

N/6 000009543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900290296019

09/27/16--01018--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 27 PM 2:30

09/28/16



PROLY, LAPORTE &
MULLIGAN, P.A.
ATTORNEYS AT LAW

11914 Oak Trail Way • Port Richey, Florida 34668
(727) 863-1553 • Fax: (727) 862-8386 • Toll Free: (800) 273-8303

PETER A. PROLY (1946-2013)
CRAIG A. LAPORTE
BRIAN T. MULLIGAN
FRANCES WERNER-WATKINS

September 21, 2016

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

Re: New Not For Profit Corp Name: LEO Funday, Inc.

Dear Sir/Madam:

Enclosed please find the following documents being filed for purposes of creation of a new Not For Profit Florida Corporation:

Articles of Incorporation with Designation of Registered Agent

My firm check in the amount of \$78.75.

Please file the Articles of Incorporation, and return to my office a copy of the Certificate of Status.
If you have any questions, please do not hesitate to contact me.

Sincerely,



CRAIG A. LAPORTE, ESQUIRE

CAL/bms
Enclosure(s) as stated

LEO Funday, Inc.

Florida

Nonprofit Corporation Articles of Incorporation

Pursuant to §617 of the Laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of establishing a nonprofit corporation.

ARTICLE I

Name

- 1.1.1. The name of the corporation shall be: LEO Funday, Inc.

ARTICLE II

Principal Office

- 2.1 The principal office of the corporation shall be: 11914 Oak Trail Way, Port Richey, FL 34668.

ARTICLE III

Purpose

- 3.1 The purpose for which the corporation is organized is: to organize, plan, promote, schedule, supervise and operate one day annually an event, known as LEO Family Fun Day that provides current, past and retired law enforcement officers from Pasco County and its immediate surroundings, and their respective families with a free family oriented fun day event in order to recognize and thank them for their sacrifices and diligence in protecting the citizens of Pasco County.
- 3.2 The corporation is organized exclusively for charitable, religious, educational, and scientific 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.
- 3.3 LEO Funday, Inc. will seek sponsorships and contributions from community-minded business and people to provide the necessary funding to cover all expenses related to the LEO Family Fun Day. All funds collected, after payment of the actual operating expenses of the LEO Family Fun Day will be donated to a qualified tax exempt charitable organization related to law enforcement.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 27 PM 2:30

ARTICLE IV
Manner of Election

- 4.1** The manner in which directors are elected or appointed is provided in the bylaws of the corporation.

ARTICLE V
Existence

- 5.1** The corporation shall have perpetual existence.

ARTICLE VI
Initial Officers and Directors

- 6.1** The initial Officers and Directors are:

Director/President/Treasurer: Craig A. Laporte, 11914 Oak Trail Way, Port Richey, FL 34668

Director/Vice President: Brian T. Mulligan, 11914 Oak Trail Way, Port Richey, FL 34668

Director: Lorraine Lane, 14851 State Road 52, Suite 135, Hudson, FL 34669

Director: Paul Lentini, 7517 Gulf Way, Hudson, FL 34667

Director: Thomas Celotto, 18235 Floralton Dr., Spring Hill, FL 34610

Director: Edward Beckman, 4912 Azalea Drive, New Port Richey, FL 34652

Director: Robert Memoli, 2144 Seven Springs Blvd., Trinity, FL 34655

ARTICLE VII
Compensation of Officers and Directors

- 7.1** Officers and Directors shall receive no compensation, with the exception of reimbursement of actual expenditures they make on behalf of the corporation, for any activities related to the performance of their duties and responsibilities as an officer or director of the corporation.

ARTICLE VIII
Registered Agent

- 8.1** The name and address of the registered agent is:

Craig A. Laporte, Esquire, 11914 Oak Trail Way, Port Richey, FL 34668

ARTICLE IX

Limitations

- 9.1** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 III hereof.
- 9.2** 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 and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 9.3** Notwithstanding any other provision of these articles, this corporation shall not 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X

Dedication of Assets

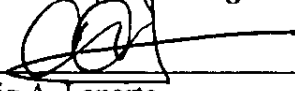
- 10.1** Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the 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 corporation is 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 XI

Incorporator

- 11.1** The name and address of the Incorporator is: Craig A. Laporte, 11914 Oak Trail Way, Port Richey, FL 34668.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



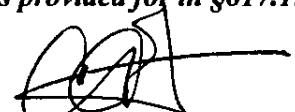
Craig A. Laporte

9/21/16

Date

I submit this document and affirm that the fact stated herein are true. I am aware that any false

information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.



Craig A. Laporte

9/21/16

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 27 PM 2:30