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TALLAHASSEE, FLORIDA

08/25/17

COVER LETTER

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

SUBJECT: BEAUTIFULLY POISED, 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: DOMINIQUE CHANDLER
Name (Printed or typed)

7951 RIVIERA BLVD STE 301

Address

MIRAMAR, FL 33023

City, State & Zip

754.210.6447

Daytime Telephone number

MS.D.CHANDLER@GMAIL.COM

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

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

ARTICLE OF INCORPORATION
OF
BEAUTIFULLY POISED, INC

FILED
17 AUG 26 AM 10:07
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

The undersigned subscriber to these Article of Incorporation is a natural person competent to contract and hereby form a Corporation for nonprofit under Chapter 617, Florida Statutes.

ARTICLE I
NAME

Section 1.1: This name of the Corporation shall be: **BEAUTIFULLY POISED, INC** a Not For Profit Florida Corporation

ARTICLE II
PRINCIPLE OFFICE

Section 2.1: The Corporation's principle office of this corporation in the State of Florida is:

540 NW 165th Street Road
Suite 207
Miami, Florida 33169

ARTICLE III
PURPOSE OF CORPORATION

Section 3.1: The purpose of which the corporation is organized is:

The general purpose and object of this corporation shall be to act as a social service and referral service organization to assist individuals, particularly the at risk and disadvantaged and other institutions connected therewith of a religious, educational, charitable and benevolent nature, and to establish and engage in charitable, humanitarian and philanthropic activities to the benefit of the underprivileged members of society, creating programs for the chronically at risk. We endeavor to provide for the existence of structured leadership and organizational cohesion by the establishment of community based initiatives via outreach programs, halfway houses, displaced families, and foster homes.

Section 3.2: To provide a form where the dynamism of the human spirit may be guided and molded into an effective organism committed through the need for fellowship and mutual support.

Section 3.3: The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 c 3 of the Internal Revenue Code. Notwithstanding any other provision of these Articles the corporation shall not carry out any other 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 1986, (or the corresponding provision of any future United States internal Revenue Law) or by a corporation, contributors to which are deductible under section 170 c 2 of the Internal Revenue code of 1983 for corresponding provision of any future United States Internal Revenue Law.

Section 3.4: Another purpose is a holistic approach to develop educational and artistic programs designed to mold individuals into morally responsible citizens in body, mind and spirit. To create a forum that effectively provides an avenue for exploring, developing and harnessing the potentials that exist within our youth and community. To redirect the youth angry, unproductive and negative behavior, replacing it with a positive life changing direction resulting in prepared, confident, and emotionally well-balanced people. To provide a wide variety of well-balanced and professionally directed programs, such as workshops, training, and other activities designed to interrupt patterns of poverty, criminal behavior, and low-self esteem. Education (Private School), Public Health, Transportation, Safety and Human services, Special Services for Handicap and Disable, Parenting programs, Food pantries, Job Services, Economic Development, Homeless Shelters, Senior Services, Day Care Facilities, Youth Programs, Performing Arts, Music, Summer Camp and the create capital resources private and public. To safeguard and transmit to posterity, purity and righteousness of individual freedom, and assist in charitable work of any nature deemed beneficial and to the best interest of the order and to society as a whole and to raise funds for caring the same into effect in any manner allowed by the constitution and the Bylaws of the order permitted under the laws of the State of Florida and The Constitution of the United States of America.

Section 3.5: No part of the net earnings of the corporation shall insure 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 distributing of statements) any political campaigning on or behalf of any candidate for public office. Notwithstanding any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under section 501 (c) (3) of the code; or (ii) by an organization contributions to which are deductible under section 170 (c) (2) code.

Section 3.6: Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization and operated exclusively for such purposes.

Section 3.7: To operate exclusively in any other manner for such religious, charitable, scientific purposes and educational purposes that qualify as exempt organization under Section 501 (c) (3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws covering the distributions to organizations qualified as tax exempt.

Section 3.8: To do any and all things related to and in connection with the carrying out of the object and purpose herein above set forth.

Section 3.9: Notwithstanding any other provision in this document, the purpose will be limited exclusively to exempt purpose within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTIONS

Section 4.1: The manner in which the directors are elected and appointed:

Section 4.2 This Corporation shall appoint the Directors of the Corporation.

Section 4.3: This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE V DIRECTORS

Section 5.1: The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the ("Board")), subjected to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than five (5) Directors are present. The affirmative vote of any five (5) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

Section 5.2: The Board of Directors shall consist of the following members elected in accordance with this Section and the Bylaws:

Shekeila Parson
President-CEO

540 NW165th Street Road, Ste 207
Miami FL 33169

Penny Crawford
Vice President

P. O. Box 330394
Miami, FL 33233

Shekeira Parson
Director

P. O. Box 330394
Miami, FL 33233

Tiffanie Ramos
Director

790 NW 100th Street
Miami, FL 33150

Tequila Crawford
Director

11875 SW 183rd Street
Miami, FL 33177

Veronica Lopez
Director

2700 Casablanca Drive
Miramar, FL 33023

ARTICLE VI BYLAWS

Section 6.1: The Board of Director(s) of the Corporation shall have power to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE VII DURATION

Section 7.1: The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE VIII NON-STOCK CORPORATION

Section 8.1: The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of membership.

ARTICLE IX EFFECTIVE DATE

Section 9.1: This Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE X
AMENDMENT**

Section 10.1: The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon directors in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**ARTICLE XI
INCORPORATOR**

The name and address of the Incorporator is:


Shekeila Parson
540 NW 165th Street Road
Suite 207
Miami, FL 33169

**ARTICLE XII
REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the registered agent is:

Dominique Chandler
Chandler Financial, Inc.
7951 Rivera Blvd
Suite 301
Miramar, FL 33023

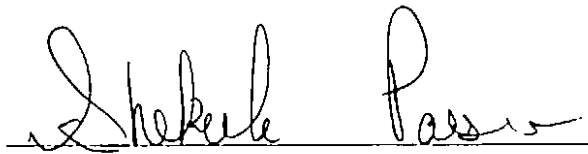
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

8/21/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.



Signature / Incorporator

8/21/17
Date

FILED
17 AUG 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA