

N070000009496

(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



800109802358

09/25/07--01016--006 **78.75

FILED
07 SEP 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Loretta Mae 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: Philip R. Pemberton
Name (Printed or typed)

PO Box 6128
Address

Lakeland, FL 33807-6128
City, State & Zip

863-619-5230
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)

FILED

07 SEP 25 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Loretta Mae Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

908 Point Way, Lakeland, FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Establish a data base of volunteers to assist the developmentally challenged population, coach primary care givers towards meeting their short / long terms goals and to provide educational material at no charge.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

An election will be held, with nominations being heard, on or before November 31, 2007, to appoint all directors, including the terms of such positions, in accordance with 501(c)(3).

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Philip R. Pemberton Title: Registered Agent, acting President
908 Point Way
Lakeland, FL 33813

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Philip R Pemberton, 908 Point Way, Lakeland, FL 33813

ARTICLE VII INCORPORATOR

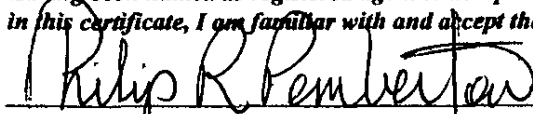
The name and address of the Incorporator is:

Philip R Pemberton, 908 Point Way, Lakeland, FL 33813

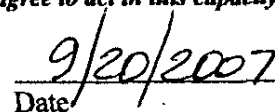
ARTICLE VIII DATE of ESTABLISHMENT

The date of Incorporation shall be September 20, 2007.

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


Date



Signature/Incorporator


Date