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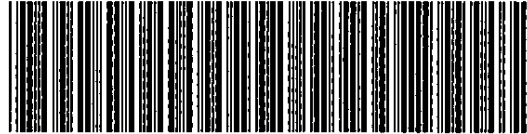
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11121-245209

YMD 8/1

COVER LETTER

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

SUBJECT: **Family for Life, 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: **Lynette Kohn**
Name (Printed or typed)

6144 Raintree Rd.
Address

Jacksonville, FL 32277
City, State & Zip

904.449.9834
Daytime Telephone number

1idealed@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2014

LYNETTE KOHN
6144 RAINTREE RD.
JACKSONVILLE, FL 32277

SUBJECT: FAMILY FOR LIFE, INC.
Ref. Number: W14000045209

We have received your document for FAMILY FOR LIFE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of 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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 714A00015829

ARTICLES OF INCORPORATION

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

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I **NAME**

The name of the corporation shall be: **Family for Life, Inc.**

ARTICLE II **PRINCIPAL OFFICE**

Principal street address

6144 Raintree Rd.
Jacksonville, FL 32277

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV **MEMBERSHIP**

Membership. The Corporation shall have no members.

ARTICLE V **OFFICERS AND DIRECTORS**

Board of Directors

- a. Appointment. The Corporation shall appoint a Board of Directors who shall initially serve as Directors until such Director's death, resignation, or removal as provided by these bylaws.
- b. Number. The initial number of Directors shall be three (3) and may be increased or decreased without further amendment of these bylaws. At no time may the number of Directors be less than three (3).
- c. Qualifications. To serve as a Director, an individual shall be a natural person who is at least 18 years of age or older but need not be a resident of this state.
- d. Powers. The Directors shall have all corporate authority, except such powers as are otherwise provided in these bylaws and the laws of the State of Florida, to conduct the affairs of the Corporation in accordance with these bylaws.

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TALLAHASSEE, FLORIDA

e. Meetings. Regular meetings of the Board of Directors shall be held at the place and time designated by the Chief Executive Officer including phone conference calls, monthly or annual meetings, or otherwise called by a majority of the Board of Directors.

f. Special Meetings. Special meetings may be called by the Chief Executive Officer of the Corporation. The CEO shall provide notice of the time and location of such meetings and state the purpose thereof, and no other matter shall be considered by the Directors and Officers at such special meeting except upon unanimous vote of all Directors and Officers present.

g. Annual Meetings. Directors and Officers may meet each year for the purpose of organization, the appointment of officers, and transaction of other business. The time and location of such meeting shall be noticed in writing.

h. Notice and Waiver. Notice of regular meetings and special meetings need not be in writing. Attendance at any meeting shall be considered waiver of the notice requirement thereof.

i. Quorum. A quorum shall consist of a majority of the Directors and Officers. If at any meeting, less than a quorum is present, the majority may adjourn the meeting without further notice to the absent Director or Officer.

j. Vacancy. Any vacancy occurring in the Board of Directors shall be filled by majority vote of the remaining Directors, though less than a quorum. Each person so elected shall serve until the duration of the unexpired term, or until the next annual meeting.

k. Removal. Any Director may be removed by majority vote of the remaining Directors for failure to act in the best interests of the Corporation, or lack of sympathy with the stated purpose of the Corporation.

l. Compensation. Directors shall receive no compensation for their service as Directors.

Officers. The officers of the Corporation shall be the Chief Executive Officer/President, Vice President, Chief Operating Officer, Secretary, and Treasurer, and they shall have authority to carry out the duties prescribed in these bylaws. One person may hold more than one office, except no person may hold the office of President and Secretary.

a. Appointment. The Corporation shall appoint Officers and they will serve for one year; they may be reelected at the annual meeting of the Board of Directors.

b. Removal. At any regular or special meeting, any officer may be removed by majority vote of the Board of Directors for failure to carry out the duties of the office as prescribed by these bylaws, conduct detrimental to the Corporation, or for lack of sympathy with the stated purpose of the Corporation. Any officer proposed to be removed is entitled to five (5) business days notice of the meeting at which the removal shall be considered and may address the Board of Directors at such meeting.

- c. Meetings. Regular meetings of the Board of Directors and Officers shall be held at the place and time designated by the CEO including phone conference calls, monthly or annual meetings.
- d. Special Meetings. Special meetings may be called by the CEO of the Corporation. The CEO shall provide notice of the time and location of such meetings and state the purpose thereof, and no other matter shall be considered by the Directors and Officers at such special meeting except upon unanimous vote of all Directors and Officers present.
- e. Annual Meetings. Directors and Officers may meet each year for the purpose of organization, the appointment of officers, and transaction of other business. The time and location of such meeting shall be noticed in writing.
- f. Quorum. A quorum shall consist of a majority of the Directors and Officers. If at any meeting, less than a quorum is present, the majority may adjourn the meeting without further notice to the absent Director or Officer.
- g. Compensation. Officers of the Corporation shall not receive compensation for their service as Officers.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Name and Title Lynette Kohn-Director/Chief Executive Officer/Treasurer
Address: 11810 Silver Hill Dr.
 Jacksonville, FL 32218

Name and Title Joyce Rowe-Director/Chief Operating Officer/Secretary
Address: 3535 Soutel Dr.
 Jacksonville, FL 32208

Name and Title Gabriel Kohn-Director/Vice President
Address: 11810 Silver Hill Dr.
 Jacksonville, FL 32218

ARTICLE VII RESTRICTIONS ON ACTIONS

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 Third hereof. 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 VIII *CONTRACTS, CHECKS, DEPOSITS AND FUNDS*

- a. Contracts. The Board of Directors may authorize, by general resolution, a Director or Directors, an agent or agents, in addition to persons authorized by these bylaws to enter into any contract on behalf of the Corporation.
- b. Checks, Drafts and Orders of Payment. All checks, drafts, notes, or orders of payment or other evidence of indebtedness issued in the name of the Corporation shall be signed by the Chief Executive Officer or Board agent such as the Board of Directors may from time to time designate by general resolution of the Board of Directors.
- c. Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may designate.
- d. Gifts. The Directors, collectively or individually, any officer or designated agent may accept gifts, contributions, bequests, or devise of any property on behalf of the Corporation.
- e. Loans. No Director, Officer or agent shall have the authority, on behalf to the Corporation, to enter into a loan or any other contract of indebtedness except by unanimous vote in a specific resolution of the Board of Directors. The authority designated by this provision shall be limited to a single and specific instance.

ARTICLE IX *DISSOLUTION OF ASSETS*

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 X MODIFICATION OF BYLAWS

The Board of Directors shall have the power to amend, alter, make and repeal the bylaws of the Corporation by majority vote.

ARTICLE XI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Joyce Rowe
Address: 3535 Soutel Dr.
 Jacksonville, FL 32208

ARTICLE XII INCORPORATOR

The name and address of the Incorporator is:

Name and Title Lynette Kohn
Address: 11810 Silver Hill Dr.
 Jacksonville, FL 32218

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, we have hereunto subscribed our names this 29th day of JULY, 2014.

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

7/29/14

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.817.155, F.S.



Required Signature of Incorporator

7/29/14

Date