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TRANSMITTAL LETTER

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

800003015733-- 1
-10/15/99--01040--003
*****70.00 *****70.00

SUBJECT:

The LaPointe Foundation

(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:

Jack R. Hoving, P.A.

Name (Printed or typed)

1323 SE 3rd Avenue

Address

Fort Lauderdale, FL 33316

City, State & Zip

(954) 764-1005

Daytime Telephone number

00 JAN -3 AM 10:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*Sandra
would like
this to be filed
in January*

513-2295
W99-24080
167-524

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

g 1/13/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -3 AM 10:13

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

JACK R. LOVING, P.A.
1323 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

SUBJECT: THE LAPOINTE FOUNDATION
Ref. Number: W99000024080

We have received your document for THE LAPOINTE FOUNDATION. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

A Non-Profit corporation cannot have stock or shareholders.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00054046

00 JAN -3 AM 10:13

ARTICLES OF INCORPORATION

OF

The LaPointe Foundation, Inc.

The undersigned, being over the age of eighteen (18) years, citizens of the United States of America and competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida, by and under Chapter 617 of the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a not for profit corporation.

ARTICLE I - NAME

The name of this corporation is The LaPointe Foundation, Inc.

ARTICLE II - EXEMPT STATUS

The Corporation is formed in order to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it operates and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its Directors or Officers, except to the extent permitted under the Florida Not For Profit Corporation Act. No substantial part of the activities of the Corporation shall constitute 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 any candidate for public office. Notwithstanding any other provision of this certificate, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1986 ("The Code") (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Code (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE III - PURPOSE

The Corporation is formed for charitable purposes within the meaning of §501(c)(3) of the Code to be a public charity which raises funds for the purpose of making grants to charitable organizations and related public purposes; and to take and hold, by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount of value; to sell, convey, or otherwise dispose of any such property; and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the Directors, will best promote the purposes of the Corporation without limitation; except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of

Incorporation, the By-Laws of this Corporation, or any laws applicable thereto. The Corporation may do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of it Directors or Officers, except as permitted under the Florida Not For Profit Corporation Act. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in §617.021 of the Florida Not For Profit Corporation Act.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V – PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be: 2155 South Ocean Blvd., Delray Beach, Florida 33483, or such other places as may be designated by the Board of Directors.

ARTICLE VI - MEMBERS

The qualifications for membership in the Corporation and the manner of admission of members shall be regulated by the By-Laws.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 2155 South Ocean Blvd., Delray Beach, Florida 33483 and the name of the initial registered agent of this Corporation is Richard A. LaPointe.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have at least three (3) directors. The name(s) and address(es) of the initial Directors of this corporation are:

Richard A. LaPointe
2155 South Ocean Blvd.
Delray Beach, Florida 33483

Florian G. LaPointe
2155 South Ocean Blvd.
Delray Beach, Florida 33483

Courtney F. Walker
6201 Oak Brook Circle
Huntington Beach, CA 92648

Samantha L. LaPointe
2155 South Ocean Blvd.
Delray Beach, Florida 33483

ARTICLE IX – INITIAL OFFICERS

The Officers of the Corporation shall be a President and such other Officers as may be elected in the manner provided in the By-Laws. The name and address of the initial Officers of this Corporation are:

President	Richard A. LaPointe 2155 South Ocean Blvd. Delray Beach, Florida 33483
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Secretary	Florian G. LaPointe 2155 South Ocean Blvd. Delray Beach, Florida 33483
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ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Richard A. LaPointe
2155 South Ocean Blvd.
Delray Beach, Florida 33483

ARTICLE XI – ELECTION OF DIRECTORS

Directors of the Corporation shall be elected in the manner provided by the By-Laws.

ARTICLE XII – BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XIII – INCOME AND DISTRIBUTION

No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.


ARTICLE XIV – DISTRIBUTION ON DISSOLUTION

In the event of dissolution, all of the remaining assets and property of the Corporation shall, after the payment of all just debts and necessary expenses of dissolution, be distributed to such organizations which provide services similar to that of this Corporation and which were organized for a purpose similar to that of this Corporation and which shall qualify under §501(c)(3) of the Code, as amended. In any event, no assets will inure to any of the Shareholders, Officers or Directors of the Corporation.

ARTICLE XV – PROHIBITED ACTIVITIES

No part of the activities of the Corporation shall constitute carrying on propaganda, or otherwise attempting to influence legislation participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

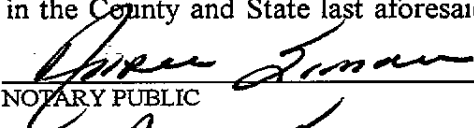
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on Dec 17, 1999.


Richard A. LaPointe

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17 day of December, 1999 by Richard A. LaPointe who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of December, 1999.


NOTARY PUBLIC

April Simmons
PRINT NAME

NOTARY SEAL

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL APRIL SIMMONS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC763071 MY COMMISSION EXP. AUG. 29, 2002
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:**

**FIRST THAT THE LaPOINTE FOUNDATION DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED RICHARD A.
LaPOINTE AT 2155 SOUTH OCEAN BLVD., DELRAY BEACH, FLORIDA 33483, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

SIGNATURE: 

RICHARD A. LaPOINTE

TITLE: INCORPORATOR

DATE:

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.**

SIGNATURE: 

**RICHARD A. LaPOINTE
(REGISTERED AGENT)**

DATE:

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 AM 10:13**