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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVISION OF CORPORATIONS

June 6, 2011

ANDREA K. ONLEY
224 S.W. 9TH CIRCLE
DELRAY BEACH, FL 33444

SUBJECT: LIVE TO LEAVE A LEGACY FOUNDATION, INC.
Ref. Number: W11000030515

We have received your document for LIVE TO LEAVE A LEGACY FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 811A00013670

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Live to Leave a Legacy Foundation Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Andrea K. Onley
Name (Printed or typed)

224 S.W. 9th Circle
Address

Delray Beach FL 33444
City, State & Zip

561 9011455
Daytime Telephone number

live2leavealegacy @ att.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
LIVE TO LEAVE A LEGACY FOUNDATION, INC.

The undersigned, incorporator, being a natural person, age twenty one or older and a citizen of the United States, for the purpose of establishing a corporate entity under Florida statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Live to Leave a Legacy Foundation, Inc., and hereinafter shall be referred to as the Corporation.

ARTICLE II

Principal Office

The principal place of business and address of the corporation is:

Live to Leave a Legacy Foundation, Inc.
224 S.W. 9th Circle
Delray Beach, FL 33444

The mailing address of the corporation is:

Live to Leave a Legacy Foundation, Inc.
14280 S. Military Trail
P.O. Box 7001
Delray Beach, FL 33484

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TALLAHASSEE, FLORIDA

ARTICLE III

Purpose

The purposes for which this corporation is formed are exclusively charitable, educational, literary and scientific and consist of the following:

This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, more specifically to aid, support, and assist by gifts, contributions, or otherwise.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private shareholder or individual, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause thereof.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or in cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Manner of Election

The qualifications for members and the manner of their admission shall be through a nomination and election process with the majority vote. Nominees will be at the recommendation of the Board of Directors and Executive Director collaboratively. Future and/or end of tenure vacancies shall be filled in the aforementioned manner and shall be regulated by the by-laws which will be adopted at the initial board meeting. Members shall serve on the board for a period of two years for a three year term commencing in the fiscal year, beginning October 1, 2011.

ARTICLE V

Initial Board of Directors

The incorporator will hereby appoint the members of the initial Board of Directors to serve until their successors are chosen pursuant to the bylaws, which will be adopted at the initial board meeting. The names and addresses of the persons who shall serve as directors will be elected and seated at the first board meeting.

ARTICLE VI

Personal Liability

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers or Directors be subject to the payment of the debts or obligations of this corporation.

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JACKSONVILLE, FLORIDA

ARTICLE VII

Dissolution

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, educational, literary or scientific organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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.

ARTICLE VIII

Amendment

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the laws of the State of Florida.

ARTICLE IX

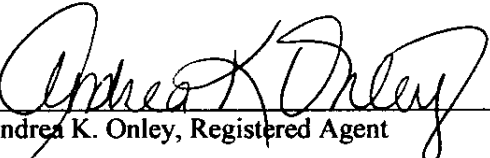
Registered Agent

The name and address of the initial registered agent is as follows:

Andrea K. Onley
224 S.W. 9th Circle
Delray Beach, FL 33444

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TALLAHASSEE, FLORIDA

Being the registered agent and accepting service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Andrea K. Onley, Registered Agent

5-29-11
Date

ARTICLE X

Incorporator

The name and address of the incorporator is as follows:

Andrea K. Onley
224 S.W. 9th Circle
Delray Beach, FL 33444

*I submit this document and affirm that the facts stated herein to the best of my knowledge and belief is true, correct and complete. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
Executed this 29 day of May, 2011.*



Andrea K. Onley, Incorporator

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