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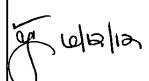


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FILED SECRETARY OF STATE JIVISION OF CORPORATIONS



## **COVER LETTER**

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

SUBJECT:	tad 9 lav	e Foundati	in Inc	
	(PROPOSED CÓRPÓRATI	E NAME – <u>MUST INCLU</u>	<u>IDE SUFFIX)</u>	
Enclosed is an original ar	nd one (1) copy of the Artic	les of Incorporation and	l 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 CO	OPY REQUIRED	
FROM:	Nidia Gas	CiW nted or typed)	_	
121601 Mustang Trail				

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

12 JUN 11 PM 1: 21

A TAD OF LOVE FOUNDATION, INC.

FILED

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

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

# **ARTICLE I**

The name of this corporation shall be A TAD OF LOVE FOUNDATION, INC.

### **ARTICLE II**

The principal address is 14601 Mustang Trail, SWRanches, FL 33330

# **ARTICLE III**

This corporation is organized exclusively for charitable, educational purposes, and more specifically to provide patient care services. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for service rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article III above.

- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry 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 of 1986, as now enacted or hereafter amended.

#### **ARTICLE IV**

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

#### **ARTICLE V**

The Board of Directors shall consist of 3 Directors, and their names and addresses are as follows:

Nidia Garcia 14601 Mustang Trail, SWRanches, FL 33330

Marilyn Garcia 1039 Fisher Lane, Winnetka, IL 60093 Cynthia Garcia 64 Spindle Road, Hicksville, NY 11801

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided by the bylaws.

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers, or Directors be subject to the payment of the debts or obligations of this corporation.

The duration of this corporation shall be perpetual.

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all the assets of the corporation.

In non case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

## **ARTICLE VI**

The name and street address of the Florida Registered agent is as follows:

Richard H. Kamolvathin 14601 Mustang Trail SWRanches, FL 33330 SECRETARY OF STATE
SIVISION OF DORPORATION

## **ARTICLE VII**

The undersigned incorporator certifies that she executed these articles of incorporation for the purposes herein stated.

Nidia Garcia 14601 Mustang Trail SWRanches, FL 33330

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.

Richard H. Kamolvathin, as registered agent

Date<sup>\*</sup>

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 as third degree felony as provided for in s.817.155, FS

Nidia Garda, Incorporator

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