

N08000004791

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08 MAY 16 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

108-21296



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2008

EDWARD REISINGER
2737 HIGHLAND AVE
BIRMINGHAM, AL 35205

SUBJECT: MAGNIFY LIFE FOUNDATION, INC.
Ref. Number: W08000021290

We have received your document for MAGNIFY LIFE FOUNDATION, 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):

Non-Profit Corporations can't list shares. Please remove the share of stock number from articles.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 308A00025812

TRIMMIER, L.L.C.

ATTORNEYS AT LAW

2737 HIGHLAND AVENUE
BIRMINGHAM, ALABAMA 35205

REPLY TO
POST OFFICE BOX 1885
BIRMINGHAM, ALABAMA 35201

TELEPHONE (205) 251-3151
(800) 666-3151

FACSIMILE (205) 322-6444
E-MAIL: Ereisinger@TRIMMIER.COM

C. Stephen Trimmier *
Norman P. Snell *
Carleton P. Ketcham, Jr. *
Chip Trimmier †
Haydn M. Trechsel *†
Jonathan L. Kudulis *†
Steven L. Prejean •
Edward S. Reisinger †
Karin E. (Mimi) Callahan *•
* Licensed in Alabama
† Licensed in Florida
• Licensed in Louisiana

May 5, 2008

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: W08000021290

To Whom It May Concern:

Enclosed are the original and a copy of the amended Bylaws of Magnify Life Foundation, Inc. We have made the corrections requested and have removed the share of stock number from the articles.

Please contact me with any questions or concerns.

Sincerely,



Ed Reisinger
Trimmier, L.L.C.
2737 Highland Ave.
Birmingham, AL 35205
(800) 666-3151 x 1009
(205) 251-3151
fax (205) 322-6444

RECEIVED

2008 MAY 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Magnify Life Foundation, 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: Edward Reisinger
Name (Printed or typed)

2737 Highland Ave
Address

Birmingham, AL 35205
City, State & Zip

1 800 666 3151 x 1009
Daytime Telephone number

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

ARTICLES OF INCORPORATION

Of

Magnify Life Foundation, Inc.
A Florida Non-Profit Corporation

FILED
08 MAY 16 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Chapter 617 of Florida Statutes and section 501(c)(3) of the Internal Revenue Service the undersigned hereby adopts the following Articles of Incorporation of Magnify Life Foundation, Inc.

ARTICLE I

Name

The name of this company shall be the Magnify Life Foundation, Inc.

ARTICLE II

Place of Business and Address

Magnify Life Foundation, Inc. ("Magnify Life") in the State of Florida shall be located in the City of Mulberry, County of Polk, Florida. The mailing address shall be: 1010 N. Church Ave. Suite 1, Mulberry, Florida 33860. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the activities of the corporation may require from time to time.

ARTICLE III

Purpose

Section 1. Magnify Life's purpose is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, within Polk and Hillsborough Counties) as so deemed appropriate for the corporations by its Board of Directors and to perform all acts necessary and proper to carry on such activities.

Section 2. This corporation shall observe and adhere to all local, state and federal laws pertaining to non-profit corporation as defined in section 501(c)(3) of the Internal Revenue Service Code and Chapter 617, of the Florida Statutes.

ARTICLE IV

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. 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.

ARTICLE V

Directors

| The number of Directors constituting the initial Board of Directors of the Corporation is three (3) and the name and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected or shall qualify are:

Director 1: John P. Santarpia

Address: 1010 N. Church Ave. Suite 1, Mulberry, Florida 33860

Director 2: Deanna Keeling

Address: 1010 N. Church Ave. Suite 1, Mulberry, Florida 33860

| Director 3: Laoura Townsend

Address: 1010 N. Church Ave. Suite 1, Mulberry, Florida 33860

ARTICLE VI

The name and street address of the initial Registered Agent is:

Name: John P. Santarpia

Address: 1010 N. Church Ave., Suite 1 Mulberry, Florida 33860

FILED

08 MAY 16 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the Incorporator is:

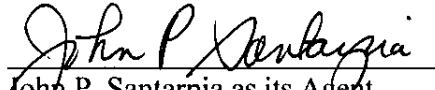
Name: John P. Santarpia

Address: 1010 N. Church Ave., Suite 1 Mulberry, Florida 33860

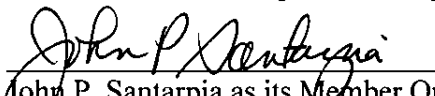
ARTICLE IX

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.

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.


John P. Santarpia as its Agent
Signature/Registered Agent

In accordance with section 617, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


John P. Santarpia as its Member Organizer
Signature/Member

State of Florida)
County of Polk)

The foregoing instrument was acknowledged before me this 21st day of April, 2008 by John P. Santarpia of Magnify Life Foundation, Inc., on behalf of the company. Who is personally known to me.

My commission Expires:



