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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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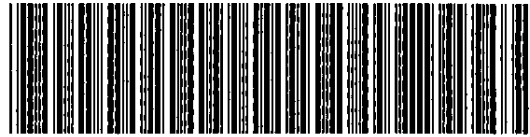
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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UH

# *Investments Limited*

215 No. Federal Highway  
Boca Raton, Florida 33432  
(561) 392-8920  
Fax (561) 392-3561  
[www.investmentslimited.com](http://www.investmentslimited.com)

February 14, 2014

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

Re: Love Boca Outreach Ministries, Inc.

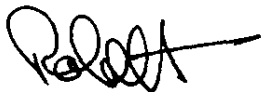
Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Love Boca Outreach Ministries, Inc., and a check for \$78.75 for the Filing Fee and a Certified Copy.

Please return to:

Robert A. Eisen  
Investments Limited  
215 North Federal Highway  
Boca Raton, FL 33432  
561-392-8920 ext. 112  
[reisen@investmentslimited.com](mailto:reisen@investmentslimited.com)

Respectfully submitted,



Robert A. Eisen

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**Love Boca Outreach Ministries, Inc.,  
a Florida Not For Profit Corporation**

**ARTICLES OF  
INCORPORATION**

**ARTICLE I  
NAME**

**1.01 Name**

The name of this corporation shall be Love Boca Outreach Ministries, Inc.

**ARTICLE II  
DURATION**

**2.01 Duration**

The period of duration of Love Boca Outreach Ministries, Inc. is perpetual.

**ARTICLE III  
PURPOSE**

**3.01 Purpose**

Love Boca Outreach Ministries, Inc. is a non-profit corporation and shall operate exclusively for Educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. Whenever a Section of the Internal Revenue Code is stated in these Articles of Incorporation, the reference shall be deemed to include the corresponding section of any future Federal Tax Code.

Love Boca Outreach Ministries, Inc. is a community based homeless outreach organization serving the needs of the homeless population of Boca Raton. Our mission is providing resources and inspiration for the homeless population of Boca Raton. Our purpose is to contact the Boca Raton homeless population, educate them as to our resources and coordinate what aid and relief we can provide. We call ourselves "Love Boca Outreach Ministries" because we are continuously reaching out to the Boca Raton homeless population and loving them for who they are. We want them to know that they are loved, that we want to hear their stories and that we have ways of helping them. With our resources, and our network of area organizations, we are actively improving the lives of Boca Raton's homeless population.

## **ARTICLE IV**

### **NON-PROFIT NATURE**

#### **4.01 Non-profit Nature**

Love Boca Outreach Ministries, Inc. is organized exclusively for charitable and educational 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. No part of the net earnings of Love Boca Outreach Ministries, Inc. shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that Love Boca Outreach Ministries, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes in furtherance of the purposes set forth in Article III, Section 3.01.

Notwithstanding any other provision of these Articles of Incorporation, Love Boca Outreach Ministries, Inc. shall not carry on any other activities not permitted to be carried on by: (a) any organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or (b) an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

Love Boca Outreach Ministries, Inc. is not organized and shall not be operated for the private gain of any person. The property of Love Boca Outreach Ministries, Inc. is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of Love Boca Outreach Ministries, Inc. shall inure to the benefit of, or be distributed to any individual. Love Boca Outreach Ministries, Inc. may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles of Incorporation.

#### **4.02 Personal Liability**

No Officer or Director of Love Boca Outreach Ministries, Inc. shall be personally liable for the debts or obligations of Love Boca Outreach Ministries, Inc. of any nature whatsoever, nor shall any of the property or assets of the Officers or Directors be subject to the payment of the debts or obligations of Love Boca Outreach Ministries, Inc.

#### **4.03 Dissolution**

Upon termination or dissolution of Love Boca Outreach Ministries, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c) (3) of the Internal Revenue Code which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to Love Boca Outreach Ministries, Inc.

The organization to receive the assets of Love Boca Outreach Ministries, Inc. shall be selected by the decision of a majority of the Board of Directors of Love Boca Outreach Ministries, Inc.

and if the Board of Directors cannot so agree, then the recipient organization(s) shall be selected pursuant to a verified petition in equity filed in the Circuit Court of the 15<sup>th</sup> Judicial Circuit of Florida, In and For Palm Beach County, FL, against Love Boca Outreach Ministries, Inc. by one (1) or more of its Board of Directors which verified petition shall contain such statements as reasonably indicate the applicability of this section. The Court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the Court shall find that this section is applicable but that there is no qualifying organization(s) known to it which has a charitable purpose, which, at least generally, includes a purpose similar to Love Boca Outreach Ministries, Inc., then the Court shall direct the distribution of the assets lawfully available for distribution to the State of Florida, Department of Financial Services to be added to the general fund.

#### **4.03 Prohibited Distributions**

No part of the net earnings or properties of Love Boca Outreach Ministries, Inc., on dissolution or otherwise, shall inure to the benefit of, or be distributable to, Directors, Officers or other private person or individual, except that Love Boca Outreach Ministries, Inc. 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, Section 3.01.

#### **4.04 Restricted Activities**

No substantial part of the activities of Love Boca Outreach Ministries, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Love Boca Outreach Ministries, Inc. shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.05 Prohibited Activities**

Notwithstanding any other provision of these Articles of Incorporation, Love Boca Outreach Ministries, Inc. shall not carry on any activities not permitted to be carried on by: (I) a corporation exempt from federal income tax as an organization described by Section 501(c) (3) of the Internal Revenue Code; or, (II) a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code.

### **ARTICLE V** **BOARD OF DIRECTORS**

#### **5.01 Governance**

Love Boca Outreach Ministries, Inc. shall be governed by its Board of Directors.

## **5.02 Initial Directors**

The initial Board of Directors of Love Boca Outreach Ministries, Inc. shall be:

JAMES H. BATMASIAN  
215 North Federal Highway  
Boca Raton, FL 33432  
SKIP POULSEN  
7015 NW 5<sup>th</sup> Avenue  
Boca Raton, FL 33487  
DAYTON VAN HOUTEN  
PO Box 4123  
Deerfield Beach, FL 33442  
MARYKA OLBERG  
875 East Camino Real- 10E  
Boca Raton, FL 33432  
ANNE CANN  
119NW 11<sup>th</sup> Street  
Boca Raton, FL 33432  
ROSE SUNBURY  
431 NE 25<sup>th</sup> Terrace  
Boca Raton, FL 33431

## **5.03 Appointment of Directors**

The manner and procedure for appointment of Directors shall be set forth in the By-Laws.

## **ARTICLE VI** **AMENDMENTS**

### **6.01 Amendments**

Any amendment to these Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors.

## **ARTICLE VII** **ADDRESSES**

### **7.01 Corporate Address**

The address of Love Boca Outreach Ministries, Inc. is:

119 NW 11 Street  
Boca Raton, FL 33432

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#### **7.02 E-mail Address**

The e-mail address of Love Boca Outreach Ministries, Inc. is:

[info@bocaoutreachministries.org](mailto:info@bocaoutreachministries.org)

### **ARTICLE VIII** **APPOINTMENT OF REGISTERED AGENT**

#### **8.01 Registered Agent**

The registered agent of Love Boca Outreach Ministries, Inc. shall be:

JAMES BATMASIAN  
215 North Federal Highway  
Boca Raton, FL 33432

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 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.

JAMES BATMASIAN

### **ARTICLE IX** **INCORPORATOR**

#### **9.01 Incorporator**

The incorporator of Love Boca Outreach Ministries, Inc. is:

JAMES BATMASIAN  
215 North Federal Highway  
Boca Raton, FL 33432

**ARTICLE X  
ANNUAL REPORT**

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**10.01 Annual Report**

Love Boca Outreach Ministries, Inc. must file an Annual Report with the Division of Corporations between January 1st and May 1st of every year to maintain "active" status. The first annual report will be due between January 1st and May 1st of the calendar year following the year Love Boca Outreach Ministries, Inc. is formed and must be filed online. The fee to file a Corporation Annual Report is \$61.25. Reminder notices to file the Annual Report will be sent to the e-mail address you provide in these articles

**ARTICLE XI  
MEMBERS**

**11.01 Members**

Love Boca Outreach Ministries, Inc. shall not have any members.

**Dated: February 14, 2014.**

The undersigned Incorporator is submitting these Articles of Incorporation and I affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 Florida Statutes. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of Love Boca Outreach Ministries, Inc., and every year thereafter to maintain "active" status.

  
JAMES H. BATMASIAN,  
INCORPORATOR