

N000000001550

The Love Foundation

3822 Santiago Street, Tampa, Florida 33629 Tel: 813-839-5069

TRANSMITTAL LETTER

March 1, 2000

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

FILED  
00 MAR -3 PM 1:43  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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-03/03/00-01135-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: The Love Foundation, Incorporated

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 (Filing Fee, Certified Copy and Certificate).

From: Harold W. Becker  
3822 Santiago Street  
Tampa, FL 33629  
(813) 839-5069 or (813) 832-6094  
E-mail: h.w.becker@worldnet.att.net

Rec'd 3/5/2000

**ARTICLES OF INCORPORATION  
OF  
THE LOVE FOUNDATION, INCORPORATED  
  
(A Florida Nonprofit Corporation)**

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00 MAR -3 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be: **The Love Foundation, Incorporated.**

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of funding educational programs and charity events that promote unconditional love to all people through research, education, and charitable activities which expand the understanding and experience of love, goodwill, and self empowerment, engaging in the transaction of any and all activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. POWERS**

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

**ARTICLE V. MANAGEMENT**

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any

certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles Of Incorporation authorize the Board Of Directors to so act. Such a statement shall be prima facia evidence of such authority.

### **ARTICLE VI. BOARD OF DIRECTORS**

This corporation's initial Board of Directors shall have three directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Harold W. Becker 3822 Santiago Street, Tampa, Florida 33629

John T. Goltz 3822 Santiago Street, Tampa, Florida 33629

Colette A. Russell 2918 Wildtree Drive, Riverview, Florida 33569

### **ARTICLE VII. OFFICERS**

The officers shall consist of a president, a vice president, and a secretary. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting.

The names of the initial officers are:

**Office**

Harold W. Becker

John T. Goltz

Colette A. Russell

**Name**

President

Vice President

Secretary

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**ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office shall be:

**The Love Foundation, Incorporated  
Harold W. Becker  
3822 Santiago Street  
Tampa, Florida 33629**

The name of the individual who shall serve as this corporation's initial registered agent:

**Harold W. Becker  
3822 Santiago Street  
Tampa, Florida 33629**

**ARTICLE X. INCORPORATOR**

The name and residence address of each of the subscribers to these Articles of Incorporation are:

**Harold W. Becker 3822 Santiago Street, Tampa, Florida 33629  
John T. Goltz 3822 Santiago Street, Tampa, Florida 33629**

**ARTICLE XI. BYLAWS**

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

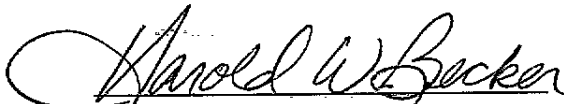
**ARTICLE XII. DEDICATION AND DISTRIBUTION OF ASSETS**

Upon the 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 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 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 XIII. AMENDMENT**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, on the dates indicated next to their signatures.

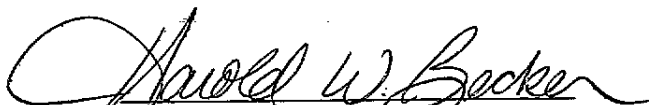
  
Harold W. Becker

March 1, 2000  
Date

  
John T. Goltz

March 1, 2000  
Date

I hereby accept my designation as registered agent and agree to serve as the registered agent of The Love Foundation, Incorporated. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for The Love Foundation, Incorporated.

  
Harold W. Becker-Registered Agent

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00 MAR -3 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA