

N03000009212

(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



400023918094

11/20/12--11032--005 **78.75

FILED
03 OCT 20 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE
TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY
DOUGLAS P. MANSON
E. ASHLEY MCRAE
RANDALL P. MUELLER
ANDREW M. O'MALLEY
DAVID M. PEARCE
DANIEL D. WHITAKER

TELEPHONE: 813-250-0577
FACSIMILE: 813-250-9898

October 15, 2003

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Learning for Life Foundation, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>8.75</u>
	Total	\$78.75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy Barnes, Paralegal

NRB/lv

Enclosures

cc: Learning for Life Foundation, Inc.

20-NRB-214

ARTICLES OF INCORPORATION
OF
LEARNING FOR LIFE FOUNDATION, INC.

FILED
03 OCT 20 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation not for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this not for profit corporation is:

LEARNING FOR LIFE FOUNDATION, INC.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 2308 South Lila Lane, Tampa, Florida 33629.

ARTICLE 3

Purpose

The purpose of this corporation is to develop charitable and educational opportunities to facilitate learning through education and health.

ARTICLE 4

Qualifications for Members

The qualifications required for membership and the manner of admission of members shall be as stated and regulated by the Bylaw of the corporation.

ARTICLE 5

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 S. Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Douglas Manson.

ARTICLE 6

Incorporator

The name and address of the person signing these Articles as incorporated is:

Mary Ellen Garibaldi
3633 Trimaran Place
Tampa, Florida 33607

ARTICLE 7

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

Mary Ellen Garibaldi
3633 Trimaran Place
Tampa, FL 33607

Sarah Manson
2308 Lila Lane
Tampa, FL 33629

The method of election of directors, as well as the rights and duties of the directors, will be as stated in the Bylaws.

ARTICLE 8

Indemnification

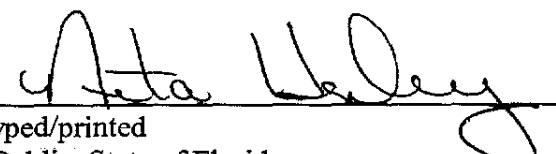
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17th day of September 2003.


Mary Ellen Garibaldi

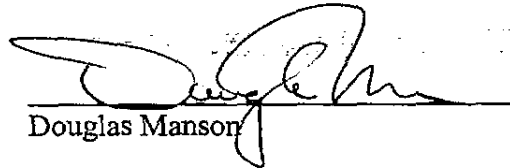
STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH) SS.

The foregoing instrument was acknowledged before me this 17 day of September 2003 by Mary Ellen Garibaldi who is personally known to me or who has produced _____ as identification.



Name typed/printed
Notary Public, State of Florida
Commission No: _____
My Notary Commission Seal:  Neta L. Henley
Notary Public-State of Florida
Commission # DD 146635
Expires Sep. 29, 2006

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Douglas Manson

30-643

FILED
03 OCT 20 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA