

N1500010217

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

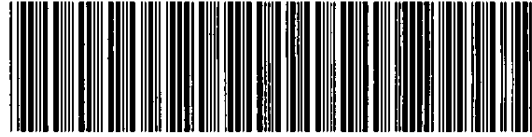
(Document Number)

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SECRETARY OF STATE
ALL MOBILE, FLORIDA

gf 10/20/15

COVER LETTER

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

SUBJECT: International Infant Victims of Wars 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: Robert Zabler
Name (Printed or typed)

P.O. Box 380942
Address

Murdock, FL 33938
City, State & Zip

941-457-0240
Daytime Telephone number

roz123@ymail.com
E-mail address: (to be used for future annual report notification)

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15 OCT 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2015

ROBERT ZABLER
POST OFFICE BOX 380942
MURDOCK, FL 33938

SUBJECT: INTERNATIONAL INFANT VICTIMS OF WAR FOUNDATION, INC.
Ref. Number: W15000055276

We have received your document for INTERNATIONAL INFANT VICTIMS OF WAR FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 515A00017403

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15 OCT 12 PM 2:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ATTN: Claretha Golden
Regulatory Sepecialist II
New Filing Section

FR: Robert Zabler
PO Box 380942
Murdock, FL 33938

RE: Document Name consistency

Attached is the revised Division of Corporations Articles of Incorporation with the exclusion of an incorrect entity name. You also mentioned Section 617.0202 - manner in which directors are elected.... This section was included in the original document and a statement that they are as stated in the bylaws was added.

If a problem still exists, please let me know.

Robert Zabler
rzabler@hotmail.com
(941) 457-0240

Oct. 8. 2015

RECEIVED OCT 12 2015

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15 OCT 12 PM 2:15
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: International Infant Victims of War Foundation, Inc.

FILED

ARTICLE II PRINCIPAL OFFICE

Principal street address:

20101 Peachland Blvd. Ste 203

Port Charlotte, FL 33954

Mailing address, if different is:

P.O. Box 380942

Murdock, FL 33938

15 OCT 12 PM 2:15

SECRETARY OF STATE
ALL FLA. INCORP. FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attachment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____

See Attachment

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marge Wanagel, P,S
Address: P.O. Box 380942
Murdock, FL 33938

Name and Title: Andy Zagerton, D
Address: P.O. Box 380942
Murdock, FL 33938

Name and Title: Robert Zabler, VP, T
Address: P.O. Box 380942
Port Charlotte, FL 33938

Name and Title: Marge Vanger, D
Address: P.O. Box 380942
Murdock, FL 33938

Name and Title: Geri Lork, D
Address: P.O. Box 380942
Murdock, FL 33938

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: Robert Zabler

Address: 20101 Peachland Blvd Ste 203
Port Charlotte, FL 33954

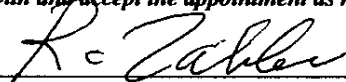
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert Zabler

Address: P.O. Box 380942
Murdock, FL 33938

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

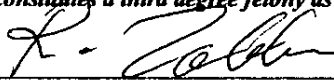


Required Signature of Registered Agent

8-6-2015

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

8-6-2015

Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

International Infant Victims of Wars Foundation, Inc.

EIN: 47-4725215

International Infant Victims of Wars Foundation, Inc.
FL Articles of Incorporation Attachment

Article III: PURPOSE

- Said organization 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 corresponding section of any future federal tax code.
- International Infant Victims of Wars Foundation, Inc. will be a targeted infant (birth to age one) help foundation that will work with international local family oriented nonprofits including, but not limited to, those working with family planning centers, single mothers groups, orphanages, and displaced child organizations. The Foundation will help these children in need with financial and material in-kind support.
- Our programs will focus on making a difference in each child's life by providing funds from our donors to aid in the ongoing development of these children who are under the guidance of approved nonprofit organizations working in these international countries. We will support special programs and services to support the needs of these children. Our goal is to provide extraordinary educational programs, development meaningful community relationships and promote the growth of each individual child in accordance with her physical, intellectual, and emotional needs.

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

CONFLICT OF INTEREST

No officer, Director, or member of the Corporation will have a direct or indirect financial interest in the Corporation's interest when it is contemplating entering into a transaction or arrangement that might result in a possible excess benefit transaction. This policy, which has been adopted by resolution of the governing board, is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article IV: THE MANNER IN WHICH DIRECTORS ARE ELECTED AND/OR APPOINTED:

Elections will be held at the annual meeting in **November**. Nomination for all positions may be made from the floor, but only with express consent of the person or persons nominated.

From a slate of nominees presented at the **October** meeting of the Corporation, the Board of Directors will elect from its membership the Executive Committee of the Board, comprised of the

International Infant Victims of Wars Foundation, Inc.

EIN: 47-4725215

President, Vice President, Secretary, Treasurer and one (1) additional member at large. Each member of the Executive Committee will serve two consecutive two year terms and may be elected to successive terms without limit. Any vacancies occurring on this Committee may be filled by the Board of Directors.

The Executive Committee will have all the power and authority of the Board of Directors in the interim between regular Board meetings, and its acts, by majority vote of the entire membership of the Executive Committee will be binding upon the Corporation; provided, however the Executive Committee will exercise this authority only with respect of those matters deemed by the President or by a majority of the Executive Committee, to be of sufficient importance to require a decision and action prior to the next regularly scheduled meeting of the Board of Directors. The Executive Committee will recommend action by the Board of Directors with respect to any matter affecting the Corporation.

An affirmative vote of a majority of the Board of Directors present quorum and attending will be required to elect officers, board members, and to remove from office a trustee or officer for cause deemed sufficient by those voting for such removal.

Any member of the Board of Directors, who will have three (3) unexcused absences from regularly scheduled meetings of the Board in any fiscal year, will automatically be dropped as a member of the Board. Absences may be excused for just cause and may be registered verbally, in writing, by telephone or email prior to such meetings.

These methods of election and appointment are as stated in the bylaws of the International Infant Victims of War Foundation, Inc.