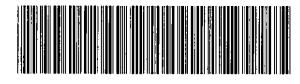
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#### **COVER LETTER**

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

SUBJECT: AGENCY FO	OR EMPOWERMENT AND S	UPPORT INC	
	(PROPOSED CORPO	RATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	cles of Incorporation and	a check for:
<b>\$70.00</b>	□ \$78.75	□\$78.75	□ <b>\$</b> 87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	STEPHANIE GEORGE		_
Name (Printed or typed)			
	507 LANCER OAK DR		
		Address	<del>-</del>

(240) 277-8688

STEPHANIE@AFESCOMPANY.COM

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

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number

#### ARTICLES OF INCORPORATION

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

ARTICLE II	PRINCIPAL OFFICE			
507 L	Principal <u>street</u> address: ANCER OAK DR	581	Mailing address, if differer N PARK AVE, 2791	nt is:
APOP	PKA, FL 32712	APC	PKA, FL 32704	
	PURPOSE  The which the corporation is organized is:  EMPOWER, HELP, AND TRAIN ELIGITATION.			
BARRIERS T	O EMPLOYMENT TO ACHIEVE THEIR	BUSINESS GO	ALS.	
	R EMPOWERMENT AND SUPPORT, INC.  MANNER OF ELECTION The manner		I i	orkforce, Inc.
ARTICLE IV		er in which the dir	I i	
ARTICLE IV	MANNER OF ELECTION The manner  INITIAL OFFICERS AND/OR DIRECT  STEDHANIE GEORGE PRESIDENT	er in which the dir	I i	
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RTICLE IV  RTICLE V  Name and Title	MANNER OF ELECTION The manner  INITIAL OFFICERS AND/OR DIRECT  STEPHANIE GEORGE, PRESIDENT  507 LANCER OAK DR  APOPKA, FL 32712  SHEVIE BARNES, VP	er in which the dir ORS  Name and Title Address:	JUNEANN HEYWARD, SEC  2113 NE 7 STREET  HOMESTEAD, FL 33033	
ARTICLE IV  Name and Title  Address	MANNER OF ELECTION The manner  INITIAL OFFICERS AND/OR DIRECT  STEPHANIE GEORGE, PRESIDENT  507 LANCER OAK DR  APOPKA, FL 32712  SHEVIE BARNES, VP	ORS  Name and Title Address:  Name and Title	JUNEANN HEYWARD, SEC  2113 NE 7 STREET  HOMESTEAD, FL 33033	N THE BYLAWS
RTICLE V Name and Title	MANNER OF ELECTION The manner  INITIAL OFFICERS AND/OR DIRECT  STEPHANIE GEORGE, PRESIDENT  507 LANCER OAK DR  APOPKA, FL 32712  SHEVIE BARNES, VP	er in which the dir ORS  Name and Title Address:	JUNEANN HEYWARD, SEC  2113 NE 7 STREET  HOMESTEAD, FL 33033	N THE BYLAWS
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Name and Title:_	· · · · · · · · · · · · · · · · · · ·	Name and Title:		-
Address				
<del>-</del>				· -
Name and Title:_		Name and Title:		
Address				
	REGISTERED AGENT orida street address (P.O. Box NOT	acceptable) of the registered agent is:		
Name:	STEPHANIE GEORGE	, , ,		
Address:	507 LANCER OAK, DR	<del>.</del>		
	APOPKA, FL 32712		17.	2 <b>022</b> SEP
	INCORPORATOR dress of the Incorporator is:			SEP 18
Name:	STEPHANIE GEORGE			<u> </u>
Address:	507 LANCER OAK DR			<del></del>
	APOPKA, FL 32712		•	59
Effective date, if	EFFECTIVE DATE: other than the date of filing: ate is listed, the date must be speci	. (OPTION ific and cannot be more than five da	AL) ys prior or 90 days aftei	r the filing.)
	inserted in this block does not meet tive date on the Department of State	the applicable statutory filing requiren 's records.	nents, this date will not b	e listed as the
	uniliar with and accept the appointm	rvice of process for the above stated of tent as registered agent and agree to ac		designated in thi
(5	Required Signature of Regis		09/12/2023	
	Required Signature of Regis	stered Agent	Date	
	ment and affirm that the facts stated f State constitutes a third degree felo	herein are true. I am aware that any fa ny as provided for in s.817.155, F.S.	ilse information submitte	d in a document to
(3)	a but		09/12/2023	
	Required Signature of	Incorporator	Date	

### BYLAWS

#### **OF**

#### AGENCY FOR EMPOWERMENT AND SUPPORT, INC

The name of the organization is AGENCY FOR EMPOWERMENT AND SUPPORT, INC. The organization is organized in accordance with the Florida Not For Profit Corporation Act, as amended. The organization has not been formed for the making of any profit, or personal financial gain. The assets and income of the organization shall not be distributable to, or benefit the trustees, directors, or officers or other individuals. The assets and income shall only be used to promote corporate purposes as described below. Nothing contained herein, however, shall be deemed to prohibit the payment of reasonable compensation to employees and independent contractors for services provided for the benefit of the organization. This organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax. The organization shall not endorse, contribute to, work for, or otherwise support (or oppose) a candidate for public office. The purpose of the organization is the following:

TO EMPOWER, HELP, AND TRAIN ELIGIBLE INDIVIDUALS WITH DISABILITIES AND BARRIERS TO EMPLOYMENT TO ACHIEVE THEIR BUSINESS GOALS.

The organization is organized exclusively for purposes pursuant to section 501(c)(3) of the Internal Revenue Code.

## ARTICLE I MEETINGS

Section 1. Annual Meeting. An annual meeting shall be held once each calendar year for the purpose of electing directors and for the transaction of such other business as may properly come before the meeting. The annual meeting shall be held at the time and place designated by the Board of Directors from time to time.

Section 2. Special Meetings. Special meetings maybe be requested by the President or the Board of Directors. A special meeting of members is not required to be held at a geographic location if the meeting is held by means of the internet of other electronic communications technology in a manner pursuant to which the members have the opportunity to read or hear the proceedings substantially concurrent with the occurrence of the proceedings, note on matters submitted to the members, pose questions, and make comments.

Section 3. Notice. Written notice of all meetings shall be provided under this section or as otherwise required by law. The Notice shall state the place, date, and hour of meeting, and if for a special meeting, the purpose of the meeting. Such notice shall be mailed to all directors of record at the address shown on the corporate books, at least 10 days prior to the meeting. Such notice shall be deemed effective when deposited in ordinary U.S. mail, properly addressed, with postage prepaid.

Section 4. Place of Meeting. Meetings shall be held at the organization's principal place of business unless otherwise stated in the notice. Unless the articles of incorporation or bylaws provide otherwise, the board of directors may permit any or all directors to participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication by which all directors participating may simultaneously hear each other during this meeting. A director participating in a meeting by this means shall be deemed to be present in person at the meeting.

Section 5. Quorum. A majority of the directors shall constitute a quorum at a meeting. In the absence of a quorum, a majority of the directors may adjourn the meeting to another time without further notice. If a quorum is represented at an adjourned meeting, any business may be transacted that might have been transacted at the meeting as originally scheduled. The directors present at a meeting represented by a quorum may continue to transact business until adjournment, even if the withdrawal of some directors results in representation of less than a quorum.

Section 6. <u>Informal Action</u>. Any action required to be taken, or which may be taken, at a meeting, may be taken without a meeting and without prior notice if a consent in writing, setting forth the action so taken, is signed by the directors with respect to the subject matter of the vote.

# ARTICLE II DIRECTORS

- **Section 1.** Number of Directors. The organization shall be managed by a Board of Directors consisting of 3 director(s).
- Section 2. Election and Term of Office. The directors shall be elected at the annual meeting. Each director shall serve a term of 2 year(s), or until a successor has been elected and qualified.
- Section 3. Quorum. A majority of directors shall constitute a quorum.
- Section 4. Adverse Interest. In the determination of a quorum of the directors, or in voting, the disclosed adverse interest of a director shall not disqualify the director or invalidate his or her vote.
- Section 5. Regular Meeting. The Board of Directors shall meet immediately after the election for the purpose of electing its new officers, appointing new committee chairpersons and for transacting such other business as may be deemed appropriate. The Board of Directors may provide, by resolution, for additional regular meetings without notice other than the notice provided by the resolution.
- Section 6. Special Meeting. Special meetings may be requested by the President, Vice-President, Secretary, or any two directors by providing five days' written notice by ordinary United States mail, effective when mailed. Minutes of the meeting shall be sent to the Board of Directors within two weeks after the meeting. A special meeting of members is not required to be held at a geographic location if the meeting is held by means of the internet of other electronic communications technology in a manner pursuant to which the members have the opportunity to read or hear the proceedings substantially concurrent with the occurrence of the proceedings, note on matters submitted to the members, pose questions, and make comments.
- Section 7. Procedures. The vote of a majority of the directors present at a properly called meeting at which a quorum is present shall be the act of the Board of Directors, unless the vote of a greater number is required by law or by these by-laws for a particular resolution. A director of the organization who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless their dissent shall be entered in the minutes of the meeting. The Board shall keep written minutes of its proceedings in its permanent records.
- Section 8. <u>Informal Action</u>. Any action required to be taken at a meeting of directors, or any action which may be taken at a meeting of directors or of a committee of directors, may be taken without a meeting if a consent in writing setting forth the action so taken, is signed by all of the directors or all of the members of the committee of directors, as the case may be.

Section 9. Removal / Vacancies. A director shall be subject to removal, with or without cause, at a meeting called for that purpose. Any vacancy that occurs on the Board of Directors, whether by death, resignation, removal or any other cause, may be filled by the remaining directors. A director elected to fill a vacancy shall serve the remaining term of his or her predecessor, or until a successor has been elected and qualified.

**Section 10.** Committees. To the extent permitted by law, the Board of Directors may appoint from its members a committee or committees, temporary or permanent, and designate the duties, powers and authorities of such committees.

#### ARTICLE III OFFICERS

**Section 1.** Number of Officers. The officers of the organization shall be a President, a Treasurer, and a Secretary. Two or more offices may be held by one person. The President may not serve concurrently as a Vice President.

**President/Chairman**. The President shall be the chief executive officer and shall preside at all meetings of the Board of Directors and its Executive Committee, if such a committee is created by the Board.

Secretary. The Secretary shall give notice of all meetings of the Board of Directors and Executive Committee, shall keep an accurate list of the directors, and shall have the authority to certify any records, or copies of records, as the official records of the organization. The Secretary shall maintain the minutes of the Board of Directors' meetings and all committee meetings.

Treasurer/CFO. The Treasurer shall be responsible for conducting the financial affairs of the organization as directed and authorized by the Board of Directors and Executive Committee, if any, and shall make reports of corporate finances as required, but no less often than at each meeting of the Board of Directors and Executive Committee.

Section 2. Election and Term of Office. The officers shall be elected annually by the Board of Directors at the first meeting of the Board of Directors, immediately following the annual meeting. Each officer shall serve a one year term or until a successor has been elected and qualified.

Section 3. Removal or Vacancy. The Board of Directors shall have the power to remove an officer or agent of the organization. Any vacancy that occurs for any reason may be filled by the Board of Directors.

# ARTICLE IV CORPORATE SEAL, EXECUTION OF INSTRUMENTS

The organization shall not have a corporate seal. All instruments that are executed on behalf of the organization which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the organization, including a release of mortgage or lien, may be executed by the President or any Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the Board of Directors.

# ARTICLE V AMENDMENT TO BYLAWS

The bylaws may be amended, altered, or repealed by the Board of Directors by a majority of a quorum vote at any regular or special meeting. The text of the proposed change shall be distributed to all board members at least ten (10) days before the meeting.

#### ARTICLE VI INDEMNIFICATION

Any director or officer who is involved in litigation by reason of his or her position as a director or officer of this organization shall be indemnified and held harmless by the organization to the fullest extent authorized by law as it now exists or may subsequently be amended (but, in the case of any such amendment, only to the extent that such amendment permits the organization to provide broader indemnification rights).

# ARTICLE VII DISSOLUTION

The organization may be dissolved only with authorization of its Board of Directors given at a special meeting called for that purpose, and with the subsequent approval by no less than two-thirds (2/3) vote of the members. In the event of the dissolution of the organization, the assets shall be applied and distributed as follows:

All liabilities and obligations shall be paid, satisfied and discharged, or adequate provision shall be made therefore. Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization, organized under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

#### Certification

STEPHANIE GEORGE, President of AGENCY FOR EMPOWERMENT AND SUPPORT, INC, and JUNEANN HEYWARD, Secretary of AGENCY FOR EMPOWERMENT AND SUPPORT, INC certify that the foregoing is a true and correct copy of the bylaws of the above-named organization, duly adopted by the initial Board of Directors on September 11, 2023.

I certify that the foregoing is a true and correct		ed organizat		ıly
adopted by the initial Board of Directors on Se	eptember 11, 2023.		022	
		-	SEP	
		<i>::</i> :	<del>-</del>	
<sub>By</sub> Stephanie George	Date:		<u> </u>	,
	Butc.	ð:		
STEPHANIE GEORGE, President			Ω.	

By:	09/12/2023 Date:
JUNEANN HEYWARD, Secretary	

# 23000011452 AGENCY FOR EMPOWERMENT & SUPPORT, LLC

#### Notice of Limited Liability Company

TO: Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SUBJECT: Relinquishing the LLC name (Affidavit)

DOCUMENT NUMBER: L19000264661

I am Stephanie George, owner of **Agency For Empowerment & Support, LLC**. I plan to dissolve my LLC and keep my company name. I want to relinquish the company name to be used for my non-profit organization.

Please return all correspondence concerning this matter to the following email address: <a href="mailto:stephanie@afescompany.com">stephanie@afescompany.com</a>.

Daytime Phone Number: (240) 277-8688

Mailing Address: 581 N Park Ave, Unit 2791, Apopka, FL 32704

Physical Address: 507 Lancer Oak Dr, Apopka, FL 32712

Sincerely,

STATE OF FLORIDA, COUNTY CANGE SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY'S OF LE 20 2

PERSONALLY KNOWN OR LICENS

Stephanie George, Founder & CEO

AGENCY FOR EMPOWERMENT & SUPPORT, LLC

Notary Public State of Florida Maurinia S Blume My Commission HH 405881 Expires 6/4/2027

MA