

NO700006011

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000158845 3)))



H070001588453ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407)418-2435
Fax Number : (407)420-5909

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 15 PM 12:05

FLORIDA PROFIT/NON PROFIT CORPORATION

Return to Respect Foundation, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

Help

KS
6/18/07

H07000158845 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 15 PM 12:05

**Articles of Incorporation
of
Return to Respect Foundation, Inc.
(A Florida Corporation Not For Profit)**

ARTICLE I

The name of the Corporation is Return to Respect Foundation, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation shall be: c/o Karen Ward Procell, 1064 Greenwood Blvd., Suite 212, Lake Mary, Florida 32746.

ARTICLE III

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE IV

The primary purpose of the Corporation is to: (i) support the needs of: (a) individuals who are victims of violence; and (b) other charitable organizations which serve the needs of such individuals; and (ii) raise public awareness of violence against individuals. The Corporation may engage in such other charitable and educational purposes which are directly related to the Corporation's primary purpose including, the making of distributions to organizations of similar purpose that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE V

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law. In addition to the powers specified, the Corporation shall have those additional powers specified in its bylaws.

ARTICLE VI

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than three (3). The number and method of election of the directors of the Corporation shall be as stated in the bylaws. The number and method of election

H07000158845 3

H07000158845 3

of the directors of the Corporation who shall serve following the terms of the initial directors shall be as stated in the bylaws.

ARTICLE VII

The number constituting the initial Board of Directors of the Corporation is three (3). The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follows:

Karen Ward Procell
2078 Alaqua Lakes Blvd.
Longwood, FL 32779

Natalee Gleiter
200 E Robinson Street
Orlando, FL 32801

Andrew Procell
2078 Alaqua Lakes Blvd.
Longwood, FL 32779

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 15 PM 12:05

ARTICLE VIII

The Corporation shall have no members.

ARTICLE IX

Upon the dissolution of the Corporation, assets shall be distributed by the Board of Directors for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Florida court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, if any, 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 Article IV hereof.

H07000158845 3

H07000158845 3

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office or engage in political activities of any kind, except as permitted by the provisions of Section 501(h) of the Internal Revenue Code of 1986, as amended, or corresponding section to any future federal tax code.

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055, 2106(a)(2) and 2522 of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future federal tax code.

In the event that the Corporation shall be considered to be a private foundation, as such term is defined in Section 509(a) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, then in that event, the Corporation:

A. shall distribute its income for each tax year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; and

B. shall not (i) engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; (ii) retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; (iii) make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended, or corresponding section of any future tax code; or (iv) make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE XI

The bylaws of the Corporation may be amended, altered, or repealed and new bylaws may be adopted only by the affirmative vote of a majority of the entire Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE XII

The Articles of Incorporation shall be amended only by the affirmative vote of a majority of the entire Board of Directors.

H07000158845 3

ARTICLE XIII

The street address of the Corporation's initial registered office in the State of Florida is: 1064 Greenwood Blvd., Suite 212, City of Lake Mary, County of Seminole, and the name of its initial registered agent is Karen Ward Procell.

ARTICLE XIV

The name and address of the sole incorporator is Karen Ward Procell, 1064 Greenwood Blvd., Suite 212, Lake Mary, Florida 32746 (hereinafter the "Incorporator").

In Witness Whereof, the undersigned, being the Incorporator for the purpose of forming a corporation pursuant to the Florida Not For Profit Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation on this 15th day of June, 2007.


Karen Ward Procell, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 15 PM 12:05

H07000158845 3

JUN. 15. 2007 11:58AM

GREENBERG TRAURIG

NO. 452 P. 6

H07000158845 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Return to Respect Foundation, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes.


Karen Ward Procell, Registered Agent

Date: June 15, 2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 15 PM 12:05

H07000158845 3