

N1200007962

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000206285 3)))



H120002062853ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CUMMINGS & LOCKWOOD, LLC
Account Number : 102336001100
Phone : (239) 649-3101
Fax Number : (239) 430-3344

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ANGELS UNDERCOVER OF COLLIER COUNTY, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

8/17

8

H12000206285 3

**ARTICLES OF INCORPORATION
OF
ANGELS UNDERCOVER OF COLLIER COUNTY, INC.
(A Corporation Not-For-Profit)**

ARTICLE I

The name of the corporation (the "Corporation") is ANGELS UNDERCOVER OF COLLIER COUNTY, INC.

ARTICLE II

The principal office or mailing address of the Corporation is c/o Jacquelyn S. Bennett, 1288 Via Portofino, Naples, Florida 34108.

ARTICLE III

The Corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Not For Profit Corporation Act. In particular, the Corporation shall provide clothing necessities and uniforms for economically challenged students in Collier County and perform any act incidental to, or in connection with, the foregoing purposes.

The Corporation may solicit, receive and maintain a fund or funds of real or personal property and shall apply the whole or any part of the income or principal thereof exclusively for exempt purposes, including, but not limited to, the purposes and activities heretofore described. Such income or principal may be applied by such agencies and means as shall from time to time be found appropriate and as are lawful for a not for profit corporation.

Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

ARTICLE IV

The members of the Corporation shall consist of the individuals constituting the Board of Directors hereinafter provided, and their successors in office. The qualification for membership in the Corporation may be modified as provided in the Bylaws.

12 AUG 16 AM 9:36

H12000206285 3

ARTICLE V

The number of Directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws, provided, however, the number of Directors shall not be less than three (3). The manner in which the Directors are to be elected or appointed shall be as stated in the Bylaws of the Corporation. The names and addresses of the persons who are to serve as initial Directors until their successors are elected, are:

| | |
|----------------------|--|
| Jacquelyn S. Bennett | 1288 Via Portofino Naples, Florida 34108 |
| Janet Boe | 721 Pitch Apple Naples, Florida 34108 |
| Mary Beth Crawford | c/o Cummings & Lockwood LLC 8000 Health Center Blvd., #300 Bonita Springs, Florida 34135 |
| Lynn Yaeger Davidson | 1425 Nighthawk Pointe Naples, Florida 34105 |
| David Drobis | 685 Jamestown Lane Naples, Florida 34108 |
| Joe Wall | 700 Nathan Hale Drive Naples, Florida 34108 |
| Gail Webster | c/o Huntington Bank 8889 Pelican Bay Blvd, #100 Naples, Florida 34108 |
| Cindi Zirinsky | 2168 South Winds Naples, Florida 34102 |

12 AUG 16 AM 9:36

RECEIVED
CUMMINGS & LOCKWOOD LLC
12 AUG 16 AM 9:36**ARTICLE VI**

Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any gift, bequest, devise or donation of any kind whatsoever to the Corporation or its Board of Directors shall be deemed to vest title in the Corporation.

H12000206285 3

ARTICLE VII

The name and address of the Corporation's registered agent are:

CLASP, Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

ARTICLE VIII

These Articles may be amended as provided in the Bylaws.

ARTICLE IX

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under section 501(c)(3) of the Code.

ARTICLE X

The name and address of the incorporator are:

Mary Beth Crawford, Esq.
Cummings & Lockwood
8000 Health Center Blvd, #300
Bonita Springs, Florida 34135

ARTICLE XI

Section 1. Prohibition on Private Inurement. Notwithstanding any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any member (other than a member which is exempt from federal income tax under section 501(c)(3) of the Code), director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.

Section 2. Prohibition on Dividends. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends.

Section 3. Limitation on Lobbying Activities. Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

H12000206285 3

Section 4. Prohibition on Intervening in Political Campaigns.

Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 5. Tax-Exempt Status.

Notwithstanding any other provision of these Articles to the contrary, 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 Code, or (b) by a corporation, contributions to which are deductible under sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code.

ARTICLE XII

Notwithstanding any other provision of these Articles to the contrary, during such period, or periods, as the Corporation is treated as a "private foundation" pursuant to section 509 of the Code, the Corporation must comply with the following:

Section 1. Taxable Distributions.

The Corporation shall distribute its net revenues at such time and in such manner so as not to subject the Corporation to tax under section 4942 of the Code.

Section 2. Self-Dealing.

The Corporation shall be prohibited from engaging in any act of self-dealing (as defined in section 4941(d) of the Code).

Section 3. Excess Business Holdings.

The Corporation shall be prohibited from retaining any excess business holding (as defined in section 4941(d) of the Code) which would subject the Corporation to tax under section 4943 of the Code.

Section 4. Jeopardizing Investments.

The Corporation shall be prohibited from making any investments or otherwise acquiring assets in such manner so as to subject the Corporation to tax under section 4944 of the Code. Further, the Corporation shall be prohibited from retaining any assets which would subject the Corporation to tax under section 4944 of the Code if the Directors have acquired such assets.

Section 5. Taxable Expenditures.

The Corporation shall be prohibited from making any taxable expenditures (as defined in section 4945(d) of the Code).

ARTICLE XIII

The Corporation shall indemnify any officer, director or employee, or any former officer, director or former employee, to the fullest extent permitted by law.

H12000206285 3

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set her hand and seal this 16th day of August, 2012, for the purpose of forming this Corporation not-for-profit under the Florida Not For Profit Corporation Act.

By: Mary Beth Crawford
Mary Beth Crawford, Incorporator

12 AUG 16 AM 9:36

H12000206285 3

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

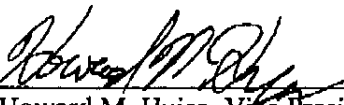
1. The name of the corporation is: ANGELS UNDERCOVER OF COLLIER COUNTY, INC.
2. The name and address of the registered agent and office is:

CLASP Inc.
3001 Tamiami Trail North, Fourth Floor
Naples, Florida 34103

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

CLASP Inc.

By: 
Howard M. Hujsa, Vice President

2853769_1.doc 8/15/2012

12 AUG 16 AM 9:36