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COVER LETTER

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

SUBJECT:	ESTOWED, INC.	RATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a \$70.00 Filing Fee	and one (1) copy of the Artic \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	ROSALEE THOMAS Name (Printed or typed) 215 PLEASANT HILL DRIVE Address		PY REQUIRED

CLERMONT, FLORIDA 34711

(954) 643-6650

E-mail address: (to be used for future annual report notification)

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

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION OF LOVE BESTOWED, INC.

The undersigned pursuant to applicable provisions of the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:



The name of this corporation shall be: LOVE BESTOWED, INC.

II. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation shall be 215 Pleasant Hill Drive, Clermont Florida 34711.

III. PURPOSES

This corporation is organized exclusively for charitable purposes, provide and procurement of aid to the poor and within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding, provision of any future federal tax code, hereinafter the "Code" including any other activities permitted by law.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

IV. DIRECTORS

BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors. Each director shall be at least 18 years of age, and shall be a member of the Corporation during his directorship. The initial Board of Directors shall consist of 3 persons. Thereafter, the number of directors constituting the entire Board shall be no less than three. Subject to the foregoing, the number of Board of Directors may be fixed from time to time by action of the members or of the Directors. The number of Directors may be increased or decreased by action of the members or the Board of Directors, provided that any action by the Board of Directors to effects such increase or decrease shall require the vote of a majority of the entire Board of Directors. No decrease shall shorten the term of any director then in office.

The Board of Directors shall be elected as provided for in the Bylaws of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of, or the 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 to 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) paying 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 no 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.

First Directors. The names of the members of the first board who shall hold office until their successors are elected and have qualified, as provided in the Bylaws are as follows:

Rosalee Thomas, President 215 Pleasant Hill Drive, Clermont Florida 34711.

Inez Osbourne-Wallace, Vice President 16516 Arrowhead Trail, Clermont FL 34711

Marlene Hudson, Secretary 1409 Weston Woods Blvd, Orlando FL 32818

V. TERM OF EXISTENCE

The corporation shall have perpetual existence.

VI. BYLAWS

The Bylaws of the corporation shall be made by the Board of Directors and may be altered or rescinded by a majority of the Board of Directors present at any regular or meeting called for that purpose.

VII. AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose.

VIII. REGISTERED AGENT

The Registered Agent upon whose service of process against this corporation will be Ferrol Hudson. The Registered Agent and the Corporation's registered office are located at 1409 Weston Woods Blvd, Orlando Fl 32818 and 215 Pleasant Hill Drive, Clermont Fl 34711 respectively.

IX. INCORPORATOR

The name and address of the Incorporator is:

Rosalee Thomas, President 215 Pleasant Hill Drive, Clermont Fl 34711

X. EARNINGS AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable its members, trustees, officers, or other private persons, except that the corporation s 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 otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political camp: behalf of or in opposition to any candidate for political office.

XI. DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the corporation exclusively to an organization or organizations, organized and operating exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine or shall be distributed to the federal government, or to a state local government. Any such assets not disposed of shall be disposed of by a Court of Competent jurisdiction of the county in which the principal office of the corporation is 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.

CERTIFICATION

This statement contains the Articles of Incorporation that require Member approval. The Articles of Incorporation as set forth above constitute all of the Articles of Incorporation of LOVE BESTOWED, INC.

The date of adoption of the incorporation was April 20, 2015.

The Articles of Incorporation were adopted by the Board of Directors and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of April, 2015.

Rosalee Thomas, President 215 Pleasant Hill Drive, Clermont Florida 34711

Inez Osbourne-Wallace, Vice President 16516 Arrowhead Trail, Clermont Florida 34711 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

Date 5/15/15

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