

N08000000069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

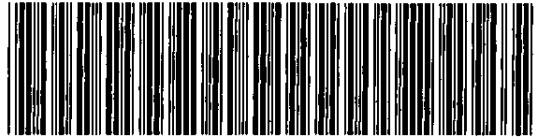
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200113509882

01/03/08--01036--008 \*\*78.75

FILED  
08 JAN -3 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/3/08

## **COVER LETTER**

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

**SUBJECT: TLC Mobility Foundation, Inc.**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

⌚ \$78.75

Filing Fee & Certified Copy

**ADDITIONAL COPY REQUIRED**

FROM:

Lisa Hamilton-Johnson  
20423 S.R. 7 Suite 309  
Boca Raton, FL, 33498  
561-929-8950

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

FILED

## ARTICLES OF INCORPORATION

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

08 JAN -3 PM 4: 15

### **ARTICLE I NAME**

The name of the corporation shall be:

TLC Mobility Foundation, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

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

20423 S.R. 7, suite 309, Boca Raton, FL, 33498

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TLC Mobility Foundation is dedicated to serving special needs children and adults of all backgrounds and diversities. In its capacity as a public charity, the Foundation operates in affiliation with, but separately from, TLC Limousines

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

The manner of distribution of assets in this Corporation's winding up is as follows:

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Majority Vote

FILED

08 JAN -3 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Lisa Hamilton-Johnson, Pres.  
22164 SW 65th Terrace  
Boca Raton, FL 33428

Lavoris Kelly, Tres.  
P.O. Box 120104  
Fort Lauderdale, FL 33312

Faith Clough, Sec.  
2033 W McDermott Drive  
Allen, TX 75013

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Lisa Hamilton-Johnson  
22164 SW 65th Terrace  
Boca Raton, FL 33428

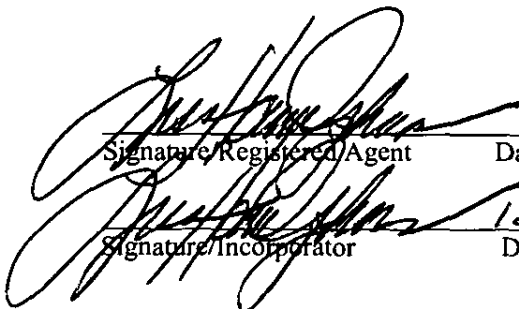
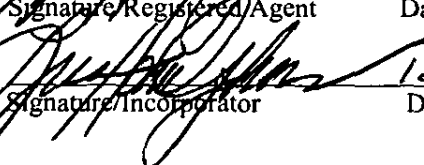
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lisa Hamilton-Johnson  
22164 SW 65th Terrace  
Boca Raton, FL 33428

\*\*\*\*\*  
\*\*\*\*\*

*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.*

 12/31/07  
Signature/Registered Agent Date  
 12/31/07  
Signature/Incorporator Date