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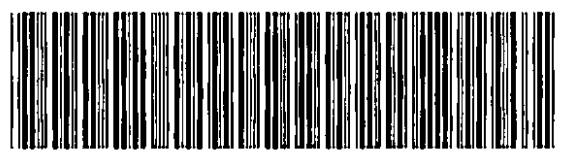
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Quicken Minds Place of Hope Inc
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☒ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Nakeysha Holmes Simmons
Name (Printed or typed)

724 Sunbright Drive
Address

Seffner, FL 33584
City, State & Zip

(813) 370-3236
Daytime Telephone number

Nsimmons@quickenmindsofhope.org
E-mail address: (to be used for future annual report notification)

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

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is:

Quicken Minds Place of Hope Inc

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

For charitable, religious, and educational

purposes to aid the poor and disadvantaged while concentrating on single fathers and single father families

towards a life of self-sufficiency. The programs will consist of, but not limited to: on training and placement,

counseling, after-school programs, computer training and substance abuse awareness and prevention.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

X Change PT John Doe

X Remove V Mike Jones

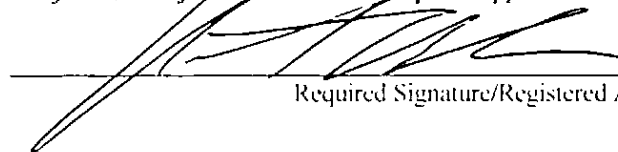
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>BM</u>	<u>Sabrina Hall</u>	<u>7886 Steamboat Springs Ct</u> <u>Jacksonville FL 32210</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>BM</u>	<u>Andre McQueen</u>	<u>5620 Collins Rd 1006</u> <u>Jacksonville FL 32244</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>Pres/D</u>	<u>Nakeysha Holmes Simmons</u>	<u>724 Sunbright Drive</u> <u>Seffner FL 33584</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VPD</u>	<u>Isreal Simmons</u>	<u>724 Sunbright Drive</u> <u>Seffner FL 33584</u>
5) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>David Oliver</u>	<u>1591 Lane Ave S #25</u> <u>Jacksonville, FL 32210</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kenneth Balkman
Address: 400 North Ashley Dr Suite 2643
Tampa FL 33602

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



Required Signature/Registered Agent

08/10/2020
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

Quicken Minds Place of Hope, Inc.

A Florida Nonprofit Corporation

The undersigned citizens of the United States, of the age of eighteen years or more, desiring to form a nonprofit corporation under the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes), certify and acknowledge the following:

ARTICLE I NAME

1.01 Name

- (a) The name of this corporation shall be Quicken Minds Place of Hope, Inc. The business of the corporation may be conducted as Quicken Minds Place of Hope, Inc., QMPH, Inc., or QMPH.
- (b) The organization may, by a two-thirds (2/3) vote of a quorum of directors, change its name.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PRINCIPLE OFFICE

3.01 Principal Office

The corporation's principal street address is:

Quicken Minds Place of Hope, Inc.
724 Sunbright Drive
Seffner, FL 33584

The corporation's mailing address is:

Quicken Minds Place of Hope, Inc.
724 Sunbright Drive
Seffner, FL 33584

ARTICLE IV PURPOSE

4.01 Purpose

Quicken Minds Place of Hope, Inc. (Hereinafter referred to as "QMPH" in this section) is a nonprofit corporation and shall be operated exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

QMPH's purpose is to provide services to single fathers and single father families towards a life of self-sufficiency. The services will include, but are not limited to job training and placement, counseling, after-school programs, computer training, and substance abuse and prevention. Moreover, QMPH's goals and missions are to reducing the significant number of single fathers, who are delinquent, unemployed, and homeless. QMPH will provide the previously mentioned services to any father in need, for residents of Florida.

4.02 Nonprofit

Quicken Minds Place of Hope, Inc. is designated solely as a nonprofit corporation.

ARTICLE V **NONPROFIT NATURE**

5.01 Nonprofit Nature

Quicken Minds Place of Hope, Inc. ensures the following:

- (a) Quicken Minds Place of Hope, 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 Quicken Minds Place of Hope, 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.
- (b) Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on:
 - (1) 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
 - (2) 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.
- (c) Quicken Minds Place of Hope, 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.

5.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Quicken Minds Place of Hope, 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.

5.03 Dissolution

Quicken Minds Place of Hope, Inc. ensures the following:

- (a) Upon termination or dissolution of the Quicken Minds Place of Hope, 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.
- (b) The organization to receive the assets of the Quicken Minds Place of Hope, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Quicken Minds Place of Hope, 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 Quicken Minds Place of Hope, 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.
- (c) 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.

5.04 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.

5.05 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.

5.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on:

- (a) 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
- (b) 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 VI

MANNER OF ELECTION

6.01 Manner of Election

The directors of Quicken Minds Place of Hope, Inc. shall be elected pursuant to manners set forth in Section 4.04 of Quicken Minds Place of Hope, Inc.'s Bylaws.

ARTICLE VII BOARD OF DIRECTORS

7.01 Governance

Quicken Minds Place of Hope, Inc. shall be governed by its board of directors.

7.02 Initial Directors

The initial directors of the corporation shall be:

Nakeysha Holmes-Simmons, President /D
724 Sunbright Drive
Seffner, FL 33584

Isreal Simmons, Board Member /VP
724 Sunbright Drive
Seffner, FL 33584

David Oliver, Board Member /D
1591 Lane Avenue S. #25
Jacksonville, FL 32210

ARTICLE VIII MEMBERSHIP

8.01 Membership

Quicken Minds Place of Hope, 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 Quicken Minds Place of Hope, Inc. Bylaws.

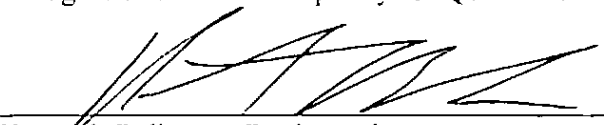
ARTICLE IX APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Kenneth Balkman
400 North Ashley Drive Suite 2643
Tampa, FL 33602

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 for Quicken Minds Place of Hope, Inc.


Kenneth Balkman, Registered Agent

Date: 08/10/2020

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 s.817.155, F.S.


Nakeysha Holmes-Simmons, Incorporator

Date: 08/10/2020

ARTICLE X
INCORPORATOR

10.01 Incorporator

The incorporator of the corporation are shall be:

Kenneth Balkman
400 North Ashley Dr Suite 2643
Tampa FL 33602

ARTICLE XI
AMENDMENTS

11.01 Bylaw Amendments

The Bylaws may be amended, altered, repealed, or restated by a vote of the majority of the board of directors then in office at a meeting of the Board, provided:

- (a) that no amendment shall be made to these Bylaws which would cause the corporation to cease to qualify as an exempt corporation under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code;
- (b) that an amendment that does affect the voting rights of directors further requires ratification by a two-thirds (2/3) vote of a quorum of directors at a board meeting; and
- (c) that all amendments be consistent with the Articles of Incorporation.

11.02 Articles of Incorporation Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE XII
CONFLICTING DOCUMENTS

12.01 Conflicting Documents

The Bylaws shall govern the operation of this corporation unless any Bylaw conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

ARTICLE XII
EFFECTIVE DATE

12.01 Effective Date

The effective date of these Articles of Incorporation shall be on ~~xx~~ 08 /10 /2020

ACKNOWLEDGMENT OF CONSENT