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TALLAHASSEE, FLORIDA

W12-18508

K 04/20/12



RECEIVED

12 APR 19 PM 2:03

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2012

LAWRENCE AVALLONE
PO BOX 1804
NEW SMYRNA BEACH, FL 32170

SUBJECT: MY MAN FOUNDATION, INC.
Ref. Number: W12000018508

We have received your document for MY MAN 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 and street address must be consistent wherever it appears in your document.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 812A00010833

COVER LETTER

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

SUBJECT: MY MAN 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: Lawrence Avallone

Name (Printed or typed)

PO Box 1804

Address

New Smyrna Beach, Florida 32170

City, State & Zip

386-295-8180

Daytime Telephone number

info@mymanfoundation.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

MY MAN Foundation, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is MY MAN Foundation, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation with the Florida Department of State.

ARTICLE III. GENERAL PURPOSE AND INITIAL OBJECTIVES

A. This corporation is created as a non-profit corporation under the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes to operate exclusively for charitable, historic, cultural and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

B. The specific charitable, scientific, literary and educational objectives of this corporation is to save men's lives from prostate, penile, and testicular cancers by promoting awareness and supporting research efforts. The MY MAN Foundation, Inc. will work with other not for profit organizations and governmental agencies that are also seeking to raise the public's awareness of male specific cancers.

C. The corporation's charitable mission is to collect and donate funds to other not for profit organizations who are engaged in the battle to end prostate, penile and testicular cancer.

D. To engage in any lawful activity for which non-profit corporations may be formed under the non-profit corporation law of the State of Florida, provided that such activity is consistent with the purposes of corporation.

ARTICLE IV. QUALIFICATION

The corporation is organized with the intent to qualify as a tax-exempt organization under Sections 501(c)(3) and 170 of the Internal Revenue Code of 1986.

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ARTICLE V. PROSCRIBED ACTIVITIES AND POWERS

1. The corporation is non-profit and no part of the corporation's income is distributable to its directors or officers, and the corporation shall not have or issue shares of stock or pay dividends.

2. The corporation is organized and, notwithstanding any other provisions of the Articles of Incorporation, shall be operated exclusively for charitable, cultural and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder, as the same now exist and may hereafter be amended from time to time.

3. In no event shall any part of the net earnings of the corporation inure to the benefit of, or be distributable to, its Directors or officers or to 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 in Article III hereof.

4. No substantial part of the activity of the corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign of any candidate for public office.

5. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

6. If the corporation shall be or become a private foundation as such term is defined by Section 509, then the corporation shall be required to distribute its income for each taxable year at such time in such manner as not to subject it to tax under Section 4942, and the corporation shall be prohibited from engaging in any act of self-dealing (as defined in Section 4941(d), from retaining any excess business holdings (as defined in Section 4943(c), from making any investments in such manner to subject the corporation to tax under Section 4944, and from making any taxable expenditures (as defined in Section 4945(d). The statutory references in this Paragraph 6 are to the Internal Revenue Code of 1986, and the regulations thereunder, as the same now exist and may hereafter be amended from time to time.

7. The Corporation shall have, without limitation by the specification thereof, the following powers, all of which shall be exercised exclusively in connection with the promoting or carrying out of the purposes of the corporation mentioned in Article III hereof: to undertake, either alone or in conjunction or cooperation with others, any lawful acts and things and engage in any and all lawful activities which may be necessary, useful, suitable or desirable for the furtherance of any or all of the purposes for which the corporation is organized and to aid or assist other organizations, the activities of which are such as to further any such purposes.

ARTICLE VI. MEMBERSHIP

This corporation is not for profit shall not have members, it shall be a non-member corporation as provided in Florida Statutes 617.0601(1)(a).

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence Avallone	2361 Captain Butler Trail New Smyrna Beach, FL 32168

ARTICLE VIII. OFFICERS

The principal officers of this corporation shall be executive director, secretary and treasurer. The secretary and treasurer may be combined and one person may hold both positions. The above officers shall be elected at the first meeting of the Board of Directors and shall continue to hold office for the term of one year or until their successors are elected and qualified.

ARTICLE IX. PERSONS CONSTITUTING INITIAL BOARD OF DIRECTORS

Directors shall be elected as provided in the Bylaws. The Board of Directors shall consist of not less than three (3) Directors. The members of the Board of Directors shall be individuals of legal age. The names and addresses of the persons who are to serve as the members of the Board of Directors until the first annual meeting or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence Avallone	2361 Captain Butler Trail New Smyrna Beach, FL 32168
Carrie Lathan	22 Pinehurst Place Palm Coast, FL 32137
David Avallone	451B 8 th Avenue Fort Knox, KY 40121

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TALLAHASSEE, FLORIDA

Michael Avallone

564 Aeolian Drive
New Smyrna Beach, FL 32168

James Lathan

7 Courtney Court
Palm Coast, FL 32137

Marc Lathan

12 Wall Street
East Islip, NY 11730

ARTICLE X. BYLAWS

The Bylaws of the corporation shall initially be made and adopted by the first Board of Directors. The Board of Directors shall have full power to amend, alter, rescind or modify said Bylaws by a majority vote.

ARTICLE XI. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended from time to time by a majority vote of the directors of the corporation provided said vote is taken at a regular or special meeting of the corporation after proper notice of said meeting had been duly given.

ARTICLE XII. DISSOLUTION

In the event of the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 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 XIII. INITIAL BUSINESS OFFICE

The street address of the initial business office of this corporation is:

2361 Captain Butler Trail
New Smyrna Beach, FL 32168

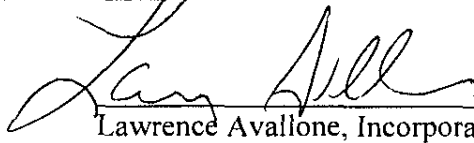
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TALLAHASSEE, FLORIDA

ARTICLE XIV. REGISTERED OFFICE AND AGENT

The name of the initial registered agent and address of the registered office of this corporation is:

Matthew W. Thompson Esq.
223 S. Woodland Blvd
Deland, FL 32720


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of MARCH, 2012.


Lawrence Avallone, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared LAWRENCE AVALLONE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of March, 2012.


Notary Public, State of Florida

Typed Name of Notary
Commission No.
My Commission Expires:
Personally Known ☒ OR Produced Identification
Type of Identification Produced



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TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of MY MAN Foundation, INC. designates the following individual as registered agent for this corporation:

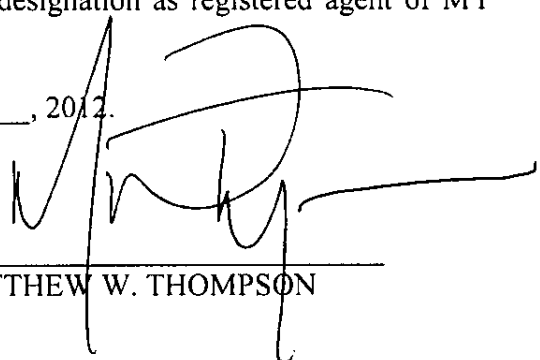
Matthew W. Thompson


LAWRENCE AVALLONE, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of MY MAN Foundation, INC.

DATED this 26th day of MARCH, 2012.


MATTHEW W. THOMPSON

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TALLAHASSEE, FLORIDA