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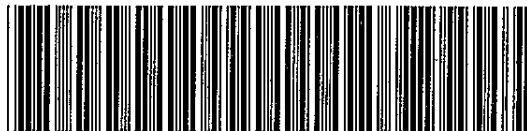
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 19 AM 7:32

COVER LETTER

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

SUBJECT: MAMA MAE LOVE FOUNDATION, 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: ANDREW LATIMER
Name (Printed or typed)

P.O. Box 2725
Address

ST. PETERSBURG, FL 33731
City, State & Zip

813-624-7540
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of The State of Florida, do hereby certify:

ARTICLE I. NAME

The name of the Corporation shall be Mama Mae Love Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be located in the City of St. Petersburg, Pinellas County, Florida.

The temporary street address of the corporation is:

3912 Dartmouth Avenue North
St. Petersburg, Florida 33713.

The mailing address for the business is:

P.O. Box 2725
St. Petersburg, Florida 33731

ARTICLE III. PURPOSES

The specific and primary purposes for which this corporation is formed is to operate for the enrichment and aiding of adolescents and young adults in reaching a higher level of personal independence and self sufficiency and for other charitable purposes.

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Part I of Chapter 617 of the Florida Statutes.

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 federal tax code.

ARTICLE IV. MANNER OF ELECTION

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of

the corporation shall be six; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named in Article V shall hold office until the first annual meeting of members to take place after incorporation. Prior to that meeting, an election of directors shall take place, according to provisions of the bylaws of the corporation.

Directors elected in the first election, and at all times thereafter, shall serve for a term of two years; except that the bylaws may provide for a different term of office for some of the directors elected in the first election following incorporation, in order to introduce a system of staggered terms for directors.

(b) Corporate Officers. The members of the corporation shall elect the following officers: Chair, Vice-Chair, Secretary, and Treasurer, and such other officers as the bylaws of this corporation may authorize the members to elect from time to time. Such officers shall be initially elected, prior to the first annual meeting of members to take place after incorporation, in an election held according to the provisions of the bylaws of the corporation. Until such election is held, the following persons shall serve as corporate officers:

Chair: Robin L. Baratta
Vice-Chair: Amanda Mayo
Secretary: Lynne Latimer
Treasurer: Andrew Latimer

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

There shall be six directors constituting the initial board of directors.

The name and address of each person who is to serve as an initial director are:

Andrew Latimer
3912 Dartmouth Avenue North
St. Petersburg, Florida 33713

Robin L. Baratta
1407 East Sligh Avenue
Tampa, Florida 33604

Amanda Mayo
5036 Ehret Road
Marrero, Louisiana 70072

Jane Aslam
P.O. Box 83704
Baton Rouge, Louisiana 70884

Lynne B. Latimer
3135 Loomis Drive
New Port Richey, Florida 34655

Marc Latimer
6718 Drake Drive
Corpus Christi, Texas 78413

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for the corporation is:

Andrew Latimer
3912 Dartmouth Avenue North
St. Petersburg, Florida 33713

ARTICLE VII. INCORPORATOR

The incorporator of this corporation is the same as the name and address of the Registered Agent listed in Article VI of these Articles of Incorporation.

ARTICLE VIII. DEDICATION OF ASSETS

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 III hereof. 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 this corporation.

ARTICLE IX. DISTRIBUTION OF ASSETS

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 of 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X. SPECIAL PROVISIONS

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI. AMENDMENT OF ARTICLES

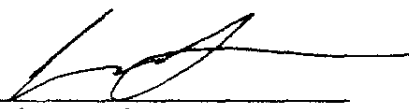
Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors. Amendments may be adopted by the vote of two-thirds of the members of the corporation.

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.


Andrew Latimer
Registered Agent

1/16/06
Date

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of the State of Florida have executed these articles of incorporation on January 16, 2006


Andrew Latimer
Incorporator

1/16/06
Date