

N98000001955

Requestor's Name	
Address	
City/State/Zip	Phone #

900002464859--5
-03/23/98-01056-008
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. YOUTH WITH A VISION INCORPORATED
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 APR -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98-6608

~~P. Hall~~ MAR 25 1998

P. Hall APR - 3 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 25, 1998

ROBERT JAY MALLAN
8114 N HALE AVE
TAMPA, FL 33614

SUBJECT: YOUTH WITH A VISION
Ref. Number: W98000006605

We have received your document for YOUTH WITH A VISION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00015939

Robert J. Mallan
8114 N. Hale Avenue
Tampa, FL 33614
April 1, 1998

Ms. Pamela Hall
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Youth With A Vision Incorporated
Ref #: W98000006605

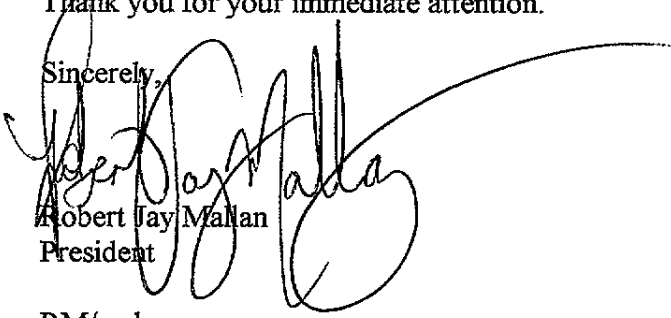
Dear Ms. Hall:

Enclosed is a corrected copy of the Articles of Incorporation for Youth With A Vision Incorporated.

If you need further information, I can be reached at 813-879-4673 ext. 225.

Thank you for your immediate attention.

Sincerely,


Robert Jay Mallan
President

RM/mal

ARTICLES OF INCORPORATION

of

Youth With A Vision Incorporated

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98 APR -3 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a Corporation for charitable, community development, and philanthropic purposes, under the provisions of State Statute No. 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is Youth With A Vision Incorporated.

ARTICLE II. PURPOSES

The general nature of the objectives and purposes of this Corporation shall be: to operate a charitable, community development program in the Greater Tampa, Florida area and beyond and, through it, to enhance the quality of life in that community through various outreach and community development programs as is necessary to accomplish its expanding mission; and to encourage, promote and support worthy community-based causes as may be determined by the Board of Directors from time to time.

ARTICLE III. QUALIFICATIONS OF MEMBERS

The Corporation is a service corporation and shall have no members.

ARTICLE IV. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

	Name	Residence
1.	Robert J. Mallan	8114 N. Hale Ave., Tampa, FL 33614
2.	Dr. James Fountain	12318 Wycliff Place, Tampa, FL 33626
3.	Dr. Randy A. White	4110 Highland Park Cir., Lutz, FL 33549
4.	Debbie Gee	1205 Gulfway, St Pete Beach, FL 33706

ARTICLE VI. OFFICERS

Section 1. The officers of the Corporation shall be a President, Vice President, Secretary, and Treasurer.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

	OFFICE	NAME
1.	President	Robert J. Mallan
2.	Vice President	Dr. Randy A. White
3.	Secretary	Debbie Gee
4.	Treasurer	Debbie Gee

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have five (5) directors initially. The

number of the directors may be increased from time to time, by the by-laws, but shall never be less than five (5) nor more than, nine (9), unless the by-laws are subsequently amended. A director may be removed as outlined in the by-laws.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 3. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

	NAME	ADDRESS
1.	Robert J. Mallan	8114 N. Hale Ave., Tampa, FL 33614
2.	Dr. James Fountain	12318 Wycliff Place, Tampa, FL 33626
3.	Dr. Randy A. White	4110 Highland Park Cir., Lutz, FL 33549
4.	Debbie Gee	1205 Gulfway, St Pete Beach, FL 33706
5.	Artherley Sands	529 S. Parsons Ave. #1503, Brandon, FL 37511

ARTICLE VIII. BY-LAWS

Section 1. The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

Section 1. Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors then in office.

Section 2. The Board of Directors may submit, consider and vote upon any number of amendments at any one meeting.

ARTICLE X. LOCATION

The location of this Corporation shall be at 8114 N. Hale Ave. in the City of Tampa, County of Hillsborough, State of Florida.

ARTICLE XI. NON-PROFIT STATUS

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any individual director or officer. This Corporation is founded for the purpose of qualifying fully as a tax-exempt Corporation under the laws of the United States and the State of Florida.

Section 2. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c) (3) of the Internal Revenue Code, or the federal government, or to a state or local government for a public purpose, and none of the assets will be distributed to any director, officer or trustee of this Corporation.

ARTICLE XII. POWERS

Section 1. In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise or lease, or bequest, and hold dispose of such property as the Corporation shall require for the benefit of the Corporation and to further its purpose and mission, and not for pecuniary profit.

Section 2. The Corporation shall have all powers necessary to complete its mission and purposes provided such powers are not inconsistent with Florida Statutes Chapter #617, as amended from time to time, the Internal Revenue Code of the United States of America; and the corporate by-laws.

ARTICLE XIII. MEETINGS

Section 1. The annual meeting for the election of members of the Board of Directors shall be as provided in the by-laws.

Section 2. The Corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least quarterly.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporates, have hereunto set our hands and seals this 1st day of April, 1998, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Subscriber

Subscriber

Subscriber

Subscriber

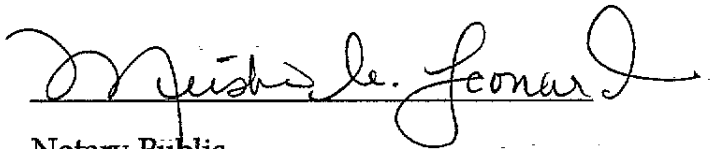
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Randy A. White, Robert G. Mallon, Debbie Gee, and James Fountain, who are personally known to me or who produced

_____ as identification, and are to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

Witness my hand and seal in the county and state named above this 1st day of April, 1998.


Notary Public



Certificate of Designation
Registered Agent/Registered Office

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section #617, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Youth With a Vision Incorporated.
2. The name and street address of the registered agent and office is: Robert Jay Mallan, President, 8114 N. Hale Ave Tampa, Florida 33614

Having been named as registered agent and to accept the service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert Jay Mallan

4/1/1998