

NL5000009930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

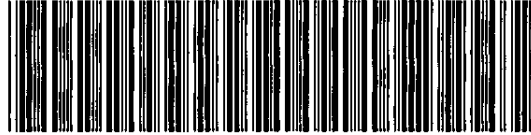
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COVER LETTER

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

SUBJECT: Depend On A Friend, 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: Dana La Bruyere
Name (Printed or typed)

9615 Trivolo Place
Address

Boca Raton, FL 33434
City, State & Zip

(561) 756-1342
Daytime Telephone number

danadependonus@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: Depend On A Friend, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

9615 Trivolo Place

Boca Raton, FL 33434

Mailing address, if different is:

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: See Attached

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dana La Bruyere - President

Name and Title: _____

Address 9615 Trivolo Place

Address: _____

Boca Raton, FL 33434

Name and Title: Jerry Wilcox - Vice President

Name and Title: _____

Address 5496 NW 56th Drive

Address: _____

Coconut Creek, FL 33073

Name and Title: Rebecca Brocard-Santiago - Treasurer

Name and Title: _____

Address 240 Lock Road

Address: _____

Deerfield Beach, FL 33442

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Dana La Bruyere
Address: 9615 Trivolo Place
Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

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

Name: Dana La Bruyere
Address: 9615 Trivolo Place
Boca Raton, FL 33434

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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

Dana La Bruyere
Required Signature of Registered Agent

10/2/2015

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.

Dana La Bruyere
Required Signature of Incorporator

10/2/2015

Date

2. The corporation is organized not-for-profit and no part of the income of the said corporation shall ever be distributed to or enure to the benefit of any member, trustee or officer; provided, however, that compensation in reasonable amounts may be paid for services rendered that benefits may be conferred and that distributions may be made in accordance with Section 617.11(1).
3. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Code and the Treasury Regulations promulgated thereunder as they now exist or they may be hereafter amended, (ii) by an organization contributions to which are deductible under Section 170 of the Code and the Treasury Regulations promulgated thereunder as they now exist or as they may be hereafter amended, or (iii) by a not for profit corporation organized under the laws of Florida as they now exist or as they may be hereafter amended.

ARTICLE X – NONSTOCK MEMBERSHIP CORPORATION

The corporation shall be organized as a nonstick membership corporation. Qualifications for members and the manner to their admission to membership in the corporation shall be as regulated by the Bylaws of the corporation.

ARTICLE XI – BOARD OF TRUSTEES

All corporate powers shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of, a Board of Trustees, except as may be otherwise provided in the Articles of Incorporation or in the Bylaws of the corporation, or as may be otherwise required by any of the provisions of Chapters 607 or 617 of the Florida Statutes as they now exist or as they may be hereafter amended.

ARTICLE XII – BYLAWS

The power to adopt, change, amend and repeal the bylaws of the corporation shall be vested solely in the Board of Trustees of the corporation.

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