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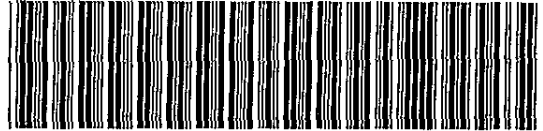
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Your Bosom Buddies II, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Teresa Franzoso

Name (Printed or typed)

23-D Bedford Court

Address

Royal Palm Beach, Florida 33411

City, State & Zip

(561) 798-9377

Daytime Telephone number

04 AUG 30 PM 2:06

SECRET
DIVISION
FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be YOUR BOSOM BUDDIES II, INC.
("Corporation").

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation initially shall be 23-D Bedford Ct., Royal Palm Beach, FL, 33411-7953.

ARTICLE III
PURPOSES

The purposes for which this Corporation is organized is provide a public benefit by engaging in charitable, educational or scientific activities related to the care, treatment and support of those who have been diagnosed with breast cancer.

This Corporation is organized and shall be operated exclusively for charitable, educational or scientific purposes for which an organization may be exempt from federal taxation under Section 501(c)(3), of the Internal Revenue Service Code or the corresponding provisions of any subsequent U.S. Internal Revenue law, including for such purposes the making of distributions to organizations that qualify as exempt under Section 501(c)(3).

ARTICLE IV
PROHIBITED ACTIVITIES

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable, to its members, 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 Article II hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publication 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 carry on any other activities no permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any other corresponding provisions of any future United States Internal Revenue Law.

**ARTICLE V
MANNER OF ELECTION**

The manner of election or appointment of directors shall be upon such terms and conditions as regulated in the Bylaws of this Corporation.

**ARTICLE VI
MEMBERSHIP, QUALIFICATION AND ADMISSION**

The qualification of members, the manner of their admission and voting of members shall be as regulated by the Bylaws of this Corporation.

**ARTICLE VII
CORPORATE DURATION**

This Corporation shall have perpetual existence unless sooner dissolved by law.

**ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:
Teresa M. Franzoso
23-D Bedford Ct.
Royal Palm Beach, FL 33411-7953

**ARTICLE IX
INCORPORATOR**

The name and Florida street address of the incorporator to these Articles of Incorporation are:
Teresa M. Franzoso
23-D Bedford Ct.
Royal Palm Beach, FL 33411-7953

**ARTICLE X
DEDICATION OF ASSETS FOR EXEMPT PURPOSES**

The assets of this corporation shall be dedicated to an exempt purpose. In the event of the dissolution of this corporation, the corporation's assets shall be distributed by the corporation's director(s) and/or officers for an exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Service Code, in the following manner:

- A. For charitable purposes;
- B. For purposes identical to those of the organization; or,
- C. To a governmental entity exclusively for a public purpose.

**ARTICLE XI
BYLAWS**

The Bylaws of this Corporation shall be made, altered, amended or rescinded at any regular or special meeting of the Board of Directors of this Corporation by the affirmative vote of a simple majority of the Directors present at any such meeting.

**ARTICLE XII
ADMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended by the Board of Directors adopting a resolution at any regular or special meeting of the Board of Directors setting forth the proposed amendment. The amendment shall be adopted upon receiving an affirmative vote of a simple majority of the Directors present at any such meeting.

**ARTICLE XIII
INDEMNIFICATION**

This Corporation shall indemnify its directors and officers to the fullest extent permitted by law unless the liability of the director or officer in question is adjudged by decision of court to result from the gross negligence or willful misconduct of such director or officer in the performance of his duties.

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 the appointment as registered agent and agree to act in this capacity.

Luisa M. Gonzalez
Signature/Registered Agent

8-25-04
Date

Luisa M. Gonzalez
Signature/Incorporator

8-25-04
Date

04 AUG 30 PM 2:06
DIVISION OF CORPORATE AFFAIRS
STATE OF FLORIDA