

N14000003588

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000087731 3)))



H140000877313ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

FILED
14 APR 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
The Michele DeMeo Living Well Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

04/14/14

RECEIVED
14 APR 11 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

H14000087731 3

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

SUBJECT: The Michele DeMeo Living Well Foundation, 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: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

323.962.8600 x 7625
Daytime Telephone number

onlinefilings@legalzoom.com
E-mail address: (to be used for future annual report notification)

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

H14000087731 3

H14000087731 3

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Michele DeMeo Living Well Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
6123 NW 45th Avenue
Coconut Creek, Florida 33073

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Lynn J. Everard, President, Director</u>	Name and Title: <u>Kim Lawrence, Treasurer, Director</u>
Address: <u>6123 NW 45th Avenue</u>	Address: <u>6123 NW 45th Avenue</u>
<u>Coconut Creek, Florida 33073</u>	<u>Coconut Creek, Florida 33073</u>
Name and Title: <u>Robin Koontz, Secretary, Director</u>	Name and Title: _____
Address: <u>6123 NW 45th Avenue</u>	Address: _____
<u>Coconut Creek, Florida 33073</u>	_____
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: Lynn J. Everard
Address: 6123 NW 45th Avenue
Coconut Creek, Florida 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
Address: 101 N. Brand Blvd., 11th Floor
Glendale, CA 91203

FILED
14 APR 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Lynn J. Everard
Required Signature of Registered Agent
Lynn J. Everard

March 31, 2014
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.

CM
Required Signature of Incorporator

4-11-14
Date

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

H14000087731 3

**Attachment to
Articles of Incorporation of
The Michele DeMeo Living Well Foundation, Inc.**

FILED
14 APR 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: will provide resources to patients who have been diagnosed with terminal illness and provide informational support their caregivers and families.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propagand, or otherwise attempting to influence legislation, 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. Notwithstanding any other provision of this document, 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.

Upon the dissolution of this corporation, assets remaining 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. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

H14000087731 3