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# **COVER LETTER**

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

SUBJECT:	TO THE LEAST OF THESE, INC.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an original a  \$70.00  Filing Fee	and one (1) copy of the Artic  \$78.75  Filing Fee &  Certificate of  Status	les of Incorporation and  \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: JACK ALIUS  Name (Printed or typed)				
1340 29TH STREET SW Address			-	
NAPLES, FL. 34120 City, State & Zip				
	239-353-8100			

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

Daytime Telephone number

E-mail address: (to be used for future annual report notification

J7ALIUS@YAHOO.COM

# NON-PROFIT ARTICLES OF INCORPORATION

FILED

**OF** 

TO THE LEAST OF THESE, INC.

2010 JAN - 4 P 5: 04
SECRETARY OF STATE

The undersigned, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated, hereby make, subscribe and acknowledge before a notary public and file with the Secretary of State of Florida, these Articles of Incorporation, as follows:

## I. NAME AND PRINCIPAL OFFICE

The name of this corporation shall be UNTO THE LEASE OF THESE, INC. The principal place of business and mailing address of this corporation shall be 1340 29<sup>th</sup> Street SW, Naples, Florida 34117.

# II. DURATION

The term of existence of this corporation is perpetual, from the date hereof.

# III. STATUS

The corporation is a not-for-profit corporation.

#### IV. AUTHORIZATION

This corporation shall be governed according to the laws promulgated under Chapter 617 of the Florida Statutes.

# V. PURPOSE OF BUSINESS

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.

# VI. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is located at 1340 29<sup>th</sup> Street SW, Naples, Florida 34117, and the name of the initial registered agent of this corporation at this address is Jack G. Alius.

## VII. DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three. The names and addresses of the initial Board of Directors of this corporation are:

Jack G. Alius 1340 29th Street SW Naples, Fl. 34117

Irvin M. Jackson 3640 54th Ave NE Naples, Fl. 34120

Gwenn A. Rios 3871 72 Ave NE Naples, Fl. 34120

The directors named in these Articles of Incorporation as the first Board of Directors shall hold office until the first annual meeting of the members, at which an election of directors shall be held. Thereafter the term of office of each director shall be three (3) years and until the qualification of a successor in office of such director.

#### VIII. MANAGEMENT

The affairs of the corporation shall be managed by a president, vice president, secretary and a treasurer, and such additional and assistant officers as shall be provided for in the By-Laws, under the supervision of the Board of Directors. The officers shall be elected by the Board of Directors, or as provided in the By-Laws. The officers shall serve for a period of one (1) year or until their successors are elected or appointed.

#### IX. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is:

Jack G. Alius 1340 29th Street SW Naples, Fl. 34117

Irvin M. Jackson 3640 54th Ave NE Naples, Fl. 34120 Gwenn A. Rios 3871 72 Ave NE Naples, Fl. 34120

## X. MEMBERS

The members of this corporation shall consist of the initial directors named herein and such other persons as are approved for membership by the Board of Directors as provided in the By-Laws.

#### XI. INUREMENT AND PROHIBITED ACTIVITIES

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 V 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 deducible under section 170 (c)(2) if the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

# XII. DISTRIBUTION OF ASSETS

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.

#### XIII. BOARD OF DIRECTORS

The Board of Directors shall be a self perpetuating body whose members shall be chosen only from among the members of this corporation. In the event any vacancy shall occur because of death, resignation, incapacity to act, or removal of a director, the then remaining directors, shall, within a reasonable time, fill the vacancy, or vacancies.

## XIV. INDEMNIFICATION

This corporation shall indemnify any of its agents, officers or directors to the full extent permitted by law.

#### XV. BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby authorized to adopt, alter, amend or repeal By-Laws at their pleasure, so long as such By-Laws are in accordance with the laws of the State of Florida and the Code.

#### XVI. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals, this

JACK G. ALFUS, PRESIDENT

IRVIN M. JACKSON, VICE-PRESIDENT

GWENN A. RIOS, SECRETARY

Notary Public



# RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

First: That UNTO THE LEAST OF THESE, INC. desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the City of Naples, County of Collier, State of Florida, has named Jack G. Alius as its agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jack G. Alius

**Notary Public** 

CAROL A. ADLER
MY COMMISSION # DD 914740
EXPIRES: August 9, 2013
Ended Thru Notary Public Underwriters

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