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10/15/12

# **COVER LETTER**

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

SUBJECT: PROJECT GIVE, INC.		
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75  Filing Fee  & Certified Copy  & Certificate of Status  ADDITIONAL COPY REQUIRED	
	viii ,	
FROM: LOIS J WALTERS  Name (Printed or typed)		
8632 STATE ROAD 70 EAST Address		
BRADENTON, FL 34202 City, State & Zip		
941-351-3561 Daytime To	elephone number	
LOIS@WOMELDORPHO	CPA.COM  Tor future annual report notification)	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

OF

# PROJECT GIVE, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

#### ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be:

# PROJECT GIVE, INC.

The principal place of business of this corporation shall be:

2118 9th Street West

Bradenton, Florida 34205

# ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

# ARTICLE III

The purposes for which the corporation is organized are:

The purposes for which the corporation is organized are to raise funds via various endeavors. These funds will be distributed to various marriage & family oriented charities and any other charities that apply to us for help. Funds will be raised by holding poker tournaments, golf tournaments and other funds raising functions.

#### ARTICLE IV

The qualifications for members and the manner of their admission are:

The qualifications for members and the manner of their admission are that the current board of directors will vote according to the bylaws of the corporation. Members must have a caring heart toward the community and willing to volunteer time to help with our events.

# ARTICLE V

The number constituting the initial Board of directors, trustee, or managers, (circle one) of the corporation is  $\underline{six}$  and the names and addresses of the persons who are to serve initially are: (not less than 3)

NAME

ADDRESS

Donald L. Power

2118 9th Street West

Bradenton, Florida 34205

Klaus Doranth

2118 9th Street West

Bradenton, Florida 34205

Angela Power

2118 9th Street West

Bradenton, Florida 34205

# ARTICLE VI

This corporation is organized under a non-stock basis.

# **ARTICLE VII**

Upon the dissolution of the organization, 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

#### ARTICLE VIII

The name and address of the incorporator is

Donald L. Power

2118 9<sup>th</sup> Street West Bradenton, Florida 34205

# ARTICLE IX

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

#### ARTICLE X

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, 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 XI

The officers will be elected at the annual board of directors meeting using the following schedule: The board of directors meeting will be held every October and at that time new officers can be elected to any open offices. The officers will have no term limits.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26<sup>th</sup> day of September, 2012

Signature(s of Incorporator(s)

Donald L. Power

Print name

Donald L. Powe

STATE OF FLORIDA **COUNTY OF MANATEE** 

I HEREBY CERTIFY that on this 26<sup>th</sup> day of September, 2012, before me, an officer duly authorized and acting, personally appeared, to me known and known to me, or who has produced as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public

My commission expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: PROJECT GIVE, INC.
- 2. The name and address of the registered agent and office is:

Donald L. Power

2118 9th Street West Bradenton, Florida 34205

**SIGNATURE** 

(corporate officer)

TITLE President

DATE September 26, 2012

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.

**SIGNATURE** 

DATE September 26, 2012