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11 JUL 11 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

END 7/15

COVER LETTER

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

SUBJECT: LOFT INTERNATIONAL, 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: MICHAEL A. PESCE

Name (Printed or typed)

797 COTTON BAY DRIVE WEST APT. 1013

Address

WEST PALM BEACH, FL 33406

City, State & Zip

561-670-6833

Daytime Telephone number

ERHAMMER@AOL.COM

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 For

Loft International, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the state of Florida, do hereby certify:

Article I

The name of the Corporation is: Loft International, Inc.

Article II

The principal place of business address is:

797 Cotton Bay Drive West, Apt. 1013
West Palm Beach, FL 33406

The mailing address of the corporation is:

797 Cotton Bay Drive West, Apt. 1013
West Palm Beach, FL 33406

Article III

The specific purpose for which the corporation is organized is:

To provide life opportunities to the least of these in a loving and caring environment based on biblical principles.

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 herein. 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, or (b) by a corporation, contributions to which are deductible for federal income tax purposes.

Article IV

Upon the dissolution of the corporation, assets shall be distributed for one or more federal income tax-exempt purposes. 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.

Article V

New directors are elected by the board of directors.

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Article VI

The names and addresses of the initial directors and officers are:

Director and President

Michael A. Pesce

797 Cotton Bay Drive West, Apt. 1013

West Palm Beach, FL 33406

Director and Vice President

Ellen R. Pesce

797 Cotton Bay Drive West, Apt. 1013

West Palm Beach, FL 33406

Director and Treasurer

Bruce Cuninghame, CPA

14181 35th Place North

Loxahatchee Groves, FL 33470

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TALLAHASSEE, FLORIDA

Article VII

The initial registered agent is:

Michael A. Pesce

797 Cotton Bay Drive West, Apt. 1013

West Palm Beach, FL 33406

Article VIII

The incorporator is:

Michael A. Pesce

797 Cotton Bay Drive West, Apt. 1013

West Palm Beach, FL 33406

Having been named as registered agent to accept 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.

Required Signature of Registered Agent

Date

7/3/11

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.

Required Signature of Incorporator

Date

7/3/11