

N13000001257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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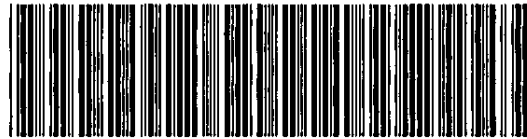
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE 1-4-13

01/09/13--01020--002 **87.50

2013 1132114



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2013

LIZA VAN NAME
748 N GRETNA CT
WINTER SPRINGS, FL 32708

SUBJECT: NANCY A. LIVINGSTON FOUNDATION
Ref. Number: W13000002114

We have received your document for NANCY A. LIVINGSTON FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 313A00000788

COVER LETTER

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

SUBJECT: Nancy A. Livingston Foundation

(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: Liza Van Name

Name (Printed or typed)

748 N. Gretna Court

Address

Winter Springs, FL 32708

City, State & Zip

407-340-7179

Daytime Telephone number

lizajohnson@lereta.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: Nancy A. Livingston Foundation Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address:
748 N. Gretna Court

Mailing address, if different is:

Winter Springs, Florida 32708

EFFECTIVE DATE 1-4-13

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of the Nancy A. Livingston Foundation is to empower women spiritually, emotionally, financially and physically through training workshops, classes and programs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Elected

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Liza Van Name, President / Director

Address: 748 N Gretna Court
Winter Springs, Florida 32708

Name and Title: Tina J. Wheeler, Director

Address: 540 Westyn Bay Blvd
Ocoee, Florida 34761

Name and Title: Duchess M. Gay, Director

Address: 133 Carmel Bay Drive
Sanford, Florida 32771

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

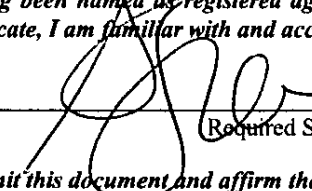
Name: Tina J. Wheeler
Address: 540 Westyn Bay Blvd
Ocoee, Florida 34761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Liza Van Name
Address: 748 N Gretna Court
Winter Sprints, Florida 32708

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

January 4, 2013
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

January 4, 2013
Date

NANCY A LIVINGSTON FOUNDATION *Inc.*
State of Florida Non-Profit Article of Incorporation Addendum

EIGHT: The effective date of the NANCY A LIVINGSTON FOUNDATION ^{*Inc.*} is January 4, 2013.

NINE: Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

TEN: No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

ELEVEN: No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

TWELVE: Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

THIRTEEN: In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the as defined in Section 4941(d) of the Internal Revenue Code; 2) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 3) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 4) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

FOURTEEN: The Articles of Incorporation may be amended only by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Liza Johnson

Date: 1-4-13

13 JAN -9 PM 12:43

Liza Van Name, Incorporator

Having been named as registered agent and to accept services 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 am familiar with and accept the obligations of my position as registered agent:

Tina J. Wheeler

Date: 01/04/13

Tina J. Wheeler, Registered Agent