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2018 DEC 12 PM 11:43
FALL ARIZONA

COVER LETTER

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

SUBJECT: Liam's Light Foundation Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kirsten Stevens
Name (Printed or typed)

100 East Linton Blvd, Suite 301B
Address

Delray Beach, FL 33483
City, State & Zip

828-279-7712
Daytime Telephone number

stephene@designedtosimplify.com

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

NOTE: Please provide the original and one copy of the articles.

Liam's Light Foundation Inc.

A Florida Not For Profit Corporation

ARTICLES OF INCORPORATION

2010 DEC 12 AM 11:49
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be **Liam's Light Foundation Inc.**, (hereinafter referred to as the "Corporation") a not for profit corporation organized under the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address of the Corporation:

2595 NW Boca Raton Blvd. Ste. 200L
Boca Raton, FL 33431

Palm Beach County

ARTICLE III PURPOSE

This Corporation is organized and shall be operated exclusively for charitable, religious, educational, scientific or literary purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

The purpose for which Liam's Light Foundation is organized is to provide health, wellness and longevity to those who need it through its progressive regenerative medical programs, as well as to raise awareness and provide education on optimal wellness and longevity initiatives.

Liam was a bright light for the short time he was alive and now, through the foundation in his name, his beautiful, bright light lives on, in service to others, as a continued beacon of support for those who need it most.

The corporation shall accept gifts, donations and endowments, and have the power to make grants, gifts, expenditures and endowments for or to any charitable, religious, educational, scientific or literary undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Code.

ARTICLE IV NOT FOR PROFIT NATURE

- (a) Liam's Light Foundation Inc. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. 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.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 the Superior Court 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 V MANNER OF ELECTION

Directors shall be appointed or elected as indicated in the bylaws of the corporation.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

Name and Title:

Lisbeth Roy – Director and President
20216 Back Nine Drive
Boca Raton, FL 33431

Stephene Klein – Director and Secretary
6391 NW 24th St.
Boca Raton, FL 33434

Logan Skees - Director
990 South Rodgers Circle
Boca Raton, FL 33487

Name and Title:

Christopher Glenn – Director and Treasurer
412 NE 13th Ave.
Ft. Lauderdale, FL 33301

John Domo - Director
200 Biscayne Blvd. Way #304
Miami, FL 33131

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: InCorp Services, Inc.

Address: 17888 67th Court North
Loxahatchee, FL 33470
Palm Beach County

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Name: Kirsten Stevens

Address: 100 East Linton Blvd. Suite 301B
Delray Beach, FL 33483

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



JeanMarie Moyer, Authorized Representative,
on behalf of InCorp Services, Inc.

InCorp Services, Inc.

Required Signature of Registered Agent

12/05/2018

Date

I submit this document and affirm that the facts 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 s.817.155, F.S.

Kirsten Stevens

Kirsten Stevens

Required Signature of Incorporator

12/5/18

Date