

N06000011971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

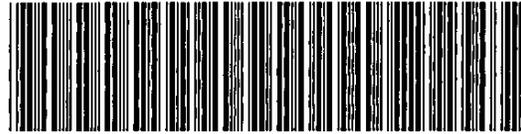
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/17/06--01007--002 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: LOVE THY NEIGHBOR 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: Robyn Hart
Name (Printed or typed)

212 3rd Avenue North, Suite 471
Address

Minneapolis, MN 55401
City, State & Zip

612-455-2290 ext. 205
Daytime Telephone number

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

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

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ARTICLE I NAME

The name of the corporation shall be:
LOVE THY NEIGHBOR FOUNDATION, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
21 RACHEL LN
SPRINGVILLE, NY 14141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
As stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JOHN DAVIS SR.	21 RACHEL LN	SPRINGVILLE, NY 14141	Pres/Dir
LISA DAVIS	21 RACHEL LN	SPRINGVILLE, NY 14141	VP/Sec/Dir
JOHN DAVIS JR.	3708 SPANISH BAY COURT	ELKTON, NY 21921	DIR
MICHELLE DAVIS	783 9th AVE	NEW YORK, NY 10019	DIR
SUSAN PETERSON	511-12 BULKELEY PL	NEW PORT NEWS, VA 23601	DIR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

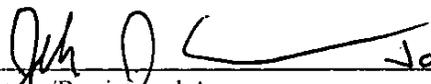
JOHN DAVIS
28362 SOMBRERO DR
BONITA SPRINGS, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robyn Hart
212 3rd Avenue North, Suite 471
Minneapolis, MN 55401

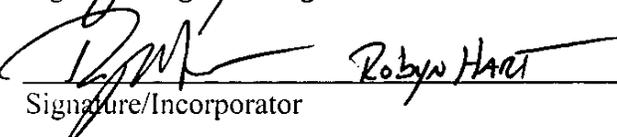
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11/13/2006

Date



Signature/Incorporator

11/13/2006

Date

ARTICLES OF INCORPORATION

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OF

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Love Thy Neighbor Foundation, Inc.

ARTICLE III

- 1) The purpose of the corporation is to help needy people around the world.
- 2) Said corporation is organized exclusively for charitable, 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 VIII

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 Third 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, 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "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."

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.