

N12000001719

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(Business Entity Name)

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EFFECTIVE DATE

1-10-12

01/17/12--01032--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 17 AM 11:48

PS 2/15/12



RECEIVED

12 FEB 14 AM 10:56

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

January 18, 2012

JASON D SHAW
1900 SOUTH BAYSHORE DR
COCONUT GROVE, FL 33133

SUBJECT: ELECTRIC LOVE FOUNDATION, INC.
Ref. Number: W12000003092

We have received your document for ELECTRIC LOVE FOUNDATION, 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 registered agent is not consistent in your document. Please correct accordingly.

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: 112A00001209

COVER LETTER

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

SUBJECT: ELECTRIC LOVE FOUNDATION, 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: Jason D. Shaw
Name (Printed or typed)

1900 South Bayshore Drive
Address

Coconut Grove, FL 33133
City, State & Zip

561-676-3829
Daytime Telephone number

jasonshaw@electricloveproductions.com
E-mail address: (to be used for future annual report notification)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JAN 17 AM 11:48

ARTICLES OF INCORPORATION

OF

ELECTRIC LOVE FOUNDATION, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

EFFECTIVE DATE 1-10-12

The name of the corporation shall be:

Electric Love Foundation, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1900 South Bayshore Drive
Coconut Grove, Fl 33133

ARTICLE III PURPOSE

The purpose of this corporation shall be:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas 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.

ARTICLE IV MANNER OF ELECTION

Manner in which the directors are elected and appointed is set in the by-laws. The board of directors / officers can never have fewer than three directors per Section 617.0803, Florida Statutes.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR(S)

The name and address of the initial officers shall be:

Jason D. Shaw - President
1900 South Bay Shore Drive
Coconut Grove, Fl 33133

Gergely Szatmari - Director
1900 South Bay Shore Drive
Coconut Grove, Fl 33133

Nick Scolavino – Director
1900 South Bay Shore Drive
Coconut Grove, Fl 33133

Ken Mandelbaum - Director
729 Orchard Lane
Franklin Lakes NJ 07417

Matthew Brian Shaw - Director
30-11 21st Street Apt. 4A
Astoria NY 11102

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jason H. Klein CPA
8306 Mills Drive #249
Miami, Fl 33183

ARTICLE VII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Jason D. Shaw - President
1900 South Bay Shore Drive
Coconut Grove, Fl 33133

ARTICLE VIII EFFECTIVE DATE

12 JAN 17 AM 11:48

The effective date of this incorporation is January 10, 2012.

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. 917-155, F.S.



JASON D. SHAW,
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

OF

JASON H. KLEIN, CPA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIGN TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JASON H. KLEIN CPA
REGISTERED AGENT