33890658 From: Sheila Dang

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090002503903)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

'Account Name' : LEGALZOOM.COM INC.

Account Number: 120010000062

Phone : :(323) 962-8600 Fax Number

: (323) 962-3889

**Enter the email address for this business entity to be used for buture annual report mailings. Enter only one email address please. **

|--|

FLORIDA PROFIT/NON PROFIT CORPORATION

The Loral Langemeier Foundation Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

H09000250390.3

COVER LETTER

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

| SUBJECT: The Lora | al Langemeier Foundatio (PROPOSED CORPORA) | n inc. <u>Pe name – must inclu</u> | DE SUFFIX) |
|---------------------------|--|---------------------------------------|---|
| Enclosed is an original a | and one(1) copy of the Artic | les of Incorporation and | a check for: |
| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy | \$87,50 Filing Fee, Certified Copy & Certificate |
| | | ADDITIONAL CO | PÝ REQUIRED |
| FROM: | Sheila Dang, Legalzoom.com Name (Pr | n, Inc. | _ |
| | 7083 Hollywood Blvd., Suite | | _ |
| | Los Angeles, CA 90028 | .ddresa | |
| | City, | State & Zip | - |

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

Daytime Telephone number

H09000250390 3

H09000250390 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Loral Langemeier Foundation inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5229 Harbor Ridge Circle, Lady Lake, Florida 32159

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please See Attachment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Loral Langemeier 195 Hw

195 Hwy, 50, P.O. Box 36, Zephyr Cove, NV 89448, President

Lynne Taylor

195 Hwy. 50, P.O. Box 36, Zephyr Cove, NV 89448, Treasurer

John Dermody

4704 East Lake Road, Cazenovia, NY 13035, Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc. 13302 Winding Oaks Blvd., Suite A-100 Tampa, FL 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheila Dang, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste. 180, Los Angeles, CA 90028

| ###################################### | ove stated corporation at the place designate |
|--|---|
| | 12/1/09 |
| Signature/Registered Agent Shefa Dang, United State Corporation Agents, Inc. | Date |
| | 12/1/09 |
| Signature/Incorporator shells Dans Legalzoom com. Inc | Date |
| | H09000250390 3 |

09 DEC -2 AM IO: 16

H09000250390 3

Attachment to

Articles of Incorporation of The Loral Langemeier Foundation Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is: To provide new business opportunities for single mothers.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

H090002503903