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COVER LETTER

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

SUBJECT: L'Aurora Charitable Foundation Corporation

(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: David P. Nelson
Name (Printed or typed)

1074 SW Janar Avenue
Address

Port Saint Lucie, FL 34953
City, State & Zip

(772) 879-2604
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:

L' Aurora Charitable Foundation Corporation

ARTICLE II – PRINCIPAL OFFICE

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

1074 S.W. Janar Avenue
Port Saint Lucie, FL 34953

ARTICLE III – PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501©(3) of the Internal Revenue Code, 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 tax code.

ARTICLE IV – BOARD OF DIRECTORS AND MANNER OF ELECTION

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

Directors of the corporation will be duly elected and qualified or removed as provided in the corporation's bylaws.

ARTICLE V – INITIAL DIRECTORS

The number of directors constituting the initial board of directors is three. Their names and addresses are as follows:

Title: President
Name: Karla A. Nelson
Address: 1074 S.W. Janar Avenue
Port Saint Lucie, FL 34953

Title: Vice-President
Name: Sharon K. Larsen
Address: 5490 W. 21 Court #410
Hialeah, FL 33016

Title: Secretary / Treasurer
Name: David P. Nelson
Address: 1074 S.W. Janar Avenue
Port Saint Lucie, FL 34953

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

David P. Nelson
1074 S.W. Janar Avenue
Port Saint Lucie, FL 34953

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

David P. Nelson
1074 S.W. Janar Avenue
Port Saint Lucie, FL 34953

ARTICLE VIII – EFFECTIVE DATE

The effective date for this corporation shall be:

December 28, 2007

ARTICLE IX – EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall insure 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 purpose set forth in Article III.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in

(including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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 X – MEMBERSHIP

The corporation shall have members. The eligibility, rights, and obligations of the members will be determined by the corporation's bylaws.

ARTICLE XI – INDEMNIFICATION

The corporation shall indemnify directors, officers, employees, and agents to the full extent permitted by Chapter 617, Florida Statutes, provided that no such indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article III herein or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE XII – DURATION AND DISSOLUTION

The duration of the corporation's existence shall be perpetual until dissolution.

Upon the dissolution of the corporation, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or

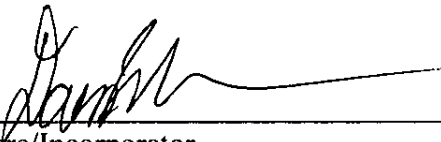
the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office 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.

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

12/27/07
Date



Signature/Incorporator

12/27/07
Date

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