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#### **COVER LETTER**

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

NCSO Ch SUBJECT:	narities, Inc.			
SCHOLCT.	(PROPOSED CORPORATE	NAME – <u>MUST INCLUI</u>	DE 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 CO	PY REQUIRED	
FROM:	Robert B. Lippelman	ted or typed)	_	
	76001 Bobby Moore Circle			
	Address			
	Vulee El 32097			

 $\label{eq:NOTE:Please provide the original and one copy of the articles.}$ 

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number

(904) 548-4068

RBL@Lawyer.com

13 SEP 30 PH 3: 03

## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

## NCSO CHARITIES, INC. 13 SEP 30 PM 3: 03 A FLORIDA NOT FOR PROFIT CORPORATION

#### ARTICLE I NAME

The name of this Corporation shall be: NCSO Charities, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The initial principal office of NCSO Charities, Inc. is located at 76001 Bobby Moore Circle, Yulee, FL 32097.

## ARTICLE III PURPOSE

This Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner and method of appointment or election of the Board of Directors shall be as stated in the Bylaws of the Corporation. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the Bylaws, but the Corporation must never have fewer than three directors.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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76001 Bobby Moore Circle, Yulee, FL 32097
76001 Bobby Moore Circle, Yulee, FL 32097

Name and Titles

#### ARTICLE VI REGISTERED AGENT

Name:

Robert B. Lippelman

Registered Office and Agent Address:

76001 Bobby Moore Circle, Yulee, FL 32097

#### ARTICLE VII INCORPORATOR

Name:

Address:

Robert B. Lippelman

76001 Bobby Moore Circle, Yulee, FL 32097

## ARTICLE VIII CAPITAL STOCK

This Corporation shall not have capital stock.

#### ARTICLE IX MEMBERSHIP

This Corporation shall initially have no members. The Board of Directors may authorize the establishment or termination of nonvoting membership, from time to time, by a vote of at least a majority of the members of the Board of Directors. The designation of one or more classes of nonvoting membership, the qualifications and rights, if any, of the nonvoting members of each class, and the manner of admission to, or termination of, membership shall be regulated by the Bylaws of the Corporation.

## ARTICLE X EXISTENCE AND COMMENCEMENT

This Corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

## ARTICLE XI LIMITATIONS ON EARNINGS AND ACTIVITIES

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. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 the 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 the corresponding section of any future federal tax code.

## ARTICLE XII 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 the 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 a 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 XIII AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of at least a majority of the members of the Board of Directors present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present.

#### ACCEPTANCE OF REGISTERED AGENT

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?

Robert B. Lippelman, Registered Agent

\_// ເ× 0 Date

#### STATEMENT OF INCORPORATOR

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.

Robert B. Lippelman, Incorporator

9128/13

Date