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T SCHROEDER

CAPITAL CONNECTION, INC.

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

Lashlee Charitable Foundation, Inc.

Signature _____

Requested by: Seth

07/14/15

Name _____

Date _____

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**ARTICLES OF INCORPORATION OF
LASHLEE CHARITABLE FOUNDATION, INC.**

A Florida Corporation Not-For-Profit

This Corporation is organized pursuant to "Florida Not For Profit Corporation Act" Chapter 617, Florida Statutes.

**ARTICLE I
NAME**

The name of the Corporation ("Corporation") is:

LASHLEE CHARITABLE FOUNDATION, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is:

Lashlee Charitable Foundation, Inc.
c/o Debra Korduner, Esq.
9665 Wilshire Boulevard, Floor 9, Beverly Hills, CA 90212

**ARTICLE III
PURPOSE**

The purpose for which this corporation is organized is:

(a) The Corporation is organized exclusively for charitable, 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 the corresponding section of any future federal tax code.

(b) No part of any net earnings shall inure to the benefit of any director or officer. Notwithstanding the foregoing, all employees of the Corporation are entitled to compensation, including but not limited to, salaries, bonuses and fringe benefits.

(c) This Corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida; provided, however, that this Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purpose as set forth in subparagraph (a) and (b) of this Article III.

**ARTICLE IV
MEMBERSHIP**

There will be no membership in the corporation.

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ARTICLE V EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI OFFICERS

- (a) The officers of the Corporation shall consist of at a minimum: a President, Secretary and Treasurer; provided that the Corporation may determine, from time to time, to add, change and update its officers. Furthermore, the Corporation reserves the right to update such information through its annual report filings, amendments to the Corporation Bylaws or as otherwise provided by applicable law.
- (b) The Officers shall be appointed for a one (1) year term by a majority of the Board of Directors at the annual meeting of the Corporation.
- (c) The names and addresses of the officers who shall serve in office for one year, and shall continue until their successors are duly elected and qualified or until their earlier death, resignation or removal are:

Hal Lashlee, President
Debra Korduner, Esq., Secretary/Treasurer

ARTICLE VII BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not more than nine (9) Directors nor less than five (5) Directors.

The Board of Directors shall serve in accordance with the procedures described in the Corporation Bylaws. The number of Directors can be increased and decreased from time to time, as prescribed in the Bylaws. However, in no event shall there ever be less than five (5) Directors. The names and addresses of the person who shall serve as the initial Directors of the Corporation are as follows:

Name and Address:

Hal Lashlee
P.O. Box 812079, Boca Raton, FL 33481;

Debra Korduner, Esq.
9665 Wilshire Boulevard, Floor 9, Beverly Hills, CA 90212

David Lashlee
1295 Capitola, Grover Beach, CA 93433

Donald Dieser
5155 W. Rosecrans, #238, Hawthorne, CA 90250

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Karen Young Todd, Esquire
6750 N. Andrews Avenue, #200, Fort Lauderdale, FL 33309

**ARTICLE VIII
REGISTERED AGENT**

The name and address of the initial registered agent for the Corporation is:

Karen Young Todd, Esquire
Karen Young Todd, P.A.
6750 N. Andrews Avenue, #200, Fort Lauderdale, FL 33309

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator are:

Hal Lashlee, P.O. Box 812079, Boca Raton, FL 33481

**ARTICLE X
BY-LAWS**

The initial Bylaws of the Corporation shall be adopted by a majority vote of the Board of Directors. The Bylaws may be made, amended or rescinded by a majority vote of the Board of Directors.

**ARTICLE XI
AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended by a majority of the Board of Directors.

**ARTICLE XII
PROHIBITED ACTIVITIES**

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. 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

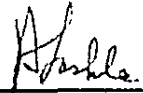
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campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from 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 XIII DISSOLUTION

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 12th day of July, 2015.




Hal Lashlee, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lashlee Charitable Foundation, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.

Date: July 14th, 2015



Karen Young Todd, Esquire
Karen Young Todd, P.A.

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