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FLORIDA PROFIT/NON PROFIT CORPORATION

Laureen Gosine Foundation, Inc.

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March 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JACK R LOVING PA

SUBJECT: LAUREEN GOSINE FOUNDATION, INC.
REF: W06000015222

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ARTICLES OF INCORPORATION

OF

LAUREN GOSINE FOUNDATION, INC.

The undersigned, being over the age of eighteen (18) years, citizens of the United States of America and competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida, by and under Chapter 617 of the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a not for profit corporation.

ARTICLE I - NAME

The name of this corporation is Laureen Gosine Foundation, Inc.

ARTICLE II - EXEMPT STATUS

The Corporation is formed in order to attract substantial support from contributions, directly or indirectly, from a representative number of person in the community in which it operates and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its Directors or Officers, except to the extent permitted under the Florida Not For Profit Corporation Act. No substantial part of the activities of the Corporation shall constitute 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 any candidate for public office. Notwithstanding any other provisions of this certificate, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1986 ("The Code") (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Code (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE III - PURPOSE

The Corporation is formed for charitable purposes within the meaning of §501(c)(3) of the Code to be a public charity which raises funds for the benefit of cancer research, education, scholarships and related public purposes; and to take and hold, by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount of value; to sell, convey, or otherwise dispose of any such property; and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the Directors, will best promote the purposes of the Corporation without limitation; except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of this Corporation, or any laws applicable thereto. The Corporation may do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of it Directors or Officers, except as permitted under the Florida Not For Profit Corporation Act. In

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Florida Not For Profit Corporation Act. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in §617.021 of the Florida Not For Profit Corporation Act.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be: 701 Promenade Drive #103, Pembroke Pines, Florida 33026, or such other places as may be designated by the Board of Directors.

ARTICLE VI - MEMBERS

The qualifications for membership in the Corporation and the manner of admission of members shall be regulated by the By-Laws.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 701 Promenade Drive #103, Pembroke Pines, Florida 33026 and the name of the initial registered agent of this corporation is Lana Logan.

ARTICLE VIII - 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 By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Lana Logan
701 Promenade Drive #103
Pembroke Pines, Florida 33026

Yudesh Gosine
701 Promenade Drive #103
Pembroke Pines, Florida 33026

ARTICLE IX - INITIAL OFFICERS

The Officers of the Corporation shall be a President and such other Officers as may be elected in the manner provided in the By-Laws. The name and address of the initial Officers of this Corporation are:

Lana Logan, President
701 Promenade Drive #103
Pembroke Pines, Florida 33026

Yudesh Gosine, Secretary
701 Promenade Drive #103
Pembroke Pines, Florida 33026

ARTICLE X - INCORPORATOR

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

Lana Logan
701 Promenade Drive #103
Pembroke Pines, Florida 33026

ARTICLE XI - ELECTION OF DIRECTORS

Directors of the Corporation shall be elected in the manner provided by the By-Laws.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XIII - INCOME AND DISTRIBUTION

No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE XIV - DISTRIBUTION ON DISSOLUTION

In the event of dissolution, all of the remaining assets and property of the Corporation shall, after the payment of all just debts and necessary expenses of dissolution, be distributed to such organizations which provide services similar to that of this Corporation and which were organized for a purpose similar to that of this Corporation and which shall qualify under §501(c)(3) of the Code, as amended. In any event, no assets will inure to any of the Shareholders, Officers or Directors of the Corporation.

ARTICLE XV - PROHIBITED ACTIVITIES

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No part of the activities of the Corporation shall constitute carrying on propaganda, or otherwise attempting to influence legislation participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. In addition the following shall also apply:

- (a) The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended.
- (b) The Corporatin will not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, as amended.
- (c) The Corporation will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue code of 1986, as amended.
- (d) The Corporation will not make any investments in such manner as to subject it to tax under Sectin 4944 of the Internal Revenue code of 1986, as amended.
- (e) The Corporation will not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on MARCH 27, 2006.


Lana Logan

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of MARCH, 2006 by Lana Logan who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of MARCH, 2006.


NOTARY PUBLIC

JOAN A. DeSena
PRINT NAME

MY COMMISSION EXPIRES: 10/29/06



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LAUREEN GOSINE FOUNDATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE

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APR-04-2006 16:25

JACK R LOVING PA

954 764 1005 P.07/07

OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED
LANA LOGAN AT 701 PROMENADE DR #103, PEMBROKE PINES, FLORIDA 33026
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

LANA LOGAN

TITLE: INCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: 

LANA LOGAN

(REGISTERED AGENT)

DATE:

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TALLAHASSEE, FLORIDA