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SECRETARY OF STATE
CHAMBERLAIN, ALABAMA

14

COVER LETTER

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

SUBJECT: CHARITABLE GIVING INSTITUTE, 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: Gerald W. Gritter
Name (Printed or typed)

120 E Palmetto Park Road, Suite 425
Address

Boca Raton, FL 33432
City, State & Zip

561-391-8899
Daytime Telephone number

gritterpa@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
OF
CHARITABLE GIVING INSTITUTE, INC.

FILED
12 AUG 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, the undersigned, for the purpose of forming a Florida not-for-profit corporation, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Charitable Giving Institute, Inc.

ARTICLE II - ADDRESS

The principal place of business address of the corporation is:

c/o John A Laudadio, CPA
Laudadio and Associates, PA
210 N. University Drive, Suite 404
Coral Springs, FL 33071

ARTICLE III - PURPOSES

The purposes for which the corporation is established are as follows:

- A. To operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more such purposes.
- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the organization.
- C. To do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate, including those things specifically enumerated in Section 617.0302 of the Florida Statutes, as amended, and as are not forbidden by Section 501(c) (3) of the code, with all powers conferred on nonprofit corporations under the laws of the State of Florida.
- D. 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 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 corresponding section of any future federal tax code.

ARTICLE IV - RESTRICTIONS

The income and assets of the corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the corporation 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 III 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 any political campaign on behalf of or in opposition to any candidate for public office.

The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE V - DISSOLUTION

Upon 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 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 the 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 VI - DIRECTORS

The initial three (3) directors of the corporation are:

Chase Adams, c/o The Oliver Law Group, P.A., 1166 West Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

Robert Koo, c/o The Oliver Law Group, P.A., 1166 West Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

John Laudadio, c/o The Oliver Law Group, P.A., 1166 West Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

The manner in which directors of the corporation are hereafter elected or appointed shall be as provided in the Bylaws.

ARTICLE VII – BYLAWS

In furtherance and not in limitation of the powers conferred upon the Board of Directors by law, the Board of Directors shall adopt, amend and repeal from time to time, the By-Laws of the Corporation.

ARTICLE VIII – AMENDMENTS

The Corporation may amend these Articles of Incorporation in the manner provided by the laws of the State of Florida. No amendment may authorize the Board of Directors to conduct the affairs of the Corporation in any manner or for any purpose contrary to the provisions of Section 501(c)(3) of the Internal Revenue Code.

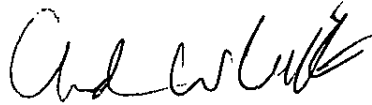
ARTICLE IX – REGISTERED AGENT

The name and address of the registered agent is Gerald W. Gritter, Esq., The Oliver Law Group, P.A., 1166 West Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator of the Corporation is Gerald W. Gritter, Esq., The Oliver Law Group, P.A., 1166 West Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on August 24, 2012.



GERALD W. GRITTER, Incorporator

FILED
12 AUG 30 PM 1:32
DEERFIELD BEACH, FL 33442

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for CHARITABLE GIVING INSTITUTE, INC., at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.



Dated: August 24, 2012

By: _____

Gerald W. Gritter