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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JAN 02 2008

COVER LETTER

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

SUBJECT: The Global Disaster Fund, 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: Owen Lollar
Name (Printed or typed)

1206 Pass A Grille Way
Address

St Pete Beach, FL 33706
City, State & Zip

(727) 417-1038
Daytime Telephone number

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

APPROVED
AND
FILED

08 JAN -2 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE GLOBAL DISASTER FUND, INC.
(a Florida Corporation, Not-For-Profit)

The undersigned, acting as incorporator of a Florida not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of this corporation is The Global Disaster Fund, Inc.

ARTICLE II

Duration

The Corporation shall exist perpetually until dissolved by due process by law.

ARTICLE III

Principle office and mailing address

The address of the principal office and mailing address of this corporation is 10960 101st Ave N, Seminole, FL 33772.

ARTICLE IV

Purpose

This corporation is organized exclusively for charitable, religious, scientific, and educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, as amended or hereafter amended. The corporation may initiate, carry on and otherwise provide direct support only for programs that have charitable, scientific, literary or educational purposes and may make distributions for one or more of the purposes set forth in the first sentence of this Article IV to organizations organized and operated exclusively for such purposes at the time of such distributions and that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended or hereafter amended.

The purpose of this corporation is:

- To provide national and international support to victims of man-made and natural disasters.
- To provide aid to needy, deprived and those areas in distress.
- Provide support to all people, regardless of religion, gender, race, nationality, or ethnic background.
- To solicit funds relevant to the foregoing activities.

In Furtherance of its corporate purpose, the corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon not for profit corporations set forth in Chapter 617 of the Florida Statutes.

ARTICLE V

Board of Directors

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have three (3) Directors initially. The number of Directors of the corporation may be increased or diminished from time to time pursuant to the Bylaws but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this corporation. The Directors named herein as the first Board of Directors shall hold office until the first meeting of Directors at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year and until the election of their successors. Annual meetings shall be held at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of the corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the Board of Directors are as follows:

JoEllen Doepel, 10960 101st Ave N, Seminole, FL 33772
Paula Dale-Lollar, 1206 Pass A Grille Way, St. Pete Beach, FL, 33706
Owen J Lollar, 1206 Pass A Grille Way, St. Pete Beach, FL 33706.

ARTICLE VI

Indemnification

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at

the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE VII Membership

The Corporation shall have no members.

ARTICLE VIII Bylaws

The Board of Directors of the corporation may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit Corporation Act concerning corporate action.

ARTICLE IX Amendments to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of two-thirds (2/3) of the Board of Directors.

Article X Powers

The Corporation shall have all of the powers, privileges, rights, and immunities necessary or convenient for carrying out the purposes set forth in Article IV hereof, and all the benefits, privileges, rights and powers created, given, extended or conferred now or hereafter, by the provisions of all applicable laws of the State of Florida pertaining to corporations not for profit, including any additions or amendments thereto. Without limiting the generality of the foregoing, the Corporation is empowered:

- (i) To acquire, own, maintain and use its assets for the purposes set forth in Article IV hereof;

- (ii) To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon
- (iii) necessary or incident to the accomplishment of its purposes set forth in Article IV hereof;
- (iv) To borrow money and issue evidence of indebtedness in furtherance of any or all its purposes set forth in Article IV hereof, and to secure the same by mortgage, pledge or other lien on the Corporation's property;
- (v) To raise funds by any legal means for the accomplishment of its purposes set forth in Article IV hereof; and
- (vi) To do and perform all acts reasonably necessary to accomplish its purposes set forth in Article IV hereof.

Article XI Dissolution

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 XII Restrictions

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

- (i) No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- (ii) 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; and

- (iii) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.
- (iv) The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

Article XIII
Registered Agent

The official registered agent of this Corporation, along with his address, is:
Owen J Lollar, 1206 Pass A Grille Way, St. Pete Beach, FL 33706.

Article XIV
Incorporator

The name and address of the incorporator is Owen J Lollar, 1206 Pass A Grille Way, St. Pete Beach, FL 33706.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 28th day of December, 2007, for the purpose of forming the Corporation not for profit under the laws of the State of Florida.



OWEN J LOLLAR, Incorporator

REGISTERED AGENT'S AGREEMENT

Having been named to accept service of process for the above stated Corporation, I hereby agree to act in this capacity at the address designated. Further, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, on this 28th day of December, 2007.



Owen J Lollar, REGISTERED AGENT

Date: 12/28/07

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AND
FILED

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OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA