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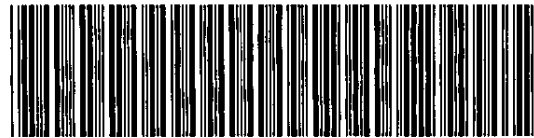
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RESET INSTITUE INC.,
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Louis Finney

Name (Printed or typed)

13614 Waterfall Way

Address

Tampa, Florida 33624

City, State & Zip

(301) 523-6359

Daytime Telephone number

Louisafinney@gmail.com

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

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
RESET INSTITUTE INC.,**

We, the undersigned subscribes, do hereby form this corporation under the provisions of the Not-For-Profit corporation statutes of the state of Florida.

ARTICLE I

CORPORATE NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

RESET INSTITUTE INC.,

The address of the corporation shall be:

13614 WATERFALL WAY, TAMPA, FLORIDA 33624

ARTICLE II

DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

CORPORATE PURPOSE: POWERS

The purpose for which this Corporation is exclusively for charitable, educational, consulting, and professional services purposes within the meaning of Section 501(c)(3) of the Internal Revenue Revised Code of 1998, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501(c)(3) of the internal Revenue Code (or the corresponding section of any future Internal Revenue Law of the United States).

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1. The Corporation shall without limiting the generality of foregoing, the purpose and activities of the Corporation is as follows:

- A) Program design and development of programs and agencies to help them solve their toughest and most complex problems by bringing an approach to executable strategy that combines industry knowledge, rigorous analysis, and insight to enable effective results for children, families, and communities.
- B) Working collaboratively with community programs and agencies providing early learning education with designing and deploying effective organizational operations; evaluating and implementing practical processes and systems; defining appropriate staffing; providing training and technical assistance and developing the skills necessary to achieve their organizational goals
- C) Provide program assessments which will include but is not limited to, self-assessment, community assessment, strategic planning, risk management, environmental assessments, and mental health assessments.
- D) Provide consultation support to assist community programs and agencies with change management, process analysis, operational improvements, organizational development, and program recovery to ensure their sustainability and quality that impacts and meets the needs of children, families and communities.
- E) Provide for program development with data management including data collection, data aggregation, and data analysis to determine outcomes.
- F) Provide for program compliance management, preparation reviews, and support of local, state, and federal regulatory regulations to ensure compliance and accountability of program operations.
- G) Promote health and safety and education training to programs and agencies working with children and families at risk or may have been, or may be subject to disruption and/or transitional issues.
- H) Cooperate and/or collaborate with and assist in any program of the government of the United States of America, the government of the state of Florida or any local government, or of any private cooperation, association or organization, or person, in the planning, development, implementation and evaluation of programs to institutional programs.
- I) To advance the study of early childhood education, family engagement, and the social inequalities that impact children, families, and communities through research and education of program that serve underserved populations.

- J) In furtherance of the foregoing, request, receive, hold and utilize funds, appropriations for grants made available for such purpose by the government of the United State of America, the government of the State of Florida or any local government and to request, receive, and hold and utilize contributions, gifts or grants made available for such purpose by any private individual, organization, corporation, or foundation.
- K) Do all things necessary, suitable, proper, convenient, and incidental to the foresaid purposes or which may be done by a non-profit corporation organization for such purposes under the laws of the State of Florida.

2. As a means of accomplishing the above purposes and the methods, the Corporation shall have the following powers:

- A) To accept, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal of whatever kind, nature of description and wherever situated.
- B) To sell, exchange, convey, mortgage, lease transfer or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- C) To borrow money, and from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bill of exchange, and other obligations of the Corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the Corporation whenever situated, whether now owned or hereafter to be acquired.
- D) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property, real and personal, as it shall deem advisable, subject to the limitations and conditions are not in conflict with the provisions of 501(c)(3) of the Internal Revenue Code of 1986 and applicable regulations hereunder, as they now exist or as they may be amended.

3. Notwithstanding any provision of these Articles to the contrary, in the conduct of the affairs, of the corporation:

- A) The Corporation shall neither have nor exercise any power, nor shall it engage directly in any activity, that would invalidate its status:

-
- (1) as a corporation which is exempt from federal income taxation and organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); or
 - (2) as a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
 - B) The property of the Corporation is irrevocably dedicated to charitable, educational, and literary purposes; and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this article.
 - C) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, under applicable federal, state or local laws.
 - D) The Corporation shall not:
 - (1) operate for the purpose of carrying on a trade or business for profit, except for minor fund raising activities;
 - (2) accumulate income, invest income, or divert income, in a manner endangering its exempt status, except for prudentially defined treasury management activities; or
 - (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.
 - E) The Corporation's operations are to be conducted principally in the United States of America, although the Corporation also may conduct operations in other foreign countries, subject, however, to the laws of Florida.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The corporation has named Marie Mason as its registered agent. The registered office of the corporation and registered agent's office is 8245 Cressida Court, Land O' Lakes, Florida 34637. Marie Mason, as the corporation's registered agent, will accept services of process within the state of Florida and a director of the Corporation.

Having been named as registered agent to accept services of process for the above stated corporation, at the place designed in this certificate, I am familiar with and accept the appointment as registered agent, and I hereby agree to act in this capacity in complete performance of my duties.


Marie Mason, Registered Agent

11/22/2016
Date

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The business and affairs of the Corporation shall be managed or under the direction of its Board of Directors which shall be four directors (4) a president, vice-president, secretary, and treasurer, each of whom shall be elected by the board of directors. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the board of directors. The number of directors may be increased or decreased from time to time by a majority of the directors, as provided by the Corporation's Bylaws, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE VI

DIRECTORS AND/OR OFFICERS

The Corporation's first Board of Directors shall be comprised of the following natural persons' name, address, and specific title(s) for each of the members as follows:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Louis Finney	Director	13614 Waterfall Way Tampa, Florida 33624
Marie Mason	Director	8245 Cressida Court Land O' Lakes, FL 34637

Heidi Greenslade	Director	7001 Interbay Blvd Tampa, FL 33616
Justin Henry	Director	1902 Deauville Drive Tampa, Florida 33619
Ricardo Davis	Director	5830 28 th Street South ST. Petersburg, Florida 33712

ARTICLE VII

CORPORATE NATURE

This Corporation is organized under a non-stock basis.

ARTICLE VIII

MEMBERS

This Corporation, as a non-member corporation, does not have members. All voting rights reside with the Board of Directors.

ARTICLE IX

DISSOLUTION

Upon the dissolution of the Corporation, all of the Corporation's assets, real and personal, shall be distributed to such charitable organization or organization as are qualified as tax-exempt under section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent Federal income tax laws, as the Board of Directors of the Corporation shall determine. However, this action is only to occurred after payment or making provisions for the payment of all debts, obligations, liabilities, cost and expenses of the Corporation for one or more exempt purposes under 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 of the property or assets not so disposed of, for whatever reason, 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 to such charitable organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE X

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by two thirds (2/3) of a majority of the directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE XI

INCORPORATORS

The name and address of each of the Incorporators is:

Name

Street Address

Louis Finney

13614 Waterfall Way
Tampa, Florida 33624

Marie Mason

8245 Cressida Court
Land O' Lakes, Florida 34637

**The undersigned incorporators has executed these Article of Incorporation this
22nd day of November 2016**


Louis Finney, Incorporator


Marie Mason, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH



AMANDA EAGLE
MY COMMISSION # FF 232812
EXPIRES: May 26, 2019
Bonded Thru Budget Notary Services

IN WITNESS WHEREOF, Louis Finney and Marie Mason after presenting proper identification (Florida driver's license) subscribers to the Article of Incorporation of RESET Institute Inc., have set their hands and seals and acknowledge and file the foregoing Article of Incorporation under the not- for-profit this 22nd day of November, 2016.

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