



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2018

KIMBERLY SCOTT
25064 SW 123 PL
PRINCETON, FL 33032

SUBJECT: TRUSTED TREASURE INC
Ref. Number: N17000012211

We have received your document for TRUSTED TREASURE INC and your check(s) totaling \$35.00. 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.

There are missing pages. Please see enclosed and include the missing pages.

Please return 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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 418A00023627

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUSTED TREASURE, INC.

DOCUMENT NUMBER: N17000012211

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIMBERLY SCOTT

(Name of Contact Person)

(Firm/ Company)

25064 SW 123 PL

(Address)

PRINCETON, FL 33032

(City/ State and Zip Code)

ynvks@yahoo.com

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

For further information concerning this matter, please call:

KIMBERLY SCOTT

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

2018 DEC 13 AM 10:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2018

KIMBERLY SCOTT
25064 SW 123 PL
PRINCETON, FL 33032

SUBJECT: TRUSTED TREASURE INC
Ref. Number: N17000012211

We have received your document for TRUSTED TREASURE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please scale the document size to letter size. Also, pages 1-3(of 4) are missing from the document. Please include the missing pages.

Please return 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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 418A00021899

RECEIVED
2018 NOV 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

RESTATED ARTICLES OF INCORPORATION
2018 DEC 13 PM 4:44

ARTICLE I

SECRETARY OF STATE
TALLAHASSEE, FL

1.01 Name **Trusted Treasure, Inc.**

The name of this corporation shall be (**Trusted Treasure, Inc.**) The business of the corporation may be conducted as (**Trusted Treasure, Inc.**).

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

Trusted Treasure, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. **Trusted Treasure, Inc.** is a nonprofit assisted living facility established to meet the basic needs of residents inclusive of their daily living, companionship, chores and general care.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

3.02 Public Benefit

Trusted Treasure, Inc. is designated as a public benefit corporation.

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

Trusted Treasure, Inc. is organized exclusively for charitable and educational purposes 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. No part of the net earnings of **Trusted Treasure, Inc.** 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Trusted Treasure, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Trusted Treasure, Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the **Trusted Treasure, Inc.**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the **Trusted Treasure, Inc.** hereunder shall be selected by the discretion of a majority of the managing body of the **Trusted Treasure, Inc.** and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the **Trusted Treasure, Inc.** by one (1) or more of its managing body which verified petition shall contain such statements as

reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 Article III, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

BOARD OF DIRECTORS

5.01 Manner of Election

The manner in which the directors are selected shall be elected or appointed.

5.02 Governance

Trusted Treasure, Inc. shall be governed by its board of directors.

Kimberly Scott, President

Tanesha Thomas, Treasurer

Albert Scott, Secretary

5.03 Initial Directors

The initial directors of the corporation shall be **Kimberly Scott**.

ARTICLE VI

MEMBERSHIP

6.01 Membership

Trusted Treasure, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII

AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (1/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:
19500 SW 117 CT Miami, FL 33157

The mailing address of the corporation is:
19500 SW 117 CT Miami, FL 33157

ARTICLE IX

Appointment of registered agent

9.01 Registered Agent

The registered agent of the corporation shall be:

Kimberly Scott, 25064 SW 123 PL Princeton, FL 33032

ARTICLE X

INCORPORATOR

The incorporators of the corporation are as follow:

Kimberly Scott, 25064 SW 123 PL Princeton, FL 33032

Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above restated Articles of Incorporation of **Trusted Treasure, Inc.** were approved by the board of directors on Thursday, **October 4, 2018** and constitute a complete copy of Articles of Incorporation of the **Trusted Treasure, Inc.**

A handwritten signature in black ink, appearing to be 'K. Scott', is written over a horizontal line.

Kimberly Scott, President

The date of each amendment(s) adoption: _____, if other than the date this document was signed.


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/4/2018 _____

Signature  _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KIMBERLY SCOTT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)