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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 02/22/17*

## COVER LETTER

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

**SUBJECT:** Project Transform, 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:** Michael E. Steuer, CPA  
\_\_\_\_\_  
Name (Printed or typed)

1000 S. Belcher Rd, St 7  
\_\_\_\_\_  
Address

Largo, Fl 33771  
\_\_\_\_\_  
City, State & Zip

727-797-9000  
\_\_\_\_\_  
Daytime Telephone number

myinfo@mikethecpa.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

Project Transform, Inc.

A FLORIDA NON-PROFIT CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

**ONE:** The name of this corporation is Project Transform, Inc.

**TWO:** The principal office address of this corporation is:

2383 Netherlands Dr, #3  
Clearwater, Fl 33763

**THREE:** The specific purposes for which this corporation is organized are:

The ministry's overall mission is to share God's love by meeting physical and spiritual needs in the Tampa Bay Area. In helping to meet these basic needs, we believe that the life of an individual or family will be transformed.

The ministry will support a wide variety of programs addressing basic needs and assisting families in the community. These needs include food, clothing, shelter, home repairs, etc.

The organization will also share the life transforming message of Jesus Christ.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**FOUR:** The numbers of initial directors of this corporation are five. Their names and address are as follows:

James Calvert  
2383 Netherlands Dr, #3  
Clearwater, Fl 33763

Jason Calvert  
304 Evelyn Ave  
Clearwater, Fl 33765

Paul F Mazzapica, Sr  
30 Turner St, #1002  
Clearwater, Fl 33756

Rick Tennant  
2649 Winding Wood Dr  
Clearwater, Fl 33761

John Wilson  
2760 Robinwood Drive  
Clearwater, Fl 33759

**FIVE:** The Directors of the Corporation shall be elected in accordance with the provisions stated in the bylaws.

**SIX:** The period of duration of this corporation is perpetual.

**SEVEN:** The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

There will be no members of the corporation.

**EIGHT:** Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act

of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

**NINE:** The name and address of the registered agent of this corporation are:

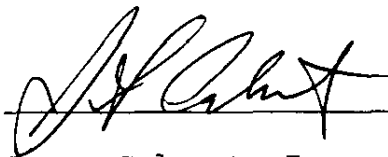
James Calvert  
2383 Netherlands Dr, #3  
Clearwater, Fl 33763

**TEN:** The name and address of the incorporator of this corporation is:

James Calvert  
2383 Netherlands Dr, #3  
Clearwater, Fl 33763

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: February 15, 2017

  
\_\_\_\_\_  
James Calvert, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Project Transform, Inc.
2. The name and address of the registered agent and office is:

James Calvert  
2383 Netherlands Dr, #3  
Clearwater, Fl 33763

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

James Calvert

Date: February 15, 2017

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