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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 12/15

COVER LETTER

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

SUBJECT: The ZoLo 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: Bruce E. Loren

Name (Printed or typed)

2000 Palm Beach Lakes Boulevard, Suite 501

Address

West Palm Beach, Florida 33409

City, State & Zip

(561) 615-5701

Daytime Telephone number

bloren@lorenlawfirm.com

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

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

EFFECTIVE DATE 01/01/2011

ARTICLES OF INCORPORATION

OF

THE ZOLO FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

The effective date for this filing is January 1, 2011. The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be The ZoLo Foundation, Inc. (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be 124 Viera Drive, Palm Beach Gardens, Florida 33418.

ARTICLE II

Purposes

The purposes for which this Corporation are organized are exclusively charitable, cultural, scientific and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III

Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for legitimate expenses incurred by its directors, officers and committee members and to make payments and distributions to third parties in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV Membership

This Corporation shall have no members.

ARTICLE V Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2000 Palm Beach Lakes Boulevard, Suite 501, West Palm Beach, Florida 33409, and the name of the initial registered agent of this Corporation located at such address is Bruce E. Loren.

ARTICLE VII Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never

be less than two (2). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

Brooke Frazzetto	124 Viera Drive Palm Beach Gardens, FL 33418
Briana Frazzetto	124 Viera Drive Palm Beach Gardens, FL 33418
Sabrina Marasa	124 Viera Drive Palm Beach Gardens, FL 33418

ARTICLE VIII Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE IX Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE X Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XI
Incorporator

The name and address of the incorporator of this Corporation is Bruce E. Loren 0000
Palm Beach Lakes Boulevard, Suite 501, West Palm Beach, Florida 33409.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
Incorporation, this 10th day of December, 2010.



BRUCE E. LOREN

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10 DEC 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

THAT THE ZOLO FOUNDATION, INC. DESIRING TO ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 2000 PALM BEACH LAKES BOULEVARD, SUITE 501, WEST PALM BEACH, FLORIDA 33409, HAS NAMED BRUCE E. LOREN LOCATED AT 2000 PALM BEACH LAKES BOULEVARD, SUITE 501, WEST PALM BEACH, FLORIDA 33409, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION WITHIN THE STATE OF FLORIDA.



BRUCE E. LOREN, Incorporator

December 10, 2010

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 10th day of December, 2010.

By: 

BRUCE E. LOREN, Registered Agent

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TALLAHASSEE, FLORIDA