

N08000002280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

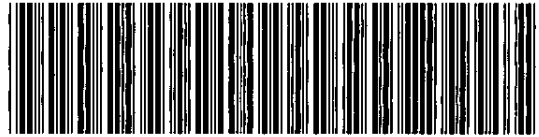
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400110691074

10/12/07--01042--018 ++78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR -6 PM 4:05

W07-51025  
W210  
W216  
W08-1757

gf 9/7/08

COVER LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAR -6 PM 4:05

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

SUBJECT: Faceless International, 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: Sarah Freeman  
Name (Printed or typed)

626 Cortez St.  
Address

Lakeland, FL 33813  
City, State & Zip

352-258-0351  
Daytime Telephone number

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAR -6 PM 4:05

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2008

SARAH FREEMAN  
626 CORTEZ STREET  
LAKELAND, FL 33813

SUBJECT: FACELESS INTERNATIONAL, INC.  
Ref. Number: W08000001757

We have received your document for FACELESS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00002437

RECEIVED  
08 MAR -6 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAR -6 PM 4:05

December 5, 2007

SARAH FREEMAN  
626 CORTEZ STREET  
LAKELAND, FL 33813

SUBJECT: FACELESS INTERNATIONAL, INC.  
Ref. Number: W07000051025

We have received your document for FACELESS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 907A00068700



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR -6 PM 4:05

October 15, 2007

SARAH FREEMAN  
626 CORTEZ STREET  
LAKE LAND, FL 33813

SUBJECT: FACELESS INTERNATIONAL, INC.  
Ref. Number: W07000051025

We have received your document for FACELESS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file using only one (1) set of articles; either the long form or the short form.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed; otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 007A00060514

# **Articles of Incorporation Of Faceless International, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR -6 PM 4:05

**This is to certify that we, the undersigned, all being of full legal age, do hereby associate ourselves for the purpose of forming a charitable non-profit Corporation under and by virtue of the laws of the State of Florida and further certify that:**

## **ARTICLE I**

- (a) The name of the Corporation is Faceless International, INC., referred to as "the Corporation".**
- (b) The existence of the Corporation will be perpetual.**
- (c) The principal office of the Corporation will be located at 626 Cortez St., Lakeland, Florida 33813.**
- (d) The resident agent of the Corporation is Sarah M. Freeman, whose address is 626 Cortez St., Lakeland, FL 33813.**

## **ARTICLE II**

**The purposes for which the Corporation is formed, and the business and objects to be carried out and promoted by it, are as follows:**

**(a) Our mission is to facilitate the willing in humanitarian efforts, to equip the willing with knowledge and power to make a difference in the world, and to mobilize the willing, who have become equipped, into action. Our purpose is to be the channel through which funds, humanitarian aid, and hope have the ability to connect to those who need it the most. We want to raise awareness and educate people around the world on social issues throughout the global community and to work along side those who are taking a stand and making a difference. We desire to educate through first hand, real life experiences as well as to provide opportunities to be a part of the solution. We strive for change and aim to alter the Western World view, to cause our culture to look outside itself and see that there are millions of people living out their lives in quiet desperation. There is a deafening silence of those who are in need and have no voice, those who have no names, those who's faces we do not see and might otherwise be forgotten, this is why we fight, we are Faceless International.**

#### **ARTICLE IV**

The number of directors of the Corporation shall be at least three (3) and shall be elected at the annual meeting of the Corporation. The board of directors will be self-perpetuating as stated in the incorporation bylaws.

The initial Board of Directors is appointed by the Incorporator. Members of the first board of directors shall serve until such time that their successors are duly elected and qualified, or removed as provided in the bylaws.

The original directors, as appointed by the Incorporator, and the terms each will serve, are set below:

**Name:**

**Stephen Arnold**

**Seth Cain**

**Russ Hubley**

**Term:**

**Two years from incorporation**

**Two years from incorporation**

**Two years from incorporation**

The directors shall serve without compensation.

The directors of the Corporation shall, at all times, be limited to individual's who are either members of Faceless International, Inc. or non-members who have the approval of the Board of Directors of the said sponsoring organization. In the event that a director of the Corporation ceases to be a member of Faceless International, Inc. or, if the aforesaid approval is withdrawn, then, in either event, such shall constitute automatic resignation as a director of the Corporation.

The officers of the Corporation, as provided by the By-Laws of the Corporation, shall be elected by the directors of the Corporation, in the manner therein set out, and shall serve until their successors are elected and have qualified. The directors shall elect the regular officers of the Corporation at the annual meeting, for terms of one year.

The annual meeting shall be held in May of every year.

(b) 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 actually rendered and to make payments and distributions in furtherance of its exempt purposes. 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 (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 (1) by a corporation exempt from Federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (2) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

### **ARTICLE III**

The corporation is empowered to do and perform all acts reasonably necessary to accomplish the purpose of the Corporation- including but not limited to the sale of educational merchandise and the organizing of trips for educational purposes.

Upon the dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed only to one or more organizations created and operated for one or more exempt purposes within the meaning of Article 11 (a) hereof, other than for religious purposes, all of the foregoing within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or shall be distributed to the Secretary of Housing and Urban Development exclusively for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country 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.



Signed by the Incorporators this 10<sup>th</sup> day of October,  
2007.

Signature:

  
Stephen Arnold

  
Seth Cain

  
Russ Hubley

Address:

2113 winduset rd  
Winter Haven, FL 33884

2375 Ricky Rd  
Melbourne FL 32935

5753 Cobbington Dr.  
Rockville, CA 95765

\*\*\*\*\*

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agency and agree to act in this capacity.



Sarah M. Freeman

10-10-07  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR -6 PM 4:05