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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Friends & Family Foundation, Inc

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

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COVER LETTER

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

SUBJECT: Friends & Family 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: Lanse Whittingham Cope
Name (Printed or typed)

884 Ixora Lane
Address

Plantation , Fl. 33317
City, State & Zip

754-214-9944
Daytime Telephone number

lansewcope@aol.com
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
FOR
FRIENDS & FAMILY FOUNDATION, INC**

FILED
2015 FEB 25 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE the undersigned, do hereby associate ourselves together and subscribe this certificate of incorporation for the purpose of forming a nonprofit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation is: **FRIENDS & FAMILY FOUNDATION, INC**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

884 Ixora Lane, Plantation, Fl. 33317

Other offices for the transaction of business may be located wherever the directors may deem necessary or expedient.

ARTICLE III

The duration of this corporation shall be perpetual, unless dissolved by law. The effective date shall be the date of filing with the Secretary of State.

ARTICLE IV

1. Said corporation is organized exclusively for charitable, religious, educational, literary, and for the provision of housing to low income families, and scientific purposes, locally and internationally, including for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future Federal Tax Code .
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 distribution 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 influencing 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.
3. The corporation is empowered to accept donations from corporations, individuals, grants from non-profit organizations worldwide.
4. Provide a medium where individuals of whatever religious or other persuasion can meet together to express and actualize their needs to serve the less fortunate, and to provide in-kind and financial assistance to the needy internationally and locally.
5. Engage in fundraising activities in order to raise funds to finance the corporation's charitable programs.
6. Notwithstanding any other provision of this 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) an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future code.

7. Upon the dissolution of the organization assets 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 the state local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members as stated in the bylaws.

ARTICLE VI

The name and address of the initial registered agent of this corporation shall be:

Lanse Whittingham Cope

884 Ixora Lane

Plantation, Fl. 33317

ARTICLE VII

The name and address of the incorporators of these Articles shall be:

Lanse Whittingham Lyons

884 Ixora Lane,

Plantation Fl. 33317

Caroline Fyffe

2744 NW 47 Terrace,

Lauderdale Lakes, Fl.33313

Karia Cope

884 Ixora Lane

Plantation Fl. 33317

ARTICLE VIII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and Treasurer and such other officer as may from time to time be created by the board of directors. The name of the Officers and the office they shall hold until the first election shall be:

Lanse Whittingham Cope/President /Secretary

Caroline Fyffe/Director

884 Ixora Lane

2744 NW 47 Terrace,

Plantation, Fl.33317

Lauderdale Lakes, Fl. 33313

Karja Cope /Director

884 Ixora Lane

Plantation, Fl.33317

ARTICLE IX

The Board of Directors shall be elected and hold office in accordance with the bylaws.

The members of the Board of Directors shall never be less than three (3) in number. The initial board of Directors shall consist of three persons, whose names and addresses are as follows and who shall serve Directors until the first election:

Lanse Whittingham Cope

Caroline Fyffe

884 Ixora Lane

2744 NW 47 Terrace

Plantation, Fl. 33317,

Lauderdale Lakes, FL 33313

Karja Cope

884 Ixora Lane

Plantation, Fl.33317

ARTICLE X

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for the purpose; after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by the Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the bye-law shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

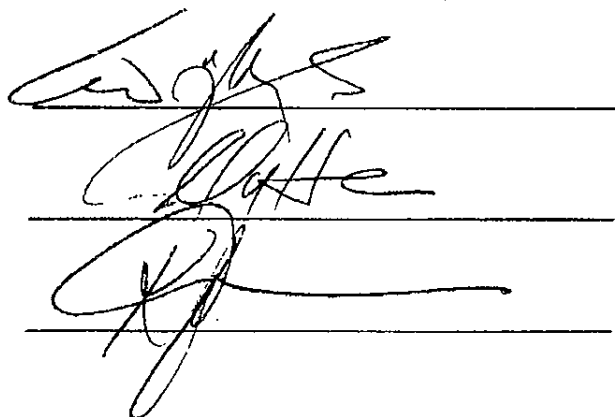
ARTICLE XI

The By-laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XII

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board Of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set their hands and affixed their seal on this the 23rd day of February 2015.



STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally the subscribers who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale said County and state, this 23 day of FEBRUARY 2015




NOTARY PUBLIC

State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: FRIENDS & FAMILY FOUNDATION INC.

2. The name and address of the registered agent and office is:

Lanse Whittingham Cope

884 Ixora Lane,

Plantation, Fl. 33317

TEL: 754-214-9944

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Lanse Whittingham Cope

DATE _____

Feb 23, 2015

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL. 32314