

N15000001878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

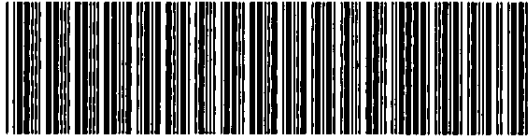
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

*02/23/15

legalfilings.com

16830 Ventura Blvd, Suite 360
Encino CA 91436
Phone: 818-380-1940
Fax: 818-3801-950

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of the Articles of Non profit incorporation for **Change Your Shoes Foundation Inc.**

Also, enclosed is a check made out to Florida Dept of State for the amount of \$78.75.

Please send the stamped articles back to this address:

Legal Filings Inc.
16830 Ventura Blvd, Suite #360
Encino, CA 91436

Sincerely,

Nikki Steen
Customer Services

COVER LETTER

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

SUBJECT: Change Your Shoes 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: Nikki Steen
Name (Printed or typed)

16830 Ventura Blvd, Suite #360
Address

Encino, CA 91436
City, State & Zip

818-380-1940
Daytime Telephone number

kathy@changeyourshoesfoundation.org
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: Change Your Shoes Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>90 Alton Road, Suite #3102</u> <u>Miami, FL 33139</u>	Mailing address, if different is: _____ _____
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ARTICLE III PURPOSE

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

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TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____
As set forth in Corporate Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Katherine Andersen / Pres / Dir</u> Address: <u>90 Alton Road, Suite #3102</u> <u>Miami, FL 33139</u>	Name and Title: <u>Awa Lodness / Sec / Dir</u> Address: <u>2005 Greenbriar Blvd</u> <u>Wellington, FL 33414</u>
Name and Title: <u>Laura Hanson Virginia / Treas / Dir</u> Address: <u>15535 Sunward Street</u> <u>Wellington, FL 33414</u>	Name and Title: <u>Douglass Lodmell / Dir</u> Address: <u>2005 Greenbriar Blvd</u> <u>Wellington, FL 33414</u>
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: Katherine Andersen _____

Address: 90 Alton Road, Suite #3102 _____

Miami Beach, FL 33139 _____

ARTICLE VII INCORPORATOR

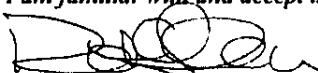
The name and address of the Incorporator is:

Name: Katherine Andersen _____

Address: 90 Alton Road, Suite #3102 _____

Miami Beach, FL 33139 _____

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

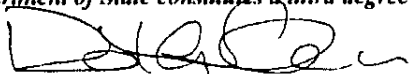


Required Signature of Registered Agent

2/6/2015

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

2/6/2015

Date

Change Your Shoes Foundation Inc.

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes 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. **The specific purpose is to provide life-changing experiences to people in need. The purpose of the activities of the foundation is to help individuals and communities in need around the world to overcome challenges and thrive in their lives.**

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.