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.

(((H14000205874 3)))



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 : 120010000062 : (323) 962-8600 Phone

Fax Number : (323)962-3889

**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

Shie's Living Legacy Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

C)

H14000205874 3

COVER LETTER

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

| | | | | | |
|---|---|---|---------------|--|--|
| SUBJECT: Shie's Living Legacy Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | | | |
| Enclosed is an original a | nd one(1) copy of the Artic | cles of Incorporation and | a check for : | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | ☑\$78.75 Filing Fee & Certified Copy ADDITIONAL CO | & Certificate | | |
| FROM: | Cheyenne Moseley, Legalzo | pom.com, Inc. | - | | |
| | 100 W. Broadway, Suite 100 Address | | | | |
| | _ | | | | |
| | 323.962.8600 x 7625 Daytime Telephone number | | | | |

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

ARTICLES OF INCORPORATION

H14000205874 3

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

| The name of the c | corporation shall be: Shie's Living Legacy Inc. | | |
|---|---|---|--|
| ARTICLE II | PRINCIPAL OFFICE | | , |
| ANTICLETT | Principal street address 644 Kenwick Cir. #104 | | Mailing address, if different is: |
| | Cassaelberry, Florida 32707 | . | |
| | | _ | |
| ARTICLE III | | | |
| | which the corporation is organized is: | | |
| Piease see a | attached | | |
| ARTICLE IV | MANNER OF ELECTION The manner in | which the director | rs are elected and appointed: |
| The method | by which the directors of the corporation are e | | |
| ARTICLE V | INITIAL OFFICERS AND/OR DIRECTO | | • |
| Name and 7 | Fitle: Garrett A. Lynch, Jr., P, D, S, T | Name and Title | Cynthia P. Bryant, D |
| Address: | 644 Kenwick Cir. #104 Cassaelberry, Florida 32707 | _ Address: | 644 Kenwick Cir. #104 |
| | Cassaelberry, Florida 32707 | - | Cassaelberry, Florida 32707 |
| Name and 3 | ritle: Robert L. Bryant, D | Name and Title | o. |
| Address: | 644 Kenwick Cir. #104 | Address: | 2: |
| | Cassaelberry, Florida 32707 | _ | |
| Name and T | Fitle: | Name and Title | : |
| Address: | | _ Address: | |
| ARTICLE VI The name and F) Name: Address: | REGISTERED AGENT orida street address (P.O. Box NOT acceptable) or United States Corporation Agents, Inc. 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 | _ | THE SEP |
| ARTICLE VII | INCORPORATOR | _ | in the second se |
| | dress of the Incorporator is: | | |
| Name: | Cheyenne Moseley, Legalzoom.com, Inc | <u>3.</u> | |
| Address: | 9900 Spectrum Drive Austin, TX 78717 | | |
| | | _ | € T |
| Having been nan certificate, I am fi | ned as registered agent to accept service of proce amiliar with and accept the appointment as register | ess for the above . red agent and agre | stated corporation at the place designated in this see to act in this capacity 19-02-14 |
| | Required Signature of Registered Agent enne Moseley, United States Corporation Agents, Inc. | | Date |
| | | | nat any false information submitted in a document |
| to the Departmen | t of State constitutes a third degree felony as provid | lea for in \$.817.15: | 5, r.s. 09-02-14 |
| | Required Signature of Incorporator | | Date |
| Chevenne | Moseley LegalZoom.com, Inc., Assist. S | Secretary | Date |
| J.,JJ01110 | | | |

H14000205874 3

Attachment to

Articles of Incorporation of

Shie's Living Legacy Inc.

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: In an instance where a family member dies an untimely death and the family does not have the means to pay for funeral services, we would cover the basic expenses to allow that family to morn without worry. We hope that our help would preserve the dignity of the burial process.

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 propaganda, 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.

14 SEP -4 PH 1:48

H140002058743