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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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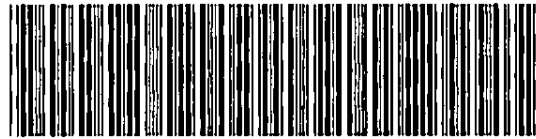
(Business Entity Name)

(Document Number)

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JUN - 8 2020

20 JUN - 8 PM 1:10  
CLERK OF SUPERIOR COURT  
COUNTY OF CALIFORNIA

## COVER LETTER

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

SUBJECT: SERENITY EMPIRE FOUNDATION 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: MICHELLE CARLOS  
Name (Printed or typed)

4032 SUNBURST VIEW CIRCLE  
Address

KISSIMMEE, FL 34746  
City, State & Zip

917-553-7744  
Daytime Telephone number

MACSAAB11@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**  
In compliance with Chapter 617, F.S.. (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: SERENITY EMPIRE FOUNDATION INC

CIN 83-4729174

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
4032 SUNBURST VIEW CIRCLE

KISSIMMEE, FL 34746

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: TO PROVIDE MENTORING AND EDUCATIONAL SERVICES  
TO YOUTH 5-18 YEARS OF AGE.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: BY MAJ. VOTE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: FRANK STREETY, PRESIDENT  
Address: 4032 SUNBURST VIEW CIRCLE  
KISSIMMEE, FL 34746

Name and Title: LATOSHA FRYSON, SEC  
Address: 2803 STONEWOOD CIRCLE  
LAKELAND, FL 33810

Name and Title: ORTEGA BAKER, VICE PRESIDENT  
Address: 2703 N HIGHLAND AVENUE  
PLANT CITY, FL 33563

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: MICHELLE CARLOS, TREASURER  
Address: 4032 SUNBURST VIEW CIRCLE  
KISSIMMEE, FL 34746

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

20 JUN -8 PM 2:10  
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CLERK OF COURT  
HALL OF RECORDS

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Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: MICHELLE CARLOS  
Address: 4032 SUNBURST VIEW CIRCLE  
KISSIMMEE, FL 34746

20 JUN - 8 PM 2:10  
SECRETARY OF STATE  
CORPORATION DIVISION

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ROBIN A JENKINS, MBA  
Address: 4210 KEYBISCAYNE LANE  
WINTER PARK, FL 32792

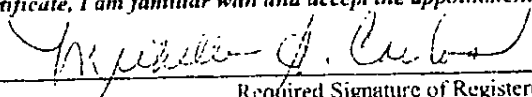
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

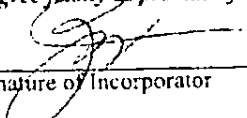
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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 of Registered Agent

08/20/2020  
\_\_\_\_\_  
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 s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature of Incorporator

08/20/2020  
\_\_\_\_\_  
Date

## **Serenity Empire Foundation, Inc.**

### **Conflict of Interest Policy Article IX**

#### **Purpose**

The purpose of the conflict of interest policy is to protect this tax- exempt organization of Serenity Empire Foundation, Inc interests when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

#### **Interested Person**

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

#### **Financial Interest**

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family

- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

#### **Procedures**

##### **Duty to Disclose**

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

##### **Determining Whether a Conflict of Interest Exists**

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

##### **Procedures for Addressing the Conflict of Interest**

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

- b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

#### Perjury Declaration Statement Article X

##### Serenity Empire Foundation, Inc

Under penalties of perjury, I declare that I have examined this information including accompanying documents, and to the best of my knowledge and belief the information contains all relevant facts relating to the request of the information, and such facts are true, correct and complete.

Said organization is organized exclusively for charitable, religious, and educational purposes including such purposes, the making of distribution to organizations that qualify as exempt organizations under 501 c 3 of the Internal Revenue, or corresponding section of any future tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 3 c of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for 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 located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.