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SECRETARY OF STATE
TALL MASSEE FLORIDA

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# **COVER LETTER**

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

SUBJECT: ELYC	lia Group of Florida, I	NC. E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	
		ADDITIONAL CO	PY REQUIRED
FROM:	Ann Brown Payne	nted or typed)	-
2873 Highland View Circle Address		-	
	Clermont, FL 34711 City, St	ate & Zip	-
	407-024-3100		

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

Daytime Telephone number

# **Articles of Incorporation**

# FILED

## State of Florida

SECRETARY OF STATE TALLAHASSEE, PLORIDA

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

ARTICLE I NAME: The name of this corporation shall be: Lydia Group of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address shall be: c/o St. John Baptist, 2025 W. Central Blvd., Orlando, FL 32805

ARTICLE III PURPOSE: 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 LIMITATIONS:** 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. "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 V MANNER OF ELECTION/APPOINTMENT

The Corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

#### ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The corporation's first Board of Directors shall be comprised of the following five (5) natural persons: Ann Brown Payne, **President/Treasurer/Founder**, 2873 Highland View Circle, Clermont, FL 34711 Tee Dixon, **Vice President**, 842 Waterway Place, Longwood, FL 32750 Erica Johnson, **Director/Secretary**, 4072 Boston Common Street, Orlando, FL 32808 V. W. Jones, Sr., **Director**, 4234 Pappy Kennedy Street, Orlando, FL 32811 Mamie Thomas, **Director**, 4257 Lake Richmond Drive, Orlando, FL 32811

## **ARTICLE VII - DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE VIII -DISSOLUTION**

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 IX - INITIAL REGISTERED AGENT AND STREET ADDRESSES

Ann Brown Payne, 2873 Highland View Circle, Clermont, FL 34711

#### ARTICLE X- INCORPORATOR

The incorporator of this corporation is: Ann Brown Payne, 2873 Highland View Circle, Clermont, FL 34711.

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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.

The undersigned incorporator certify both that she execute these Articles for the purposes herein stated, and that by such execution, she affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she is subject to criminal penalties for perjury.

Signature/ Registered Agent

Signature/Incorporator

Date 11/07

Date