

N15000004217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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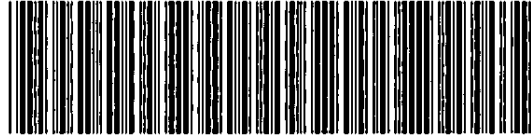
(Business Entity Name)

(Document Number)

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FILED
15 APR 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27 2015

S. GILBERT

COVER LETTER

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

SUBJECT: The EH Lam Memorial Foundation for Children, 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: Marcelle Lam
Name (Printed or typed)

PO Box 3805
Address

Spring Hill, FL 34611
City, State & Zip

352-835-1802
Daytime Telephone number

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

ARTICLE I NAME

The name of the corporation shall be: The EH Lam Memorial Foundation for Children, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2047 Belmar Avenue

Spring Hill, FL 34608

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (See attached)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws. _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marcelle Lam, President/Director

Address: 2047 Belmar Avenue
Spring Hill, FL 34608

Name and Title: William Crow, Treasurer/Director

Address: 8134 Dinsmore Street
Brooksville, FL 34613

Name and Title: Ashleigh Kieley, Secretary/Director

Address: P.O. Box 7007
Spring Hill, FL 34610

Name and Title: _____

Address: _____

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: Marcelle Lam

Address: 2047 Belmar Avenue
Spring Hill, FL 34608

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marcelle Lam

Address: 2047 Belmar Avenue
Spring Hill, FL 34608

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

Marcelle Lam
Required Signature of Registered Agent

4-15-2015
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.

Marcell Lam
Required Signature of Incorporator

4-15-2015
Date

The EH Lam Memorial Foundation for Children, Inc.
Articles of Incorporation Attachment

ARTICLE III PURPOSE

1. The EH Lam Memorial Foundation for Children, Inc.'s mission is to provide medical and financial aid to children 0 to 17 years of age who suffer chronic, acute, and critical illnesses.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. 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 an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.