

N/A 0000009130

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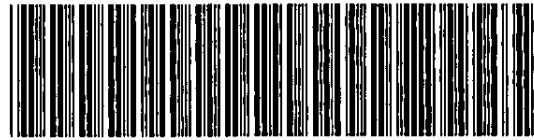
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Casa Tat Loy, 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: William Lange
Name (Printed or typed)

2344 Barcelona Court
Address

Tallahassee, FL 32311
City, State & Zip

(850) 210-2230
Daytime Telephone number

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

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

**ARTICLE OF INCORPORATION
OF
CASA TAT LOY, INC.**

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 Non-Profit Law of Florida, do hereby certify:

ARTICLE I CORPORATE NAME

The name of the Corporation shall be:

CASA TAT LOY, INC.

ARTICLE II PRINCIPLE OFFICE

The place in this state where the principle office of the Corporation is to be located is in Leon County at:

301 Bronough Street

Suite 500

Tallahassee, Florida 32301

Mailing Address:

Casa Tat Loy, Inc

PO Box 10930

Tallahassee, Florida 32302

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III CORPORATE PURPOSE

The 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 corresponding section of any future federal tax code, to provide financial support to alcohol/drug abuse, educational, medical, housing, and feeding programs to humanitarian organizations that do not have adequate resources to either deliver or enhance delivery of said services without assistance and make these services available, on a not for profit basis and within such limits, to promote and facilitate charitable activities in the United States and Guatemala, primarily by

soliciting and receiving contributions, grants, devices and bequests, and other funds, and holding, investing and otherwise applying the whole, or any part thereof, for the support of the livelihood and general welfare of the beneficiaries of such services, including through other educational and charitable organizations which may contribute to that goal; and, consistent with the above, to exercise all powers available to not-for-profit corporations under section 617.0302 of the Florida Not-For-Profit Corporation Act.

ARTICLE IV BOARD OF DIRECTORS

- a. The names and addresses of the persons who are initial trustees of the corporation are as follows:

William Lange, Chairperson

2344 Barcelona Court

Tallahassee, Florida 32311

Jack Richardson, Director

3560 Bear Creek Road

Tallahassee, Florida 32308

William Peebles, Vice Chairperson

301 S. Bronough St., Suite 500

Tallahassee, Florida 32301

Stephen Auger, Director

4013 Brandon Hill Drive

Tallahassee, Florida 32309

- b. The manner of board appointments and terms are as follows:

The Corporation Board of Directors shall consist of no fewer than three members who shall be appointed by the Incorporator who shall serve as the Board's Chairperson. The Chairperson and Vice Chairperson shall serve until their resignation, at which time the Chairperson may designate a replacement. If no replacement is designated by the Chairperson then the remaining members of the Board may elect a Chairperson or Vice Chairperson. The Chairperson shall remain responsible for the appointment of all other board members. The term of office of other board members shall be for one year from the first day of the year in which their appointment is made, except that the terms of the initial appointees shall be for one full twelve month year.

ARTICLE V RESTRICTIONS ON CORPORATE ACTIVITIES, DISTRIBUTION AND EXPENDITURES CONSISTENT WITH 501(c)(3) CHARITABLE PURPOSES

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 III 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 VI DISSOLUTION OF CORPORATION

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 VII REGISTERED AGENT

The name of the Registered Agent is **William Peebles** and the street address of the Registered Agent is 301 S. Bronough St., Suite 500, Tallahassee, FL 32301

ARTICLE VIII INCORPORATOR

The name of the Incorporator is **William Lange** and the street address of the Incorporator is 2344 Barcelona Ct., Tallahassee, FL 32311

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Signature of Registered Agent

Date

I submit this document and affirm that the facts 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 in s.817.155, F.S.

Signature of Incorporator

Date

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TALLAHASSEE
STATE