

N15000008757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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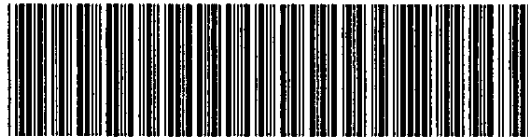
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 SEP -3 PM 2:57
SECRETARY OF STATE
TREASURY

WTS0000000267
KWS
KCC 9/14/15

COVER LETTER

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

SUBJECT: Ladies Let's Go Fishing 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: Ladies Let's Go Fishing Foundation, Inc.

Name (Printed or typed)

14750 SW 23 St

Address

Davie, FL 33325

City, State & Zip

954-475-9068

Daytime Telephone number

info@ladiesletsgofishing.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: Ladies Let's Go Fishing Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

14750 SW 23 St.

Davie, FL 33325

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This 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 tax code. To this end, the corporation shall further educational activities with regards to outdoor sports and conservation thereof in public venues. Please see attached for additional information on purpose, limitations, dissolution and more.

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CLERK OF DISTRICT COURT

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Elected as per bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jane Stuart, Director

Address: 2429 Myrtle Ave.
Hermosa Beach, CA 90254

Name and Title: Karen Shah, Director

Address: 402 Sunderland Dr.
Pittsburgh, PA 15237

Name and Title: Joanne Ferguson, Director

Address: 5025 26th St. West Suite A
Bradenton, FL 34207

Name and Title: Betty Bauman, Director

Address: 14750 SW 23 St
Davie, FL 33325

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: Betty Bauman

Address: 14750 SW 23 St.
Davie, FL 33325

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Betty Bauman

Address: 14750 SW 23 St.
Davie, FL 33325

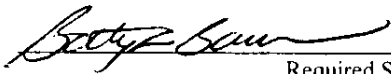
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 8/31/2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

9/1/2015
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

9/1/2015
Date

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Articles of Incorporation of Ladies Let's Go Fishing Foundation, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida and the United States, do hereby certify:

First: The name of the Corporation shall be Ladies Let's Go Fishing Foundation, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Davie, Broward County. Address: 14750 SW 23 St., Davie, FL 33325.

Third: Said corporation is organized exclusively for charitable, religious, 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. Specific purposes include furtherment of educational activities with regards to outdoor sports and conservation thereof, held in public venues.

Fourth: The names and addresses of the persons who are the initial trustees/directors of the Corporation are as follows:

Name Jane Stuart Address 2429 Myrtle Ave., Hermosa Beach, CA 90254

Name Betty Bauman Address 14750 SW 23 St., Davie, FL 33325

Name Joanne Ferguson Address 5025 26th St. West Suite A, Bradenton, FL 34207

Name Karen Shah Address 402 Sunderland Dr., Pittsburgh, PA 15237

Fifth: 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 Third hereof. 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 campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Duration of the Corporation is perpetual.

Sixth: 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.

The incorporator and Registered Agent of this corporation is:


Betty Bauman

14750 SW 23 St.

Davie, FL 33325-4957

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The undersigned incorporator(s) certifies both that she/he/they execute(s) these Articles for the purposes herein stated, and that by such execution, she/he/they affirm(s) the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she/he/they is/are subject to criminal penalties for perjury.

 9/1/2015
Betty Bauman