerely,

Ketlie K. Daniels



September 7, 2016

KETLIE K. DANIELS TAX-MACK, USA INC. 9820 NORTHWEST 7TH AVENUE MIAMI, FL 33150

SUBJECT: FLORIDA ESSENCE TEA PRINCESS AND PROGRAM INC.

Ref. Number: W16000061274

We have received your document for FLORIDA ESSENCE TEA PRINCESS AND PROGRAM INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

You must list at least one incorporator with a complete business street address.

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.

Letter Number: 116A00018856

Valerie Herring Regulatory Specialist II New Filing Section

www.sunbiz.org



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 28, 2016

KETLIE K. DANIELS TAX-MACK, USA INC. 9820 NORTHWEST 7TH AVENUE MIAMI, FL 33150

SUBJECT: FLORIDA ESSENCE TEA PRINCESS AND PROGRAM INC.

Ref. Number: W16000061274

We have received your document for FLORIDA ESSENCE TEA PRINCESS AND PROGRAM INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

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: 116A00018856

WE, The Undersigned, desirous of forming a not-for profit Corporation under the laws of the State of Florida, having associated ourselves together for such purpose, submits the following Articles Of Corporation:

#### **ARTICLE I - NAME**

The name of this Corporation shall be. FLORIDA ESSENCE TEA PRINCESS AND DUCHESS PROGRAM INC.

#### **ARTICLE II - TERM**

This Corporation shall have perpetual existence unless dissolved sooner by operation of Law.

#### **ARTICLE III - PRINCIPAL OFFICE**

The principal place of business for the Corporation:

18807 NW 79th Court, Miami, Florida 33015.

#### ARTICLE IV - PURPOSES

Section 1. This Corporation is being formed exclusively for young girls and boys to be trained in etiquette, educational, literary, and charitable professional standards and practices. To advance and foster social and cultural, educational activities among members of the organization, within the meaning of IRS 501(C) (3) or corresponding provision of any future United States Internal Revenue Law.

Section 2. 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. No substantial part of the activities of the Corporation shall be the carrying on

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of propaganda, or otherwise attempting to influence legislation in or intervene in any political campaign on behalf of any candidate for public office.

Section 3. Not withstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Section 4. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose within the meaning of 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, State of Local government for public purpose, Any such assets no so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

#### **ARTICLE V - POWERS**

This Corporation shall exercise these powers conferred by Florida Statutes for Corporations Not For Profit and such shall be limited to only those powers that are in furtherance of the charitable and exempt purpose of the Corporation.

#### ARTICLE VI - MEMBERSHIP

Membership in this Corporation shall consist of the initial subscribers to these

Articles and other persons who from time to time may be elected to membership by the Board of Directors at any regular meeting or special meeting called for such purposes in accordance with their support and interest in the Corporation's activities.

#### **ARTICLE VII - BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors, who are elected or appointed by the President consisting of not more than six (6) and never less than three (3) Directors. The Board of Directors are volunteers, who are willing to donate their time and effort whenever needed. Those persons who will serve as Directors until the annual meeting of the membership and/or until their successors are elected are as follows:

Angelica Spicer 18807 NW 79<sup>th</sup> Court, Miami, Florida 33015

Gina Spicer 18807 NW 79<sup>th</sup> Court, Miami, Florida 33015

Gina White 3519 Marler Ave, Miami, Florida 33133

Jana Murrell 721 17<sup>th</sup> Street South, Brookings, SD 57006

Greg Wright 19691 NW 82ct, Miami, Florida 33015

#### **ARTICLE VIII - OFFICERS**

The Officers of the Corporation shall be President, Vice President, and other officers as may be elected or appointed by the Board of Directors from time to time. The names of the names, addresses and titles of those persons who will serve as officers until their successors are elected are as follows:

Angelica Spicer, Pres., D 18807 NW 79<sup>th</sup> Court, Miami, Florida 33015

Gina Spicer, Treas., D 18807 NW 79<sup>th</sup> Court, Miami, Florida 33015

Gina White, Sec., D 3519 Marler Ave, Miami, Florida 33133

Jana Murrell, D 721 17<sup>th</sup> Street South, Brookings, SD 57006

#### ARTICLE IX - CAPITAL STOCK

This Corporation shall issue no capital Stock to its members.

#### **ARTICLE X - BY-LAWS**

The By-Laws of this Corporation shall be adopted, altered, amended or rescinded by a majority of the Board of Directors at any regular meeting or special meeting called for such purpose, providing all quorum and notice requirements are met.

#### ARTICLE XI - REGISTERED AGENT

The Registered Agent authorized to accept service of process on behalf of the Corporation shall be Gina Spicer.

#### ACCEPTANCE BY REGISTERED AGENT

Having been designated to serve as the Registered Agent for the foregoing Corporation, I, Gina Spicer hereby accept this obligation to accept Service of process at 18807 NW 79<sup>TH</sup> Court, Miami, Florida 33015.

REGISTERED AGENT

IN WITNESS, We being Citizens of the United States and competent to contract, hereby set our hands and seals on these Articles of Incorporation on this 18<sup>th</sup> day of August 2016 A.D.

Angelier Spicer - President Incorporator

18807 NW 79th Court MIAMI, FL 33015

STATE OF FLORIDA ) : ss
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, did personally appear Incorporator Angelica Spicer to me known to be the persons described in the foregoing Articles of Incorporation and after being duly SWORN, acknowledges execution of same as their deeds and acts for the purposes expressed therein on this 18<sup>th</sup> day of August 2016 at Miami, Dade County, Florida.

NOTARY PUBLIC

METLIE K. DANIEL8

Notary Public - State of Florida
Commission # FF 933693

My Comm. Expires Nov 4, 2019

Bonded through National Notary Assn.