

390 3781

Receipt Number: 53780

File Number **NS014888**



CERTIFICATE_OF_INCORPORATION

For

YOUTH EMPOWERMENT ACADEMY, INC.

Filed at the request of:

SHAWN IMITATES DOG
560 CUMBERLAND RD
GLENDALE CA 91202

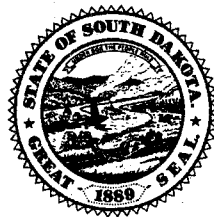
State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Thursday, July 19, 2012**


Secretary of State

Fee Received: \$30.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Nonprofit Corporation

ORGANIZATIONAL ID #: NS014888

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **YOUTH EMPOWERMENT ACADEMY, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this July 19, 2012.



Jason M. Gant
Secretary of State

Cert of Incorp Non Profit Merge

90 3783 07/24/2012

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ARTICLES OF INCORPORATION DOMESTIC NONPROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$30 payable to SECRETARY OF STATE

RECEIVED

JUL 06 2012

S.D. SEC. OF STATE

RECEIVED

JUL 19 2012

S.D. SEC. OF STATE

RECEIVED

JUN 01 2012

S.D. SEC. OF STATE

Telephone # _____

FAX # _____

RECEIVED

JUN 13 2012

S.D. SEC. OF STATE

JUN 6 2012

STATE

File this 19th day of July, 2012
[Signature]
SECRETARY OF STATE

Article I

The name of the corporation is Youth Empowerment Academy, Inc.

Article II

The period of existence is: July 2012 and ongoing

Initial Term Perpetual

Article III

The purpose for which the corporation is organized.

Our program is designed to develop leadership skills to our youth from junior high to high school. The mission is to work with the youth by providing them ongoing training and resources to develop necessary skills to be effective leaders in school to prepare them for the workforce or college.

Article IV

Check one:

☐

The corporation will have members.

☒

The corporation will not have members.

Article V

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class.

NA

Article VI

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed.

The directors for the corporation will be determined by a majority vote from the board. The directors will serve two years for their term and are voted on during the annual meetings.

Article VII

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

NA

Article VIII

The South Dakota Registered Agent name Oliver Shawn Imitates Dog

<u>802 Third Street</u>	<u>Martin</u>	<u>SD</u>	<u>57551</u>
<u>Box 459</u>	<u>Glendale</u>	<u>SD</u>	<u>57551</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u>Box 459</u>	<u>Martin</u>	<u>SD</u>	<u>57551</u>
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

When listing a Commercial Registered Agent, please state their CRA #.
This number can be obtained from the Commercial Registered Agent.

Article IX

Three or more directors are required by law. The number of directors constituting the initial board of directors: 3

Oliver Shawn Imitates Dog	560 Cumberland Road <u>800 Third St</u>	Glendale <u>Martin</u>	SD <u>SD</u>	91202 <u>57551</u>
Director	Street Address	City	State	ZIP+4
David Victor Greco	560 Cumberland Road	Glendale	CA	91202
Director	Street Address	City	State	ZIP+4
Clementine Minnie Cathleen Bordeaux	3604 Effie Street	Los Angeles	CA	90026
Director	Street Address	City	State	ZIP+4
Director	Street Address	City	State	ZIP+4

Article X

Incorporators: Three or more incorporators are required by law.

Oliver Shawn Imitates Dog	560 Cumberland Road <u>800 Third St</u>	Glendale <u>Martin</u>	SD <u>SD</u>	91202 <u>57551</u>
Incorporator	Street Address	City	State	ZIP+4
David Victor Greco	560 Cumberland Road	Glendale	CA	91202
Incorporator	Street Address	City	State	ZIP+4
Clementine Minnie Cathleen Bordeaux	3604 Effie Street	Los Angeles	CA	90026
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4

This document must be signed by all incorporators in front of a notary public

Dated 5/17/12

Oliver Shawn Imitates Dog
(Signature of an incorporator)

Oliver Shawn Imitates Dog
(Printed Name)

Dated May 17, 2012

[Signature]
(Signature of an incorporator)

David Victor Greco
(Printed Name)

Dated 5/17/2012

Clementine Minnie Cathleen Bordeaux
(Signature of an incorporator)

Clementine Minnie Cathleen Bordeaux
(Printed Name)

390 3785

Dated _____

(Signature of an incorporator)

(Printed Name)

Dated _____

(Signature of an incorporator)

(Printed Name)

STATE OF _____

COUNTY OF _____

On this the _____ day of _____, 20 _____ before me personally appeared

_____ known to me or satisfactorily proven to be the

person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

My Commission Expires

See attached California Acknowledgment

Notary Public

Notarial Seal

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of

Los Angeles

On May 17, 2012

before me,

Richard Mekerdoom Johnston, Notary Public

Here Insert Name and Title of the Officer

personally appeared

Oliver Shawn Imitates Dog, David Victor Greco,

Name(s) of Signer(s)

Clementine Minnie Cathleen Bordeaux



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that ~~he/she~~ they executed the same in ~~his/her~~ their authorized capacity(ies), and that by ~~his/her~~ their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature:

[Signature]

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document:

Articles of Incorporation Domestic Nongrant Corporation

Document Date:

May 17, 2012

Number of Pages:

4

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer(s)

Signer's Name:

Signer's Name:

☐ Corporate Officer — Title(s):

☐ Corporate Officer — Title(s):

☐ Individual

☐ Individual

☐ Partner — ☐ Limited ☐ General

☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact

☐ Attorney in Fact

☐ Trustee

☐ Trustee

☐ Guardian or Conservator

☐ Guardian or Conservator

☐ Other:

☐ Other:

Signer Is Representing:

Signer Is Representing:

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

392 0529

Receipt Number: 68053

File Number **NS014888**



ARTICLES_OF_AMENDMENT

For

YOUTH EMPOWERMENT ACADEMY, INC.

Filed at the request of:

OLIVER IMITATES DOG
560 CUMBERLAND RD
GLENDALE CA 91202

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Friday, October 05, 2012**


Secretary of State

Fee Received: \$15.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment

ORGANIZATIONAL ID #: NS014888

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **YOUTH EMPOWERMENT ACADEMY, INC.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this October 5, 2012.



Jason M. Gant
Secretary of State

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

AMENDMENT TO ARTICLES OF INCORPORATION DOMESTIC NON-PROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy
FILING FEE: \$15 payable to SECRETARY OF STATE

RECEIVED
OCT 05 2012
S.D. SEC. OF STATE

Telephone # (213) 219-7611

FAX #

1. The name of the corporation is Youth Empowerment Academy, INC

Note: This must be the exact corporate name.

2. The Articles of Incorporation have been amended by the members or directors of the corporation in the manner prescribed by SDCL 47-22 on October 1, 20 12.

- ☐ Adopted by a meeting of the members of said corporation. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.
- ☐ Adopted by a consent in writing signed by all members entitled to vote with respect thereto.
- ☒ There are no members or no members entitled to vote. The amendment was adopted by the Board of Directors. Such amendment received the vote of a majority of the directors in office.

3. Please state the amendment. Another sheet may be attached if additional space is needed.

Article III should read: "Our program is designed to develop leadership skills to our youth from junior high to high school. The mission is to work with the youth by providing them ongoing training and resources to develop necessary skills to be effective leaders in school to prepare them for the workforce or college. The organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code."

Article VII should read: "Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

To be signed by either the chairman of the board of directors, or by the president or any other officer.

Dated October 2, 2012

By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

Oliver Shawn Imitates Dog
(Signature of an authorized officer)

Oliver Shawn Imitates Dog
(Printed Name)

President
(Title)

nonprofitamendmentarticles April 2012



South Dakota Secretary of State
SHANTEL KREBS

To: NS014888
YOUTH EMPOWERMENT ACADEMY, INC.
OLIVER SHAWN IMITATES DOG
BOX 459
MARTIN, SD, 57551-0459

**DOMESTIC AND FOREIGN DELINQUENT NOTICE OF PENDING
ADMINISTRATIVE DISSOLUTION OR REVOCATION**

**Corporate ID
NS014888**

**Authentication Key
A468258**

This is official notification under South Dakota Codified Law that the above named entity is in a cancellation or revocation pending status with this office. This status was effective at the end of the business day on February 6, 2015 and is caused by a failure to file the yearly annual report during the anniversary month of incorporation or qualification. Under South Dakota Codified Law the Secretary of State must notify the entity of this status and allow at least 60 days for filing the annual report and fee. If you would like to maintain your good standing in this state, it is necessary to take immediate action prior to April 20, 2015.

The most convenient way to find out which annual report must be filed is by using our website. Go to <http://www.sdsos.gov> under Business Services and click on Corporations. From there, click on Search Corporate Database and type the Corporate Name or Corporate ID, it should indicate that there is an Active Record. Both the Corporate Name and Corporate ID are printed in the mailing label above. Our website is updated automatically, so any filing processed will appear on the website as soon as it is filed. If the report was sent to our office recently, please watch the website for updates.

The annual reports are preferably filed online by going to sdsos.gov and selecting "File an Annual Report," then entering your Corporate ID and Authentication Key as found above.

Remember, the annual report, along with the proper filing fee, must be received and filed with our office prior to April 20, 2015. Failure to file the report together with the proper filing fee will result in Administrative Dissolution or Revocation. We will not give extensions; the report must be filed prior to that date.

If the registered agent and/or address have changed, the law requires a Statement of Change of Registered Agent and Address for to be filed along with the additional filing fee of \$10.

Thank you for your prompt attention to this matter. The office is here to serve the public, if you have any questions please do not hesitate to contact us.

**Corporations Division
Office of the Secretary of State
Phone: 605-773-4845
www.sdsos.gov**

NS014888
YOUTH EMPOWERMENT ACADEMY, INC.
OLIVER SHAWN IMITATES DOG
802 THIRD STREET
MARTIN, SD, 57551

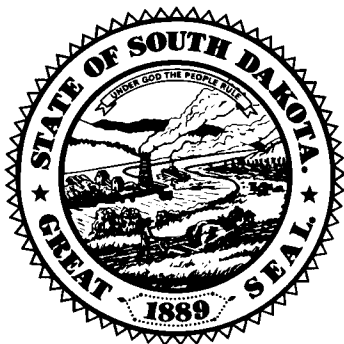
State of South Dakota



Certificate of Administrative Dissolution

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL §47-1A-1421, §47-18-16.4, §47-24-13.2 and §47-34A-810 hereby administratively dissolves the below named to transact business in this state for failure to file the annual report when due.

NS014888
YOUTH EMPOWERMENT ACADEMY, INC.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
affixed the Great Seal of the
State of South Dakota, at Pierre,
the Capital, this April 20, 2015.

Shantel Krebs
Secretary of State