

12000012182

(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

12000091989

OCT 29 2020

R. SCOTT



200335132252

200335132252
10/02/19--01/01/20--01 \$37.50

FD

STATE
CLERK
FLORIDA

2020 OCT 26 PM 12:41

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2020

PATRICIA DEMASKY
6901 NARRA STREET, CTG R
NEW PORT RICHEY, FL 34653

SUBJECT: BRANCHING OUT INNOVATIONS INCORPORATED
Ref. Number: W19000091989

We have received your document for BRANCHING OUT INNOVATIONS INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Non profit can not be a public benefit. (2.04)

Please return the corrected original and one copy of 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 220A00010630

FILED
2020 OCT 26 PM 12:41
CLERK OF DISTRICT COURT
STATE OF FLORIDA
10

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

ARTICLE I: NAME

- 1.01 The legal and business name of the corporation will be **BRANCHING OUT INNOVATIONS, INCORPORATED**
- 1.02 The principal and mailing address will be: 6901 Narra Street, CTG R, New Port Richey, FL 34653

ARTICLE II: PURPOSE, NON-PROFIT NATURE, AND BENEFITS

- 2.01 **PURPOSE:** The purpose for which the corporation is organized is as follows: Branching Out Innovations, Incorporated, is a non-profit corporation 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.
- 2.02 **MISSION:** Our mission is to empower and educate the community, especially those in the LGBTQ+ population, to embark on successful endeavors.
- 2.03 **DURATION:** The period of duration for this corporation shall be perpetual.
- 2.04 **PERSONAL LIABILITY:** No officer or director of this corporation shall be personally liable for the debts or obligations of BRANCHING OUT INNOVATIONS, INCORPORATED of any nature whatsoever, nor shall any property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.
- 2.05 **DISSOLUTION:** Upon termination or dissolution of BRANCHING OUT INNOVATIONS, INCORPORATED, any assets lawfully available for distribution shall be distributed to one 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 organizations shall have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporations.

The organization to receive the assets of BRANCHING OUT INNOVATIONS, INCORPORATED, hereunder, shall be selected by the discretion of a majority of the managing body of BRANCHING OUT INNOVATIONS, INC., and if its members cannot agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against BRANCHING OUT INNOVATIONS, INC., by one or more of its managing body, which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court, upon finding that this sections is applicable, shall select the qualifying organization to receive the assets to be distributed, giving preference, if practicable, to organizations, located within the State of Florida.

ARTICLE III: BOARD OF DIRECTORS

- 3.01 BRANCHING OUT INNOVATIONS, INCORPORATED shall be governed by a board of directors. The initial directors shall be:

Patricia Demasky, LCSW, Chairperson: 6901 Narra Street, New Port Richey, FL 34653
April Wilson, BSW, Vice Chairperson: 6310 Gentle Ben Circle, Wesley Chapel, FL 33544
Andrew Grimmer, BA, Secretary and Treasurer: 3426 Blayton Street, Holiday, FL 34690

3.02 Initial board members were selected by the incorporator. BRANCHING OUT INNOVATIONS, INCORPORATED Directors may be elected by any Board meeting by the majority vote of the existing Board of Directors.

ARTICLE IV: MEMBERSHIP

4.01 BRANCHING OUT INNOVATIONS, INCORPORATED, 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 V: AMENDMENTS

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

ARTICLE VI: ADDRESS OF THE CORPORATION

6.01 **Corporate Address.** The physical address of the corporation is: 6901 Narra Street, CTG R, New Port Richey, FL 34653

6.02 The mailing address of the corporation is 6901 Narra Street, CTG R, New Port Richey, FL 34653

ARTICLE VII: APPOINTMENT OF REGISTERED AGENT

7.01 **Registered Agent.** The registered agent of the corporation shall be:

Andrew Grimmer
3426 Blayton Street
Holiday, FL 34690

ARTICLE VIII: INCORPORATOR

8.01 The incorporator of the corporation is:

Patricia Demasky
6901 Narra Street
New Port Richey, FL 34653

ARTICLE IX: EFFECTIVE DATE AND ACKNOWLEDGMENTS OF CONSENT TO APPOINTMENT AS REGISTERED AGENT AND INCORPORATOR

9.01 Effective date, is the date of the filing: 6-29-20. It is understood that this date is 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, the date, as stated herein, will not be listed as the document's effective date on the Department of State's records

9.02 REGISTERED AGENT

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.



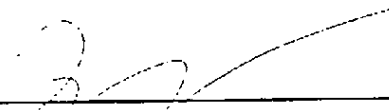
Andrew Grimmer

Address: 3426 Blayton Street, Holiday, FL 34690

DATE: 6/29/20

9.03 INCORPORATOR

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.



Patricia Demasky

Address: 6901 Narra Street, New Port Richey, FL 34653

DATE 6/29/20

Branching Out Innovations

Mission: Empowering the community, especially those in the LGBTQ+ population, to embark on successful endeavors.

Board of Directors: The Board answers to the public, the government, the people it serves, and other supporters

Patricia Demasky, LCSW, Chairperson

Andrew Grimmer, BS, Secretary and Treasurer

April Wilson, BSW

Rebecca Moore

Chairperson: The Chairperson represents the organization to the community, presides over the board and sets the agenda for meetings. The Chairperson assists in fundraising and coordination of other committees, as needed.

The Secretary: Is the communication and record keeper for the Board. The Secretary is familiar with the Mission of Branching Out Innovations, its Articles of Incorporation, and bylaws. The Secretary will distribute all meeting minutes and safeguard all agency records. The Secretary will oversee the function of the Chairperson in the absence of the Chairperson

The Treasurer: Ensures financial stewardship and financial wellbeing of the agency and manages timely filings to the IRS. The Treasurer budgets for board approval; and will review annual audits. The Treasurer may be responsible for other duties as assigned by the Board.

Board Members: All Board Members are required to attend meetings and actively participate in decision making; considering the best interest of the agency.