

N 15000007314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

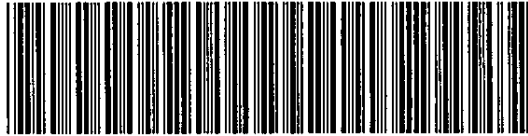
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/28/15

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Live Laugh Love Give, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Janet Boire

Name (printed or typed)

PO Box 30

Address

Daytona Beach, FL 32115

City, State & Zip

386-677-6864

Daytime Telephone Number

LLL@LiveLaughLove.com

E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Janet L. Boire, President
(Name) (Title)
of Live Laugh Love Give, Inc a foreign Corporation
(Corporation Name)

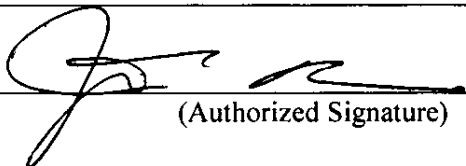
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 14, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Idaho.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Live Laugh Love Give, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Live Laugh Love Give, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Ada County, Idaho, Sec State, 450 N. 4th Street, Boise ID, 83720.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President, of Live Laugh Love Give, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 20th day of July, 2015


(Authorized Signature)

| | |
|--|-----------------|
| Filing Fee: | |
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
LIVE LAUGH LOVE GIVE, INC.
A NOT-FOR-PROFIT CORPORATION**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND NATURE

The name of this Organization shall be **Live Laugh Love Give, Inc.** The Organization is organized as a not-for-profit corporation.

ARTICLE II - PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Organization shall be: 595 West Granada Blvd., Ste. J, Ormond Beach, FL 32174.

ARTICLE III - PURPOSE

The Organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, and conducting all lawful business related to those activities and the management and distribution of the funds and proceeds related to those activities.

ARTICLE IV - MANNER OF ELECTION

The method of election of directors shall be as stated in the Bylaws. The Organization shall be managed as specified in the Bylaws.

ARTICLE V - INITIAL DIRECTORS

The Organization shall have five (5) directors initially, and the number of directors may be increased or decreased from time to time as provided in the Bylaws, but may never be less than three (3). The initial directors shall be:

Mrs. Janet L. Boire
595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

Mr. Martin C. Boire
595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

Mr. Christopher B. Boire
595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

Mr. Michael A. Boire
595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

Ms. Spenser L. Boire
595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

ARTICLE VI - INITIAL REGISTERED AGENT & STREET ADDRESS

The registered agent and office of this Organization shall be: Incorp Services, Inc., 17888 67th Court North, Loxahatchee, FL 33470.

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporator of this Organization is: Janet L. Boire, 595 West Granada Blvd., Ste. J, Ormond Beach, FL 32174.

ARTICLE VIII - MEMBERSHIP & STOCK

This Organization shall have no members and it shall have no power to create or issue shares of capital stock.

ARTICLE IX - INDEMNIFICATION

The Organization shall advance all fees and costs for counsel necessary to defend against, and shall indemnify its present and former directors, members, officers, organizers, employees or agents and hold them harmless from, any and all claims, demands, liabilities, actions, suits, and proceedings of every kind, including the costs and expenses thereof including attorney's fees, which shall all be advanced by the Organization, caused by, arising out of, connected with, or resulting from their Organization duties and obligations, including without limitation, any and all actual and consequential damages, lost profits, tortious interference with advantageous business relationships, bodily injury, death, property damage, and any other claim in law or equity arising out of or relating to their corporate duties and obligations. The Organization will timely pay for the aforesaid expenses for the aforesaid persons from inception to final disposition of the proceeding so that the aforesaid do not have to advance or pay same. The aforesaid persons shall be entitled to specific performance of this obligation. This does not exclude any other rights to which the aforesaid persons may be entitled under any bylaw, agreement, vote of members or disinterested directors or otherwise.

ARTICLE X - IRC 501(c)(3) QUALIFICATION


The incorporator and the initial directors are citizens of the United States.

The Organization is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the Organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Organization 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 III. No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Organization 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. Notwithstanding any other provision of these articles, the Organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Organization.

Upon a dissolution of the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Organization 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.

I state under penalty of perjury that to the best of my knowledge the facts herein are true and correct.


Janet L. Boire, as Incorporator



2360 Corporate Circle, Suite 400
Henderson, NV 89074

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

June 29, 2015

Corporations Division

Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Incorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **Live Laugh Love Give, Inc.** for purposes and services only related to the Florida Department of State.

If you have any questions, please contact me at (800) 246-2677 from 8:00 a.m. to 5:00 p.m. PST.

Sincerely,

INCORP SERVICES, INC.

A handwritten signature in black ink, appearing to read 'Sara Brautigam', written over a horizontal line.

Sara Brautigam,
Processor on behalf of Incorp Services, Inc.

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TALLAHASSEE, FLORIDA