

N03000002456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

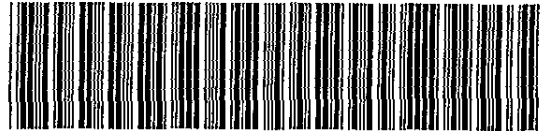
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900013931089

03/17/03--01043--007 **70.00

FILED
03 MAR 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Richard Thoreen

Attorney & Counselor at Law

Florida Bar Association
Michigan Bar Association

116 E. Altamonte Drive, Suite 210
Altamonte Springs, FL 32701
Telephone (407) 339-1812
Fax (407) 331-3187

March 7, 2003

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

Re: Corporate Filing


Dear Staff:

Please find enclosed the following for the new corporation to be known as PawPaw's Pals, Inc.

1. Articles of Incorporation (original and one copy).
2. Designation and Acceptance of Registered Agent (original and one copy).
3. Check for \$70.00 - Filing Articles \$35.00; Designation of and Acceptance by Registered Agent \$35.00.
4. Return envelope for stamped copy of Articles.

Thank you for your assistance in this matter.

Very truly yours,



W. Richard Thoreen

WRT/rt

Enclosures

**ARTICLES OF INCORPORATION
OF**

PawPaw's Pals, Inc.

a Florida not-for-profit corporation

FILED
03 MAR 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I (we), the undersigned, for the purposes of forming a not-for-profit corporation under the laws of the State of Florida, and in compliance with the requirements of Chapter 617, Florida Statutes, hereby certify as follows:

ARTICLE I

Name

The name of this corporation is:

PawPaw's Pals, Inc.

The principal office address is:

**Post Office Box 952949
Lake Mary, FL 32795-2949**

ARTICLE II

Registered Agent/Office

The street address of the initial registered office of this corporation is:

**1570 Farrindon Circle
Heathrow, FL 32746**

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

Diana Scimone

ARTICLE III

Non-Stock Basis & Membership

This corporation shall be organized on a non-stock basis and shall not issue shares of stock. The corporation shall not have members.

ARTICLE IV

Duration

The period of duration of the corporation is perpetual.

ARTICLE V

Purposes and Powers

- A. General purpose. This corporation is organized exclusively for charitable purposes, 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 the corresponding section of any future tax code) and to other charitable organizations throughout the world.
- B. Specific Purposes.
 - 1. The primary purpose of the corporation is to reach out to the children of the world in love and charity; by assisting, funding and nurturing children's charities and children's outreaches throughout the world.
 - 2. To support, uphold, and fund various children's outreaches, including orphanages, medical facilities and feeding campaigns in the effort to relieve poverty and promote the health and welfare of the children of the world.
 - 3. To encourage and support charities whose goal and aim is to reach the children of the world and meet their basic needs of this life.
 - 4.. To conduct any other legitimate business and functions in keeping with the laws of the State of Florida and the United States of America which foster our charitable purpose and are in keeping with our anticipated tax exemption under section 501(c)(3), of the Internal Revenue Code.

ARTICLE VI

Directors

The Powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The initial number of directors of the corporation shall be five (5); provided however, that such number may be changed by a duly adopted Bylaw.

The directors named herein as the first Board of Directors shall hold office until the first annual meeting of the membership at which time an election of directors shall be held. The manner in which the Directors shall be elected will be set forth in the Bylaws.

The names and addresses of the initial Board of Directors of this corporation are:

Diana Scimone
P.O. Box 952949
Lake Mary, FL 32795-2949

Dr. John W. Stanko
c/o PurposeQuest International, Inc.
P.O. Box 91099
Pittsburgh, PA 15221-7069

Kathryn S. Stanko
c/o PurposeQuest International, Inc.
P.O. Box 91099
Pittsburgh, PA 15221-7069

Angela Munizzi
P.O. Box 952949
Lake Mary, FL 32795-2949

Colleen M. Thoreen
P.O. Box 952949
Lake Mary, FL 32795-2949

ARTICLE VII

Incorporator

The name and address of the Incorporator signing these Articles of Incorporation

is:

**Diana Scimone
P. O. Box 952949
Lake Mary, FL 32795-2949**

ARTICLE VIII

By-Laws

The initial Bylaws of this corporation shall be adopted at the first meeting of the Board of Directors or as soon thereafter as is practically possible. The Bylaws may be amended or repealed, in whole or in part, in the manner provided therein.

ARTICLE IX

Amendment of Articles

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

ARTICLE X

No Private Inurement

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that 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 V hereof.

ARTICLE XI

No Lobbying

No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

ARTICLE XII

Dissolution

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 federal 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 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 organizations, as said court shall determine, which are operated exclusively for such purposes.

The undersigned, being the Incorporator of this corporation, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7th day of March, 2003.

INCORPORATOR:

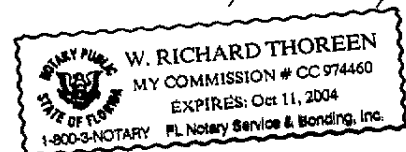
Diana Scimone
Diana Scimone

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, **Diana Scimone**, to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 2003.

W. Richard Thoreen
W. Richard Thoreen, Notary



Notary Public
My commission expires:

FILED

03 MAR 17 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with and hereby accepts the duties and responsibilities as Registered Agent of **PawPaw's Pals, Inc.**, which is contained in the foregoing Articles of Incorporation.

Dated this 7th day of March, 2003.

Diana Scimone

Diana Scimone
Registered Agent

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared **Diana Scimone**, to me known to be the person who executed the foregoing Acceptance By Registered Agent and who acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 2003.

W. Richard Thoreen

Notary Public
My commission expires:

