

N12000005247

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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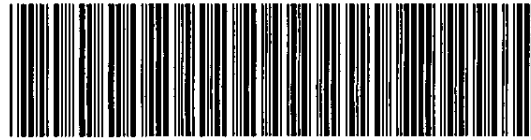
(Business Entity Name)

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12 MAY 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 24 2012

COVER LETTER

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

SUBJECT: Miles of Love, 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: Sarah N. Boulding
Name (Printed or typed)

318 Island Drive
Address

Melbourne Beach, FL 32951
City, State & Zip

443.889.8757
Daytime Telephone number

sarah.boulding@gmail.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Miles of Love, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
345 Cypress Point Dr.
Melbourne, FL 32940

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide direct financial support to the families of children with life-altering ailments in Brevard County, and promote a healthier community, by fundraising through endurance events and soliciting donations of time, money, or services from members of the local business community.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: At our annual meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vimarie Monopoli, Director
Address: 345 Cypress Point Dr.
Melbourne, FL 32940

Name and Title: Mike Monopoli, Director
Address: 345 Cypress Point Dr.
Melbourne, FL 32940

Name and Title: Sarah N. Boulding, Director
Address: 318 Island Drive
Melbourne Beach, FL 32951

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: Kerri Mink
Address: 5650 North Wickham Road
Melbourne, FL 32940

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SECRETARY OF STATE
TALLAHASSEE, FL 32307

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sarah N. Boulding
Address: 318 Island Drive
Melbourne Beach, FL 32951

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

5/17/2012

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

Sarah N. Boulding

May 15, 2012

Date

Attachment A – Supplementary Articles of Incorporation in compliance with Chapter 617, F.S., (Not for Profit)

Article VIII Limitation of purposes to exempt purposes set forth in Internal Revenue Code section 501(c)(3)

Miles of Love, Inc. is organized exclusively for charitable 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 the corresponding section of any future federal tax code.

Article IX Permanent dedication of assets to an exempt purpose

No part of the net earnings of Miles of Love, Inc. 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 in Article VIII hereof. 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 or in opposition to any candidate for public office. 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 under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

Article X Provisions in the event of dissolution

Upon the dissolution of Miles of Love, Inc., 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.

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