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#### **COVER LETTER**

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

Especially Treasured, Inc SUBJECT:

#### (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 S78.75 Filing Fee & Certificate of Status □\$78.75 Filing Fee & Certified Copy

□ \$87.50 Filing Fee, Certified Copy & Certificate

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#### ADDITIONAL COPY REQUIRED

Tanaka Travis FROM:

Name (Printed or typed)

6970 Heather Oaks Dr.

Address

Pensacola, Fl 32506

City, State & Zip

850-497-4805

Daytime Telephone number

ttravis619@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)

	In compliance with Chapter 617,	F.S., (Not for Profit)	FIL
<u>ARTICLE I NAME</u> The name of the corporation shall be	Especially Treasured. Inc		F11 12 2021-01-01-01-01-00
<u>ARTICLE II PRINCIPAL OFI</u>			10 14 10
Principal <u>street</u> a Especially Treasured, Inc		Mailing address, if di	ifferent is:
7901 4th St N, STE 300			
St Petersburg, FL 33702			
	ion is organized is: to provide education at ional and job exploration counseling.		
and summer youth programs. At ti	mes, per the discretion of the board of o	lirectors, Especially Treasured	d, Inc.
provides internships which are opp	ortunities for workplace readiness train	ung. To increase it's impact or	n the communityit seeks to
collaborate with other non-profit o	rganizations which fall under the 501(c	(3) section of the internal rev	venue code and are operated
exclusively for educational and cha	aritable purposes.		
ARTICLE IV MANNER OF EL	LECTION The manner in which the d	irectors are elected and appoint	As stated in bylaws

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

· · ·

Name and Title	Tanaka Travis/ President	Name and Title	Caren Owens/ Treasurer
Address	6970 Heather Oaks Dr.		5295 Durango Place
	Pensacola, FL 32506		Pensacola, FL 32504
Name and Title	Kentrell Wiggins/Vice President	Name and Title:	Tenisha Malden/Secretary
Address	117 Robin Place		1300 N Custer Rd Apt 3301
	Fayetteville, NC 28306		Allen, TX 75013
Name and Title	Teekari Layton/Secretary	Name and Title:	
Address	831 W Maxwell St		
	Pensacola, FL 32501		

Name and Title:	Name and Title:
Address	_ Address:
······································	
Name and Title:	Name and Title:
Address	_ Address:

#### <u>ARTICLE VI\_\_\_REGISTERED AGENT</u> The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Name:	Northwest Registered Agent LLC	
Address:	7901 4th St N STE 300	
	St. Petersburg FL 33702	
	·	

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:	Tanaka Travis
Address:	6970 Heather Oaks Dr.
	Pensacola, FI 32506

#### ARTICLE VIII EFFECTIVE DATE:

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

(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.)

\_ (OPTIONAL)

<u>Note:</u> 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

3/12/2021 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.

gnature of Incorporator

3/12/2021 Date

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### Especially Treasured, Inc.

A Florida Non-profit Corporation

## ARTICLES OF INCORPORATION

#### ARTICLE I <u>NAME</u>

#### 1.01 Name

The name of this corporation shall be Especially Treasured. Inc. The business of the corporation will be conducted as Especially Treasured. Inc.

#### ARTICLE II DURATION

#### 2.01 Duration

The period of duration of the corporation is perpetual.

#### ARTICLE III <u>PURPOSE</u>

#### 3.01 Purpose

Especially Treasured. 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. Especially Treasured. Inc. provides Self Determination and Self Advocacy Training in addition to Post-Secondary Educational Counseling. It trains individuals to meet personal, academic and post-secondary goals. It provides after-school and summer youth programs. It provides job exploration counseling. At times, per the discretion of the board of directors, it provides internships for workplace readiness training.

#### 3.02 Non-Profit

Especially Treasured, Inc. is designated as a non-profit corporation.

#### ARTICLE IV NON-PROFIT NATURE

#### 4.01 Non-profit Nature

Especially Treasured. 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 Especially Treasured, 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.

Especially Treasured, 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 Especially Treasured, 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 Especially Treasured 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 Especially Treasured, Inc., hereunder shall be selected by the discretion of a majority of the managing body of the Especially Treasured, 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 Especially Treasured, 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.

#### 4.04 **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.

#### 4.05 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.

#### 4.06 **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 Governance

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

#### 5.02 Initial Directors

The initial directors of the corporation shall be Tanaka Travis, Caren Ross, Tenisha Malden, Teekari Layton and Kentrell Wiggins.

#### ARTICLE VI MEMBERSHIP

#### 6.01 Membership

Especially Treasured, 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 (2/3) of the board of directors.

#### ARTICLE VIII ADDRESSES OF THE CORPORATION

#### 8.01 Corporate Address

The address of the corporation is:

Especially Treasured, Inc. 7901 4<sup>th</sup> St N, STE 300 St Petersburg, FL 33702

The mailing address of the corporation is:

Especially Treasured, Inc. 7901 4<sup>th</sup> St N, STE 300 St. Petersburg, FL 33702

#### ARTICLE IX APPOINTMENT OF REGISTERED AGENT

#### 9.01 Registered Agent

The registered agent of the corporation shall be:

Northwest Registered Agent LLC 7901 4<sup>th</sup> St N, STE 300 St. Petersburg, FL 33702

#### ARTICLE X INCORPORATOR

The incorporators of the corporation are as follow:

Tanaka Travis 6970 Heather Oaks Dr. Pensacola, FL 32506

#### **CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Especially Treasured. Inc. were approved by the board of directors on the date of filing and constitute a complete copy of Articles of Incorporation of the Especially Treasured, Inc.

Tanaka Travis/President 6970 Heather Oaks Dr. Pensacola, FL 32506

Kentrell Wiggins/Vice President 117 Robin Place Fayetteville, NC 28306

> Caren Owens/Treasurer 5295 Durango Place Pensacola, FL 32504

EIN XX-XXXXXXX

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Tenisha Malden/Secretary 1300 N Custer Rd Apt 3301 Allen, TX 75013

Teekari Layton/Secretary 831 W Maxwell St Pensacola, FL 32501