

PO0000030717

Requester's Name

Charles C. Scott II  
14585 NW 16th DR.  
Miami, FL 33167

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 2000

CHARLES C. SCOTT, II  
14585 N.W. 16TH DR.  
MIAMI, FL 33167

SUBJECT: YOU NEED TO KNOW, INC.  
Ref. Number: W00000006517

We have received your document for YOU NEED TO KNOW, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 300A00013442

**ARTICLES OF INCORPORATION  
OF  
YOU NEED TO KNOW, INC.**

WE, the undersigned incorporator of this corporation under Florida Statute 607, as amended, adopt the following Articles of Incorporation

**ARTICLE I**  
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Name

The name of this corporation is *YOU NEED TO KNOW, INC.*

**ARTICLE II**  
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Purposes

The general nature of the business and the object and purposes proposed to be transacted and carried on by and powers of the corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.

To create, write, publish, sell, own, hold, trade, convey, or otherwise manufacture, either within or without the State of Florida, in the United States, and in foreign countries, and any interest therein, stores, shops, plants, and commissaries to be used in the connection with business.

To acquire, manufacture, produce written materials of educational value of every kind and generally deal in grants concessions, franchises and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To produce, manufacture, purpose, or acquire in any lawful manner and pledge, sell and trade in goods, wares, merchandise, and property of any and every kind, class and licensors, wholesalers, retailers, importers and exporters and to acquire all such

merchandise, supplies, materials, trademarks, patents, copyrights, and other articles as shall be necessary to incidental to such business.

To apply for purchase, or in any manner acquire, and to hold, own use, and operate, and to sell or in any manner dispose of , and grant license or other rights, inventions, improvements, and processes used in connection with or secured under any trademarks, letters, patents, or copyrights of the United States or other counties, or otherwise, and to work, operate or develop the same, and to manufacture and sell products under any trademark, letters, patent, or copyrights, and grant licenses to do the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects to any of them.

To carry on the business of import or export of general merchandise for all foreign and domestic markets, to export from and import into the United States, its territories and possessions and any and all foreign countries, as principle or agent, and to act as factors, franchisors, franchises, educational merchandise and materials of every kind and to sell, purchase, and produce, deal in with materials of every kind or nature.

To acquire the goodwill, rights, and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this corporation, bonds, or otherwise to hold or in any manner dispose of the whole or any part of the properly so purchases; to conduct in any lawful manner the whole or any part necessary or convenient in and about the conduct and management of such business.

To enter into, make and perform contracts of every kind with any person, firm, association, partnerships, syndicate, entity, or corporation, domestic or foreign municipality, body political, county, territory, state, government, or colony or dependency thereof, domestic or foreign.

To have offices, conduct its business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of

Florida.

And further, to do and perform and cause to be done or performed each, any and all of the acts and things above enumerated, or otherwise granted or permitted by law, and any and all acts and things insofar as the same may be incidental to or included in any and all general powers given, and

To do all of the acts and things and conduct and carry on all business and enterprises to the same extent as any natural person which is not specially prohibited by the laws of the State of Florida, United States of America, and any rule or regulation promulgated thereunder,

The said corporation may perform any part of its business outside the State of Florida, in other states, territories, or possessions of the United States, and in all foreign countries.

### **ARTICLE III**

#### **Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is seven thousand, five hundred (7,500) shares of common stock of \$5.00 per par value.

### **ARTICLE IV**

#### **Voting Rights**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

### **ARTICLE V**

#### **Duration**

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

## ARTICLE VI

### ----- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series his pro rate share thereof ( as nearly as may be done without issuance of fractional share)at the price at which it is offered to others.

## ARTICLE VII

### ----- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 14585 Northwest 16<sup>th</sup> Drive, 33167, and the name of the initial registered agent of this corporation at that address is *Charles C. Scott, II*.

## ARTICLE VIII

### ----- Directors

The initial number of this corporation is (2).The number of directors may be either increase or decrease from time to time as provided for in the by-laws but shall never be no less than two(2).

The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-laws and Corporation Laws of the State of Florida, shall hold office for the year of the corporation's existence or until their successors are elected and have qualified, are:

NAME	ADDRESSES
Akua Scott	Post Office Box 640001 North Miami, Florida 33164
Charles C. Scott, II	14585 Northwest 16 <sup>th</sup> Drive Miami, Florida 33167

**ARTICLE IX**

**Subscribers**

The names and addresses of the subscribers of the Articles of Incorporation are as follows:

NAME	ADDRESSES
Charles C. Scott, II	14585 Northwest 16 <sup>th</sup> Drive Miami, Florida 33167

**ARTICLE X**

**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**

The Corporation shall have the further right and power to:

From time to time determine whether and to what extent and the accounts and books of this corporation (other than the stock book) or any of them shall be opened to inspection of stockholders and no stockholder shall have any right inspecting any account book or document of this corporation except as conferred by statute, unless authorized by a resolutions of the stockholders or Board of Directors.

The Corporation may in it bylaws confer powers upon its Board of Directors or officers, in addition to the foregoing and addition to the authorized and expressly conferred by statute.

Both stockholders and directors shall have powers, if the by-laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the State of Florida, as such places as may from time to time be designated by the Board of Directors).

Signed: Charles C. Scott, II  
Charles C. Scott, II

Date: 3/1/2000

President/Registered Agent

I accept the designation as registered agent.

Signed: Akua Scott  
Akua Scott

Date: 1 March 2000

Executive Vice President

FILED  
00 MAR 27 11 23 38  
SECRET  
FBI/DOJ