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GRAY ROBINSON

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Stephen C. Watson Board Certified Real Estate Attorney 863-284-2254

SWATSON@GRAY-ROBINSON.COM

March 27, 2008

FEDERAL EXPRESS

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

LOOK UP, INC.

Client-Matter No.

400743.1

Dear Sir:

Enclosed please find the following relative to the above:

- Original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of Look Up, Inc., a Florida Not-for-Profit Corporation for filing with the State.
 - 2. A Federal Express shipping label and envelope for the return of the filed certified copy.
 - 3. Our check in the amount of \$78.75 for the fees of the above.

Should you have any questions, please do not hesitate to contact our office. Thank you.

Very truly yours,

SCW/kg

Enclosure

ARTICLES OF INCORPORATION OF LOOK UP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I. NAME

The complete legal name of this corporation shall be Look Up, Inc. (hereinafter called the "Corporation").

ARTICLE II. PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 1155 Brook Meadow Dr., Lakeland, FL 33811.

ARTICLE III. <u>DURATION</u>

The term of existence of the Corporation is perpetual. The corporate existence shall commence with the signing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This Corporation is organized and is to operate exclusively not for profit to provide

services and counselings for battered and abused individuals without regard to sex, race, color, creed or ethnic and national origin and such other purposes as the Board of Directors shall deem appropriate and which is lawful under the Florida Not For Profit Corporation Act.

For such purposes, and operating without profit, and in the manner stated, the Corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this Corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.

C. Provided further, that:

- 1. Assets or property held in trust for the Corporation or by the Corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.
- 2. The Corporation shall not engage in any transaction prohibited by Section 503(c) of the Untied States Internal Revenue Code as now enacted or as it may hereafter be amended.
- 3. The Corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the Untied States Internal Code as now enacted, or as it may hereafter by amended.
- 4. In the event of the dissolution of this Corporation, any assets of said Corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall involve lobbying, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V. <u>BYLAWS</u>

Except as otherwise provided therein, the Bylaws of this Corporation shall be made, altered and rescinded by a two-thirds majority vote of the Board of Directors voting at any regular Board of Directors meeting or at a special meeting called for that purpose.

ARTICLE VI. BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors and by such other officers of the Corporation as the Corporation may hereafter see fit to name and designate.

The number of Directors may be established from time to time by the Bylaws of the Corporation, but shall never be less than three (3) voting members or more than ten (10) voting members. The initial Board of Directors shall consist of four (4) Directors. The initial Board of Directors consisting of four (4) Directors shall be composed of those persons hereinafter named:

Brittany Kuhlman

Glenn Carter

Angela Boleman

Molly Crystal

Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held. The method of election of Directors shall be set forth in the Bylaws.

ARTICLE VII. INCORPORATOR

The name and address of the incorporators are as follows:

Brittany Kuhlman 1155 Brook Meadow Dr. Lakeland, FL 33811

Glenn Carter 3732 County Line Rd. Lakeland, FL 33811

Angela Boleman 3732 County Line Rd. Lakeland, FL 33811

Molly Crystal P.O. Box 146 Bradley, FL 33835

ARTICLE VIII. <u>MEMBERSHIP</u>

The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights, privileges and responsibilities of members shall be set forth in the Bylaws.

ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the Corporation's initial registered agent at that address is Stephen C. Watson, Esq..

ARTICLE X. AMENDMENTS

Any amendments to these Articles of Incorporation shall be adopted in the manner set forth in the Bylaws.

Brittany Kuhlman., Incorporator

Glenn Carter

Angela Boleman

Molly Crystal

STATE OF FLORIDA COUNTY OF POLK

of, 2008, by BR	UMENT was acknowledged before me this 17 day ITTANY KUHLMAN., who is personally known to 's license as identification, and who did not take an
(Affix Notary Seal)	
My Commission Expires:	NOTARY PUBLIC KATHLEEN AMBROSE CURRY (Type or Print Name of Notary)
MY COMMISSION # DD 499091 EXPIRES: January 3, 2010 Bonded Thru Notary Public Underwriters	(Type of Time Name of Notary)
STATE OF FLORIDA COUNTY OF POLK	
of <u>////////////////////////////////////</u>	UMENT was acknowledged before me this 20 day ENN CARTER., who is personally known to me or as identification, and who did not take an oath.
(Affix Notary Seal)	Minbula L CL
My Commission Expires:	Comberly L. Craun (Type or Print Name of Notary)
KIMBERLY L. CRAUN Notary Public - State of Florida Saly Commission Expires Feb 3, 201 Commission # DD497178 Bonded by National Notary Assn.	•

STATE OF FLORIDA COUNTY OF POLK

of [/ \avc/) , 2008, by	STRUMENT was acknowledged before me this 20 day ANGELA BOLEMAN., who is personally known to me or cense as identification, and who did not take an oath.
(Affix Notary Seal)	Kimbuly & Crawn
My Commission Expires:	(Type or Print Name of Notary)
***************************************	KIMBERLY L. CRAUN Notary Public - State of Florida My Commission Expires Feb 3, 2010 Commission # DD497176 Bonded by National Notary Assn.
STATE OF FLORIDA COUNTY OF POLK	
of <u>March</u> , 2008, by	STRUMENT was acknowledged before me this \(\frac{\gamma}{2} \) day MOLLY CRYSTAL., who is personally known to me or cense as identification, and who did not take an oath.
(Affix Notary Seal)	NOTARY PUBLIC
My Commission Expires:	* *
Jan 10, 2011	Tabitha Smith
TABITHA SMITH Notary Public - State of Florida My Commission Expires Jan 10, 2011 Commission # DD 628504 Bonded Through National Notary Assn.	(Type or Print Name of Notary)

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE

STEPHEN WATSON.

DATE: 3/26, 2008

