

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N0000000007804

Lifeline Foundation, Inc.

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TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

EFFECTIVE DATE
11-09-00

W 27239

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

11-15
11-27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., #1
TALLAHASSEE, FL 32301

SUBJECT: LIFELINE FOUNDATION, INC.
Ref. Number: W00000027239

We have received your document for LIFELINE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 600A00058908



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., #1
TALLAHASSEE, FL 32301

SUBJECT: LIFELINE FOUNDATION, INC.
Ref. Number: W00000027239

We have received your document for LIFELINE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 600A00058908

Corrected

Corrected

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DIVISION OF CORPORATIONS

RECEIVED
00 NOV 21 PM 3:43
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF LIFELINE FOUNDATION, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

Article 1

NAME

The name of the Corporation is: LIFELINE FOUNDATION, INC.

Article 2

NOT FOR PROFIT

EFFECTIVE DATE

11-09-00

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

Article 3

DURATION

The duration (term) of the Corporation is perpetual.

Article 4

PURPOSES

The Corporation is exclusively organized, and shall be operated exclusively for, the following charitable, scientific and educational purposes:

- A. To establish and operate an organization to enhance the lives of those individuals suffering with HIV and AIDS.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limitation the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of

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TALLAHASSEE, FLORIDA

the purposes set forth herein.

- C. To do such things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

Article 5

LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

Article 6

MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
Peter J. Ramos	1503 NW 113 th Avenue, Pembroke Pines, Florida 33026

Article 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 1455 NW 14th Street, Miami, Florida 33125, and the name of its initial Registered Agent at that address is Benjamin R. Metsch. **This is also the principal and mailing address of the corporation.**

Article 8

INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in the Board of Trustees. The number of Trustees constituting the initial Board of Trustees is three. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges.

Article 9

OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws.

Article 10

INCORPORATORS

The name and address of each Incorporator is as follows:

Name	Address
Peter J. Ramos	1503 NW 113 th Ave., Pembroke Pines, FL 33026

Article 11

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

Article 12

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

Article 13

INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

Article 14

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

Article 15

NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

9th In Witness Whereof, the undersigned have signed these Articles of Incorporation on this
day of November, 2000,

P. Ramos
Incorporator


State of Florida)
County of Miami-Dade)

Before Me personally appeared Peter D Ramos to me well known and known to
me to be the person described in and who executed the foregoing instrument, and severally
acknowledged to and before me that he executed said instrument for the purposes therein
expressed.

Witness my hand and official seal this 9th day of November, 2000, in the aforesaid
County and State.

Ninnette M Ortiz
Notary Public

My Commission Expires:

 Ninnette M Ortiz
My Commission CC874288
Expires September 26, 2003

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Lifeline Foundation, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 9th day of November, 2000.



Registered Agent

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