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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W1-61772

1-6-12  
6

## COVER LETTER

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

SUBJECT: The Life is Energy, 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: Timothy J. Meenan

Name (Printed or typed)

204 S. Monroe Street

Address

Tallahassee, Florida 32301

City, State & Zip

850-681-6710

Daytime Telephone number

tim@blanklaw.com

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2011

TIMOTHY J MEENAN  
\*\*\*WALK-IN\*\*\*  
204 S MONROE STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE LIFE IS ENERGY, INC.  
Ref. Number: W11000061772

We have received your document for THE LIFE IS ENERGY, 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.**

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00027594

ARTICLES OF INCORPORATION  
OF  
LIFE IS ENERGY SCHOLARSHIP FOUNDATION, INC.

The undersigned Incorporators to these Articles of Incorporation, all natural persons competent to contract, hereby form a non-profit corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is:

LIFE IS ENERGY SCHOLARSHIP FOUNDATION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 7650 Courtney Campbell Causeway, Ste. 1200, Tampa, FL 33607-1462.

ARTICLE III: NATURE OF BUSINESS

The purpose and object for which this corporation is organized and the general nature of the business to be transacted by this corporation shall be:

To raise charitable contributions from eligible donors to provide scholarships under the Florida Tax Credit Scholarship Program to eligible Florida students in grades K through 12 that meet criteria established by Section 1002.395, Florida Statute.

To perform such other services that the Board of Directors shall direct, provided that such services promote and further the scholarship program being established herein and that no part of the net receipts, earnings or income shall inure to the benefit of, or be distributed to, the Directors or officers.

To adhere to the criteria of a Scholarship Funding Organization as outlined in Section 1002.395(6), Florida Statutes.

ARTICLE IV: DIRECTORS & OFFICERS

The Board of Directors shall consist of not more than ten (10) individuals, all of whom shall be appointed/removed by the then acting chairman of the board of the corporation, and shall serve for one (1), two ( 2 ), or three (3) year terms appropriately staggered. The Directors shall elect a Chairman of the Board, and the officers of the corporation consisting of a President, Vice President, Secretary and Treasurer (and such other officers as the Directors shall decide upon). Such officers shall serve for such period as shall be fixed by the By-laws of the corporation.

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TALLAHASSEE, FLORIDA

This corporation shall have four (4) Directors, initially. The number of Directors may be increased or diminished from time to time, but shall never be less than three (3) nor more than thirty (30). The names and addresses of the initial Members/Directors are:

Robert Ritchie, 7650 Courtney Campbell Causeway, Ste. 1200, Tampa, FL 33607-1462, President and Director.

Donna Ritchie, 7650 Courtney Campbell Causeway, Ste. 1200, Tampa, FL 33607-1462, Director

Jon Ritchie, 7650 Courtney Campbell Causeway, Ste. 1200, Tampa, FL 33607-1462, Director

Timothy J. Meenan, Jr., 204 South Monroe Street, Tallahassee, Florida 32301, Director

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 204 South Monroe Street, Tallahassee, FL 32301, and the name of the initial Registered Agent of this corporation at that address is TIMOTHY J. MEENAN, JR.

#### ARTICLE VI: AMENDMENTS

Amendments to these Articles of Incorporation shall be approved, and By-laws of this corporation shall be adopted, altered or rescinded, by a vote of two-thirds of all Directors present at any regular or special meeting of the Board of Directors called for that purpose.

#### ARTICLE VII: INCORPORATORS

The name and address of the Incorporator to these Articles of Incorporation is:

Timothy J. Meenan, Jr.  
Blank & Meenan, P.A.  
204 South Monroe Street  
Tallahassee, Florida 32301

#### ARTICLE VIII: MISCELLANEOUS

The purpose of this corporation shall be exclusively charitable and educational, including establishing scholarship assistance, and do all things that are incidental to the accomplishment of this stated purpose and consistent with the laws of the State of Florida.

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.

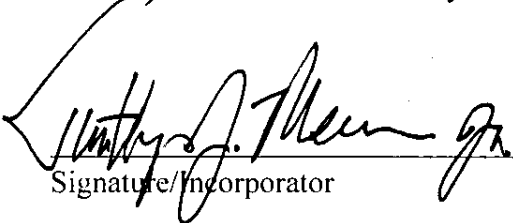
ARTICLE IX:

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the organization 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.

  
Signature/Registered Agent

1.5.12  
Date

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TALLAHASSEE, FLORIDA

  
Signature/Incorporator

1.5.12  
Date