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COVER LETTER

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

SUBJECT: 12 X 12 Love Project, Inc.					
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
Y*	• • • • • • • • • • • • • • • • • • • •				
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :					
\$70.00	√ \$78.75	□\$78.75	□\$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
-	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
	ADDITIONAL COPY REQUIRED				
		<u></u>			
FROM: Thomas E. Fitzpatrick					
Name (Printed or typed)					
10258 Cypress Lakes Drive					
Address					
Jacksonville, Florida 32256					
City, State & Zip					
(904) 731-2041					
Daytime Telephone number					
• • • • • • • • • • • • • • • • • • • •					
	Tom@FitzLord.com		\ ^		
	E-mail address: (to be used for fi	iture annual report notificati	on)		

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

ARTICLES OF INCORPORATION

FILED

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

2010 FEB 26 P 3: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

12 X 12 Love Project, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street and mailing address shall be:

10258 Cypress Lakes Drive, Jacksonville, Florida 32256.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, religious and educational 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the Board of Directors are elected or appointed:

The Directors have been appointed by the organizing individuals which includes the initial serving officers as listed in Article V below.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Names, addresses and specific titles of officers:

- 1) Thomas E. Fitzpatrick, 10258 Cypress Lakes Drive, Jacksonville, Florida 32256 (D,P,T)
- 2) Victor J. Cuccia, 6282 Forrest Stump Lane, Jacksonville, Florida 32258 (D,V)
- 3) Brock A. Johnson, 2220 County Road 210 West, Suite 108, Saint Johns, Florida 32259 (D,S)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

FILED

Thomas E. Fitzpatrick, 10258 Cypress Lakes Drive, Jacksonville, Florida 32256 2010 FEB 26 📮 3: 36

SECRETARY OF STATE TALLAHASSEE, FLORMA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas E. Fitzpatrick, 10258 Cypress Lakes Drive, Jacksonville, Florida 32256

ARTICLE VIII LIMITATIONS

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 III 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 any political campaign on behalf of or in opposition to any candidate for public office. 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.

ARTICLE IX DISSOLUTION

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 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 pprincipal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

In withess whereof, we have hereunto subscribed our names this ______ay of November, 2009

Registered Agent