

W19 000 012 536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

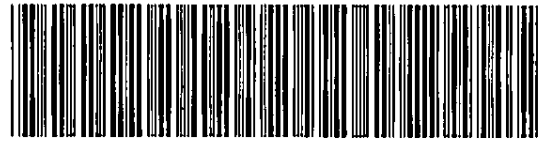
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/31/19--01004--003 \*\*76.75

W19-102487



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 25, 2019

GEORGE E. LEITH III  
909 BLOXAM AVE.  
CLERMONT, FL 34711-2684

SUBJECT: LEARNING TO LOVE FOUNDATION, INC.  
Ref. Number: W19000102487

We have received your document for LEARNING TO LOVE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 119A00024040

# COVER LETTER

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

**SUBJECT:** Learning to Love 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:** George E. Leith III  
\_\_\_\_\_  
Name (Printed or typed)

909 Bloxam Avenue  
\_\_\_\_\_  
Address

Clermont, Florida 34711  
\_\_\_\_\_  
City, State & Zip

352-358-6206  
\_\_\_\_\_  
Daytime Telephone number

george.leith@l1foundation.org  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Learning to Love Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal **street** address:

909 Bloxam Avenue

Clermont, Florida 34711

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: See Attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: As set forth in the  
bylaws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: George E. Leith III, President/Dir.

Address: 909 Bloxam Avenue

Clermont, Florida 34711

Name and Title: Bill Gentry, Treasurer/Dir.

Address: 909 Bloxam Avenue

Clermont, Florida 34711

Name and Title: David Pierce, Secretary/Dir.

Address: 909 Bloxam Avenue

Clermont, Florida 34711

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
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\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: George E. Leith III  
Address: 909 Bloxam Avenue  
Clermont, Florida 34711

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: George E. Leith III  
Address: 909 Bloxam Avenue  
Clermont, Florida 34711

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

George E. Leith III  
Required Signature of Registered Agent

10/28/2019  
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.*

George E. Leith III  
Required Signature of Incorporator

10/28/2019  
Date

Learning to Love Foundation, Inc.  
Articles of Incorporation Attachment

ARTICLE III PURPOSE

1. Learning to Love Foundation, Inc.'s mission is to establish loving and creative environments to transform the Body, Soul, and Spirit of orphans so that they become empowered sons and daughters of God.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda 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.
3. 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 an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.