

TRANSMITTAL LETTER

N01000002390

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

FILED
01 MAR 30 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LILITH FOUNDATION, INCORPORATED

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003932124--1
-03/30/01--01091--013
*****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: Susan A. Smith
Name (Printed or typed)

836 Vista Street
Address

Lake Helen, Florida 32744
City, State & Zip

(800) 626-2672
Daytime Telephone number

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

F. CHESLER APR 4 2000

ARTICLES OF INCORPORATION
OF
THE LILITH FOUNDATION, INCORPORATED
A NON-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

- Article I** The name of this corporation is **THE LILITH FOUNDATION, INCORPORATED.**
- Article II** The principle place of business for this corporation is located at 836 Vista Street, Lake Helen, Volusia County, Florida.
- Article III** The specific purpose for which this corporation is organized is to provide for the funding, management and operation of educational, personal, cultural and community enhancement programs which encourage not only the personal growth of individual community members but also increase the awareness of and commitment to community participation and responsibility. These programs will include, but not be limited to:
- A. The funding, management and operation of the **C.O.R.E. Centers** (Community Opportunity, Resource and Education Centers) which provide high quality after school care for at risk children and young adults by combining educational enhancement opportunities with individualized goal planning assistance, cultural programs and resource materials in an effort to assist participants in reaching a better understanding of their abilities, skills and potential and, therefore, enable those individuals to better actualize their long term personal and educational goals.
 - B. The funding, management and operation of educational outreach programs for adult participants to encourage understanding and

tolerance of diversity and to fund, manage and coordinate programs which encourage diverse groups to work cooperatively for the overall benefit of their communities.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV

The number of initial directors of this corporation is seven (7). The initial board of directors shall be comprised of the members of the organization/steering committee of this foundation prior to its incorporation. Subsequent directors shall be appointed by a majority vote of the directors. The names and addresses of the initial directors of this corporation are as follows:

SUSAN A. SMITH, 836 Vista Street, Lake Helen, Florida 32744.

THERESA R. FONTAINE, 972 South Cox Street, Asheboro, North Carolina 27203

MARY S. BOWERMAN, 836 Vista Street, Lake Helen, Florida 32744.

LAUREL S. HUTCHERSON, 314 West Third Street, Sanford, Florida 32771.

JENNIFER SMITH-HANCI, 1843 West Cherokee Avenue, Unit 309, Los Angeles, California 90028.

TERESA J. LEARY, 730 Seminola Boulevard, Casselbury, Florida 32707.

AIMEE M. JAEGER, 314 West Third Street, Sanford, Florida, 32771.

Article V

The name and address of the initial Registered Agent of this corporation is:

Susan Anne Smith.
836 Vista Street.
Lake Helen, Florida 32744.

Article VI The name(s) and address(es) of the incorporator(s) of this corporation is (are):

Susan A. Smith.
836 Vista Street.
Lake Helen, Florida 32744.

Article VII The period of duration of this corporation is perpetual.

Article VIII The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: This corporation shall have no members.

Article IX Additional provisions for the operation of the corporation are as follows:

- A. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- C. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except

that this 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 these Articles.

D. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

E. In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

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 appointment as registered agent and incorporator and agree to act in those capacities.


Susan A. Smith,
Registered Agent/Incorporator

March 28, 2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 30 PM 2:22

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