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TALLAHASSEE, FLORIDA

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WAGENMAKER  
OBERLY

SALLY WAGENMAKER  
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TRUSTED ADVISORS TO NONPROFITS

April 8, 2014

*Sent via Federal Express*

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

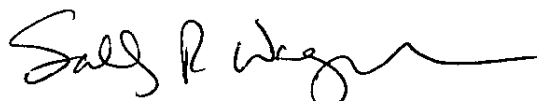
**Re: Articles of Incorporation for Law of Life Summit, Inc.**

Dear Florida State Representative:

Please find enclosed the original and a copy of the nonprofit Articles of Incorporation for Law of Life Summit, Inc., including original signature page, addendum ("Exhibit A") and a check (no.1341) to cover the filing fee of \$70.

Please return a file-stamped copy to me in the enclosed stamped envelope. If you have any questions, please feel free to contact our office.

Sincerely,

  
Sally R. Wagenmaker

cc: Royce Hood (via email)

## COVER LETTER

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

SUBJECT: **Law of Life Summit, 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: **Wagenmaker & Oberly, LLC**  
Name (Printed or typed)

**53 W. Jackson Blvd., Suite 550**  
Address

**Chicago, IL 60604**  
City, State & Zip

**312-626-1600**  
Daytime Telephone number

**Sally@wagenmakerlaw.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: Law of Life Summit, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
111 W Washington, Suite 1100  
Chicago, IL 60602

Mailing address, if different is:  
106 W Calendar Ct., #97  
La Grange, IL 60525

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TALLAHASSEE, FLORIDA

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: The entity exists to educate and promote recognition of the intrinsic value of all human life. It does so by fostering public discussion on the moral, spiritual and philosophical issues related to the sanctity of human life from conception to natural death, seeking solutions that will restore respect for weak and vulnerable human beings in our culture.

**ARTICLE IV    MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_

By self-perpetuating Board per the bylaws

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Royce Hood/Director

Address: 106 W Calendar Ct  
#97

La Grange, IL 60525

Name and Title: Patrick Castle/Director

Address: 633 S. Berry Pine Rd.  
Rapid City, SD 57702

Name and Title: Dana Cody/Director

Address: Life Legal Defense Foundation  
P.O. Box 2015

Napa, CA 94558

Name and Title: Michael Acquilano/Director

Address: 1583 Hatteras Sound  
Mount Pleasant, SC 29464

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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: Ian Northon, Esq. / Roetzel & Andress

Address: 850 Park Shore Dr.

Naples, FL 34103

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Sally Wagenmaker

Address: 53 W. Jackson Blvd., Suite 550

Chicago, IL 60604

**Article VIII: See attached Exhibit A**

*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

3/26/14  
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.817.153, F.S.*

  
Required Signature of Incorporator

4/3/14  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**EXHIBIT A**  
**ADDENDUM TO ARTICLES OF INCORPORATION OF**  
**LAW OF LIFE SUMMIT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VIII. Limitations of Corporate Authority**

1. Law of Life Summit, Inc. (the "Corporation"), being organized exclusively for religious, charitable, and educational purposes, may make distributions to organizations and individuals in furtherance of its corporate purposes and in accordance with section 501(c)(3) of the Code. Under no circumstances shall the Corporation make any distributions that are inconsistent with its purpose statement above.

2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 4 above.

3. 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.

4. Notwithstanding any other provision of these articles, the 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 Code or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

5. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for religious, charitable, educational or scientific purposes, as shall at the time qualify as an exempt organization(s) under section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for exempt purposes.