

TRANSMITTAL LETTER

100000007216

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

FILED
00 OCT 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: One Love Youth Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003442847--7
-10/30/00--01006--003
*****87.50 *****87.50

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: JUDITH M. ELLIS
Name (Printed or typed)

1403 Cardinal St
Address

Longwood, FL 32750
City, State & Zip

(407) 265-0998
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ONE LOVE YOUTH FOUNDATION, INC.

FILED
00 OCT 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ONE LOVE YOUTH FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1403 Cardinal Street, Longwood, FL 32750.

ARTICLE III - PURPOSE

The purpose of this corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, of the Florida Statutes. It is not organized for the private gain of any person. The incorporators of this not-for-profit corporation recognize an international need to provide the basic necessities of life to children on the Americas who, through no fault of their own, are unable to secure those things necessary to develop into productive citizens of their countries; not to do for them, but to give them the means whereby they will be able to do for themselves and become self-sufficient, productive members of society.

B. The purpose of this corporation is to provide support to any group or organization working in voluntary cooperation to improve or sustain either the general physical well-being of the children in its community, including, but not limited to providing the basic necessities of life, such as food, shelter, clothing, school supplies, school uniforms, and other items to children in Central, South, and North America, providing educational opportunities, youth self-development opportunities, medical assistance, educational opportunities for handicapped individuals, social welfare organizations working to improve the lives of the disadvantaged youth, including, but not limited to groups or organizations

providing education, job training, shelter, for homeless children, child welfare and safety programs.

C. To accomplish the over-all purposes of this corporation, the specific purposes of this corporation are: (1) to provide instructional, technical, and financial support to local, regional, and national groups, operating in Central, South, and North America, working towards the accomplishment of improving the social, economic, and moral lives of the youth in their communities.

D. Persons are identified as individuals, groups of individuals, charitable trusts, partnerships, or corporations desirous of establishing meaningful corporate giving programs to support children and youth.

E. Qualified organizations are defined as any church, school, fraternal or charitable organization that meets the requirements of the Internal Revenue Code to be classified as a tax exempt activity as the law is presently constituted or as amended by act of Congress, and similar organizations in Central and South America.

F. Support is defined as and may include any or all or a combination of the following: (1) educational seminars, individual or group training, funds to purchase the basic necessities of life, including, but not limited to food, shelter, medicines, books, clothes. (2) to provide educational scholarships to any student, regardless of race, creed, or national origin, who has demonstrated his or her support of philanthropic principles by participating in, assisting in, sponsoring, or volunteering with any locally recognized community self-help or improvement program or activity. (3) to annually donate all funds in excess of reasonable operating costs and reserves for the on-going work of the foundation to the International Red Cross.

G. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

H. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and make payments and distributions in furtherance of its stated purposes.

ARTICLE IV - MANNER OF ELECTION

The corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights privileges of members of the corporation. The By-laws may provide for Non-voting Members of one or more classes, who shall be admitted in such number and who shall have such rights and privileges as are set forth in the By-laws, but who shall not have the right to vote. The names and addresses of each of the initial Voting Members is as follows:

<u>Name</u>	<u>Address</u>
Judith M. Ellis	1403 Cardinal Street Longwood, Florida 32750
Antonio O. Ellis	1403 Cardinal Street Longwood, Florida 32750
Nilka Y. Kentish	1403 Cardinal Street Longwood, Florida 32750

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

Initial Registered Agent and Office. The initial registered agent is Douglas L. Grable, and the initial registered office is 1008 S Park Avenue, Sanford, Florida 32771. Tel. 407-321-6188.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Judith M. Ellis	1403 Cardinal Street Longwood, Florida 32750
Antonio O. Ellis	1403 Cardinal Street Longwood, Florida 32750
Nilka Y. Kentish	1403 Cardinal Street Longwood, Florida 32750

The By-laws shall provide for the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the By-laws, but shall in no case be less than three.

ARTICLE VII - INITIAL OFFICERS

The officers of the corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the By-laws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the By-laws. The names and addresses of the initial officers of the corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Judith M. Ellis	1403 Cardinal Street Longwood, Florida 32750
Secretary	Nilka Y. Kentish	1403 Cardinal Street Longwood, Florida 32750
Treasurer	Antonio O. Ellis	1403 Cardinal Street Longwood, Florida 32750

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Judith M. Ellis	1403 Cardinal Street Longwood, Florida 32750
Antonio O. Ellis	1403 Cardinal Street Longwood, Florida 32750
Nilka Y. Kentish	1403 Cardinal Street Longwood, Florida 32750

ARTICLE IX - NONSTOCK BASIS

The corporation is organized (and shall be operated) on a Nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided for in the By-laws.

ARTICLE X - CORPORATE ADDRESS

The street address of the corporation's initial principal office is: 1403 Cardinal Street Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20th day of October, 2000.

Antonio O. Ellis

Y Kentish

(Signatures of Incorporators)

Acknowledged before me on the 24th day of October, 2000 by: Judith M. Ellis, Antonio O. Ellis, and Nilka Y. Kentish, who produced valid Florida Drivers Licenses as identification, and who executed said instrument for the purposes therein expressed.

Robert H. Powell Jr.
NOTARY PUBLIC, STATE OF FLORIDA



Robert H. Powell, Jr.
Commission # 00 858062
Expires July 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Name: Robert H. Powell Jr.
Commission No.: GG 858062
My Commission Expires: July 26, 2003

I hereby accept the designation as registered agent:

Douglas L. Grable

The initial registered office is:
1008 S Park Ave. Sanford, FL 32771
Tel. 407-321-6188.

FILED
00 OCT 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA