

Derrick

N2-00000010337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

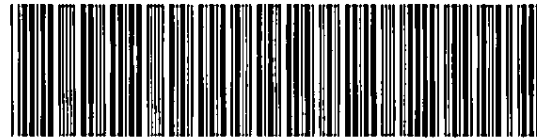
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300344940103

05/20/20 -01009--002 *78.50

20 SEP 2 2011

W20000052640

Derrick Thompson

20 SEP 12 2011

ARTICLES OF INCORPORATION
MAMA KATHY'S INC.
(A NON-PROFIT CORPORATION)

We, the undersigned, being competent to contract and desirous of forming a corporation for non-profit purposes under the provisions of Chapter 617 of the Florida Statutes, do agree and submit the following as and for our Articles of Incorporation:

Effective 06-01-2020

EIN: 85-1061127

ARTICLE I – NAME/ADDRESS

The name of this corporation shall be:
MAMA KATHY'S INC.

Its principal place of business shall be:
740 NW 17TH COURT
POMPANO BEACH FL. 33060

2020 JUN 23 PM 12:15

ARTICLE II – TERMS OF EXISTENCE

The Corporation shall have perpetual existence, unless dissolved sooner by operation of law or by corporate resolution.

ARTICLE III – VISION/MISSION/PURPOSE

THE VISION of MAMA KATHY'S INC. is to train up children for their God given purpose, they will embrace their unique personalities, gifts and talents.

THE MISSION of MAMA KATHY'S INC. is to provide meals, field trips and support services through after-school and summer programs.

OUR PURPOSE as a non-profit community organization is to provide educational and mentorship services to children and their families. Our faith based services and programs will allow children to discover their gifts talents and purpose, while developing healthy self awareness and positive self esteem.

The purpose of our corporation is exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code and herein stated.

ARTICLE IV – MEMBERSHIP

There Shall Be NO Members

ARTICLE V – INCORPORATOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I acknowledge that I have read the above "Notice of Annual Report" statement and understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status:

Katherine Green-Randolph
740 NW 17th Court
Pompano Beach FL. 33060

Incorporator Signature: Katherine Green

Date: 6 / 17 / 2020

ARTICLE VI – THE OFFICES

Section 1: The offices of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and other offices that may from time to time be required to carry out the business of the corporation. The following persons are to serve within these offices initially until the first annual meeting of the corporation or until their successors are duly elected.

SEE BOARD OF DIRECTORS OFFICERS BELOW

ARTICLE VII – BOARD OF DIRECTORS/OFFICERS

The affairs of this Corporation shall be managed by a Board of Directors & Officers, consisting of not less than three (3) and never more than five (5) Directors. The Directors/Officers shall be members of the corporation and elected and hold office in accordance with the Bylaws of the corporation. The name and address of the person who are to serve as Directors/Officers initially, or until the first annual meeting of the corporation are:

Katherine Green-Randolph - President/Director

740 NW 17th Court
Pompano Beach FL 33060

Lionel Randolph - Vice President/Director

740 NW 17th Court
Pompano Beach FL 33060

Sherry Vertil - Secretary/Treasurer

740 NW 17th Court
Pompano Beach FL 33060

ARTICLE VIII – POWERS

The Corporation shall possess and exercise all the powers and privileges granted by Chapters 617 of the Florida Statutes, or by any other law of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Article of Incorporation.

The Corporation is organized as a not-for-profit entity, and no part of the net earnings of the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as provided in section 501(h) of the Internal Revenue Code of 1986, and the corporation shall not participate in, or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or 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 of 1986, or corresponding section of any future federal tax code.

ARTICLE IX – BYLAWS

The by-laws of the corporation shall be made, altered, and rescinded by a majority vote of the Board Members at a regular or special meeting of the corporation, subject to all notice and quorum requirements.

ARTICLES X – NON-PROFIT DISSOLUTION OF TAX-EXEMPT ORGANIZATION

Upon the dissolution and winding up of the organization after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of The Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or corresponding section of any future federal tax code; or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purpose.

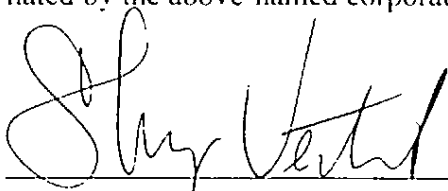
ARTICLE XI – AMENDMENT OF ARTICLES

These Articles may be amended, altered, or rescinded by a majority vote of the Board of Directors present at a regular or special meeting of the corporation, provided all notice and quorum requirements are met.

ARTICLE XII – REGISTERED AGENT AND ACCEPTANCE

First, having been organized as a Not-for-Profit Corporation, MAMA KATHY'S INC. hereby designates **Sherry Vertil**, as its Registered Agent to accept process of service on its behalf at its place of business located at 335 NE 48th Street Apt 221, Deerfield Beach FL 33064

ACCEPTANCE: "Having been advised of the responsibilities of a Registered Agent and having been designated by the above-named corporation, I hereby accept to act in this capacity on this 15th day of May, 2020.



Sherry Vertil, Registered Agent