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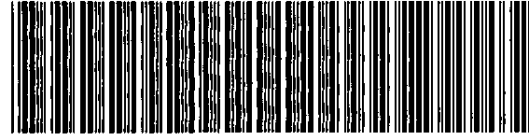
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T. Burch JUL 8 2011

COVER LETTER

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

SUBJECT: The Breastfeeding Project Incorporated
(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: Karen Andriola
Name (Printed or typed)

P.O. Box 916520
Address

Longwood, FL 32791
City, State & Zip

386-690-3735
Daytime Telephone number

karen@breastfeedingproject.org
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
The Breastfeeding Project Incorporated
A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation is The Breastfeeding Project Incorporated.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
533 Birgham Place
Lake Mary FL 32746

Mailing address:
P.O. Box 916520
Longwood, FL 32791

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CLERK OF CIRCUIT COURT
JANUARY 1, 2011

ARTICLE III CORPORATE PURPOSES

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

A. 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.

B. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

C. 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 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.

D. 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.

E. This corporation's vision is that women across the United States have the information, resources and support they need for successful breastfeeding. We believe breastfeeding not only promotes infant and maternal health, but contributes to women's confidence and empowerment in their mothering abilities which is the foundation of strong and healthy families.

F. This corporation's mission is to provide women in the Central Florida area and beyond with high quality, up-to-date breastfeeding information and support that is based on scientific and experiential knowledge.

G. The Breastfeeding Project Incorporated seeks to promote and support breastfeeding through various outreach programs and with information and products that have been carefully formulated to educate and encourage pregnant and new mothers in the pursuit of a successful breastfeeding experience.

ARTICLE IV MANNER OF ELECTION

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS

Name and Title:	Chelsea Bossory Executive Chair	Name and Title:	Nichole Robins-Bowling Marketing Chair
Address:	607 O'Shea Court Apopka, FL 32712	Address:	196 Sanford Avenue Debary, FL 32713
Name and Title:	Shannon Carter Publications Chair	Name and Title:	Shawna Mitchell Assembly & Distribution Chair
Address:	533 Birgham Place Lake Mary, FL 32746	Address:	1058 Old South Lane Apopka, FL 32712
Name and Title:	Karen Andriola Financial Chair	Name and Title:	Donna Urbina Administrative Chair
Address:	1203 16 th Street Edgewater, FL 32132	Address:	276 Cambridge Drive Longwood, FL 32779

ARTICLE VI DURATION/MEMBERSHIP

The period of duration is perpetual, terms for resignation and/or removal shall be regulated by the bylaws. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent of the corporation is:

Name: Shannon Carter
Address: 533 Birgham Place, Lake Mary FL 32746

ARTICLE VIII INCORPORATORS

The name and address of the incorporator is:

Name: Karen Andriola
Address: 1203 16th Street, Edgewater FL 32132.

ARTICLE IX 501(c)(3) LIMITATIONS

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. EXCLUSIVITY: The Corporation is organized exclusively for charitable, scientific and educational purposes.

C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

D. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of 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 any candidate for public office.

E. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE X INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

Having been named as registered agent to accept service of process for The Breastfeeding Project Incorporated 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.

Sh Carter

Required Signature of Registered Agent

7/5/11

Date

Printed Registered Agent Name: Shannon Carter

I submit this document and affirm that the facts stated herein are true. 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.

Karen Andriola

Required Signature of Incorporator

7-5-11

Date

Printed Incorporator Name: Karen Andriola

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DEPARTMENT OF STATE
TALLAHASSEE, FL 32399