

N/08000007549

THOMAS BURGOS

(Requestor's Name)

29607 CHAPEL PARK DR

(Address)

(Address)

WESTLEY CHAPEL, FL

(City/State/Zip/Phone#) 33543

PICK-UP

WAIT

MAIL

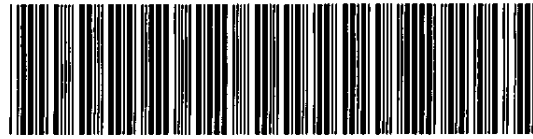
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500134304705

08/12/08--01024--006 **87.50

RECEIVED
08 AUG 12 PM 1:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 AUG 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION NON-PROFIT

Articles of Incorporation of St. Leo Foundation, Inc . The undersigned, whom are all citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of State of Florida, do hereby certify:

First: The name of the Corporation shall be St. Leo Foundation, Inc

Second: The place in this state where the principal office of the Corporation is to be located is the City of Wesley Chapel, Pasco County and physical address being 29607 Chapel Park Dr, Wesley Chapel, Florida, 33543

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Thomas Burgos 29607 Chapel Park Dr Wesley Chapel, Fl 33543
Carmen I Burgos 29607 Chapel Park Dr Wesley Chapel, Fl 33543
Kelly A. Butler 19131 Cypress Green Dr Lutz, Fl 33558

The director's are appointed by agreement between Thomas and Carmen Burgos.

Fifth: 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 in Article Third hereof. 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

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

FILED
08 AUG 12 PM 2:06
TALAMON COUNTY OF FLORIDA
SECRETARY OF STATE

Sixth: 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 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.

Seventh: 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. The incorporator is Thomas Burgos 29607 Chapel Park Dr. Wesley Chapel, Fl 33543

Eighth: The corporation will not engage in any act of self dealing as defined in section 4941(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Ninth: 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.

Tenth: 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.

Eleventh: The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal revenue Code, or the corresponding section of any future federal tax code.

In witness whereof, I, as the Incorporator hereunto subscribed my name and signature this 12th day of August, 2008.



Thomas Burgos

08 AUG 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 54. LEO FOUNDATION, INC

2. The name and address of the registered agent and office is:


THOMAS BURGOS
(NAME)

29607 CHAPEL PARK
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WESLEY CHAPEL, FL 33543
(CITY/STATE/ZIP)

FILED
08 AUG 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/12/2008
(DATE)