

N11000009153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

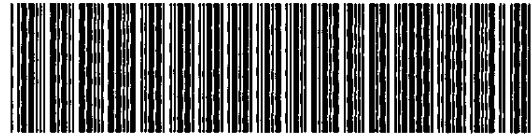
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Douglas Lane GAVE  
NOTIFICATION BY PHONE TO  
COURT ADD HQ ADIN &  
Article II delete director title  
DATE \_\_\_\_\_  
DOC. EXAM. *PS*

Office Use Only



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09/08/11--01006--011 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 28 PM 4:03



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 9, 2011

DOUGLAS W LANE  
1114 SOUTH 14TH ST  
FERNANDINA BEACH, FL 32034

SUBJECT: LIFT FLORIDA, INC.  
Ref. Number: W11000046633

We have received your document for LIFT FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 611A00020925

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

**SUBJECT:** LIFT Florida Sandbox, 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

*↑  
Already PAID IN  
previous submission*

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Douglas W. Lane  
Name (Printed or typed)

1114 South 14th Street  
Address

Fernandina Beach, FL 32034  
City, State & Zip

904-556-1052  
Daytime Telephone number

paraprofessionals@hotmail.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

**ARTICLE I NAME**

LIFT Florida Sandbox, Inc.

The name of the corporation shall be:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 SEP 28 PM 4:03

Mailing address, if different is:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1114 South 14th Street  
Fernandina Beach, FL 32034

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Article III(a) - Purpose

See Article III(b) - Dissolution Clause

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

As provided for in the organization's by-laws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Douglas W. Lane, Pres.

Address: 1114 South 14th Street  
Fernandina Beach, FL 32034

Name and Title: Dawn Williams, Secretary

Address: 1114 South 14th Street  
Fernandina Beach, FL 32034

Name and Title: Hank Hurst, Treasurer

Address: 1114 South 14th Street  
Fernandina Beach, FL 32034

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Douglas W. Lane

Address: 1114 South 14th Street  
Fernandina Beach, FL 32034

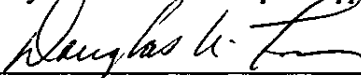
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Douglas W. Lane

Address: 1114 South 14th Street  
Fernandina Beach, FL 32034

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

9-21-11

Date

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

9-21-11

Date

### Attachment to Article III: (a) Purpose

**The purposes of this Non-Profit Organization are the following:**

1. To enhance youth awareness of health and fitness, to strive to give all young athletes the opportunity for a positive character-building experience by building confidence, self-esteem and faith in their own abilities for sport and life.
2. To hire or procure the services of competent person with or without compensation to aid in the purpose of this organization.
3. To rent, lease or purchase buildings, to alter, to repair, or edify such which as may be needed by the organization. To buy vacant land for buildings, alter, develop, build or repair same for the use of the organization and to dispose of same when no longer needed by the organization. To purchase, accept, acquire, wholly or in part, and to any lawful use or purpose, and for upon lawful consideration mortgage and other similar instruments, and any all rights there under and pr operty therein, etc.
4. To take and hold any grant, donation, bequest, or device of real or personal Property, governmental or otherwise, heretofore or hereafter made upon trust, and apply the same, or the income thereof; under the direction of the Trustees or other officers, for the purpose of establishing, maintaining and managing as such religious organization property.
5. To have power to solicit and raise funds by any and all proper and appropriate means, under the subject to the religious Corporation Law, and to receive and disburse such funds or money occurring from offerings, collections, or any other contributions for the general support of such Christian Organization.
6. The purposes for which the Corporation is organized, are exclusively religious, charitable, science, literary, and educational, 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.

**Attachment to Article III: (b) Dissolution Clause, Regulation of Business**

**METHOD OF DISTRIBUTION OF ASSETS IN THE EVENT OF  
DISSOLUTION**

**Method of distribution in the event of dissolution, whether said dissolution be voluntary or otherwise follows:**

Upon dissolution or other termination of the corporation, no part of the property of the corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the members, trustees, or officers of the corporation. All such property and proceeds, subject to the discharge of valid obligations of the corporation, shall be distributed to any such organizations the board of trustees may direct; provided however, that any transferee organization, at the time of the distribution, shall qualify as an exempt organization under § 501 (c) (3) of the Internal Revenue Code, as a mended (or the corresponding provision of any future United States Internal Revenue Law).

**CONDUCT AND REGULATION OF BUSINESS AFFAIRS**

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 persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distribution in furtherance of the purposes set forth herein.

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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code, as amended.

The Organization shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under 501 (c) (3) of the Internal Revenue Code of 1954, as amended (or by the corresponding provision of any future United States internal Revenue Law,) or (b) by a corporation, contribution to which are deductible under 179 (c) (2) of the Internal Revenue Code as amended (or the corresponding provision of any future United States Internal Revenue Law).