

N15000011439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

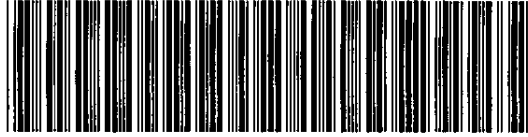
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400279313654

11/20/15--01010--012 **78.75

FILED
15 NOV 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 3 2015

D CUSHING

LUTHRINGER LAW, PLLC

Business Consulting and Legal Services

P.O. Box 350224
Jacksonville, Florida 32235
Phone: 1-904-270-9855
Email: Ian@Luthringerlaw.com

November 20, 2015

SENT VIA U.S. MAIL TO:

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

Re: Articles of Incorporation - Lovelephant, Inc.

To Whom It May Concern:

Enclosed herewith please find for filing the Articles of Incorporation of Lovelephant, Inc., a Florida not for profit corporation, dated November 20, 2015.

Please also find check no.: 197 in the amount of \$78.75, which represents the filing fees and certified copy fee.

Please send the date stamped certified copy of the Articles of Incorporation to: Luthringer Law, PLLC, PO Box 350224, Jacksonville, FL 32235.

If you have any questions, please contact me at the email or phone number above.

Sincerely,

LUTHRINGER LAW, PLLC

s/ Ian P. Luthringer

Ian P. Luthringer, Esq.
Managing Member

FILED
15 NOV 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LOVELEPHANT, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

FILED
15 NOV 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to Chapter 617 of the Florida Statutes, the undersigned Incorporator, for the purpose of forming a Florida not for profit corporation, hereby files and adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be Lovelephant, Inc. (the "Corporation")

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation is: 124 5th Avenue North, Jacksonville Beach, FL 32250, and the Corporation's mailing address is: P.O. Box 350224, Jacksonville, FL 32235.

ARTICLE III: PURPOSE

The Corporation is organized exclusively for charitable, educational and scientific purposes, and the purpose of preventing cruelty to animals, as specified in Section 501(c)(3) of the Internal Revenue Code, as amended (the "Code"), and including for such purposes, the purpose of making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. The aforementioned purposes of the Corporation include in more detail, but are not limited to:

- Prevention and elimination of cruelty to animals being used in the global tourist and entertainment industries, including without limitation the endangered Asian elephant (*Elephas maximus indicus*) and Asian tiger (*Panthera tigris*), and the near threatened South American jaguar (*Panthera onca*), by, without limitation, educating the public regarding the harm being caused to such animals and the nature and character of such animals, purchasing and leasing such animals for placement at wildlife sanctuaries and preserves, providing resources to such wildlife sanctuaries and preserves for continued operation, promoting economic development in areas that rely on the exploitation of such animals for income, and helping to facilitate research as to the ecological significance of such animals and the dissemination of the findings of such research to the general public.
- Preservation of the natural environment, including without limitation the natural environment of near threatened, threatened, and endangered species, by acquiring, by gift or purchase, ecologically significant undeveloped land, and: (i) maintaining such land for the purpose of preserving it in its natural state, with limited public access, and to allow educational and scientific research and study, as long as such use will not disrupt the particular ecosystem; or (ii) transferring such land to a government conservation agency by outright gift or with reimbursement by the agency for the cost of such land; or (iii) transferring such land to an organization that qualifies as exempt organization under Section 501(c)(3), has a purpose consistent with the purposes expressed herein, and will maintain such land in accordance with clause (i) directly above, by outright gift or with reimbursement by such organization for the cost of such land.
- Acquisition of land for dedication to government agencies for use as public parks, and to cooperate with government agencies in creating, preserving, beautifying and maintaining public parks.

- Education of people regarding the importance of plants, animals, and the rest of the natural environment to humankind's existence, so to cultivate respect for and responsible use of the natural environment.
- Prevention and remediation of damage to the natural environment, and conservation thereof, so to stimulate the health and welfare of humankind, and enrich its understanding of ecological systems and natural resources important to humankind.

Notwithstanding the foregoing, the organization will only engage in activities permissible under Section 501(c)(3) of the Code, including but not limited to: those identified within the description of the Corporation's purposes; promoting research and educating the public on issues related to animal cruelty, the environment, and protection of natural resources; economic development to alleviate the poor economic conditions that contribute to degradation of the environment; and advocating on behalf of such issues and the Corporation's purposes.

ARTICLE IV: EXEMPTION REQUIREMENTS

The purposes and activities of the Corporation are limited and restricted as follows:

- The Corporation shall not be conducted or operated for the primary purpose of carrying on a trade or business for profit.
- No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, any member director, officer or employee of the Corporation, or any other individual. Notwithstanding the foregoing, the Corporation may make payments of reasonable compensation for services rendered by, but not limited to, its directors, officers, employees, contractors, agents, other service providers, and as otherwise permitted by the Code.
- No part of the net earnings or assets of the Corporation shall be used for any purpose other than for the purposes of the Corporation.
- No substantial part of the activities of the Corporation shall be distributing propaganda or otherwise attempting to influence legislation, including but not limited to attempting to influence legislation by contacting, or urging the public to contact, members or employees of a legislative body for the purpose of proposing, supporting, or opposing legislation, or by advocating the adoption or rejection of legislation. Notwithstanding the foregoing, the Corporation may conduct educational meetings, prepare and distribute educational materials, or otherwise consider public policy issues in an educational manner.
- No part of any activities of the Corporation shall include directly or indirectly participating in, or intervening in, any political campaign on behalf of (or in opposition to) any candidate for elective public office.
- Notwithstanding any other provisions herein, the corporation shall not carry on any other activities not permitted to be carried on by a corporation: (1) exempt from federal income tax under Section 501 (c)(3) of the Code; or (2) contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding provisions of any future statute of the United States.

ARTICLE V: DISSOLUTION

The duration of the Corporation's existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the 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.

ARTICLE V: STOCK AND MEMBERSHIP

The Corporation is not and shall not be authorized to issue or have outstanding, at any time, shares of stock; to wit, the Corporation shall not have any stock.

The Corporation shall have no members.

ARTICLE VI: INITIAL DIRECTORS

The initial Board of Directors of the Corporation shall consist of three (3) members. This number may be increased, but shall not be decreased, from time to time, and elections shall be held, all in accordance with the Corporation's bylaws and the Florida Not For Profit Corporation Act. The names and addresses of the individuals who will serve on the initial Board of Directors are:

Conrad Decker	124 5th Avenue North, Jacksonville Beach, FL 32250
Ian Luthringer	124 5th Avenue North, Jacksonville Beach, FL 32250
Jesse Mastro	124 5th Avenue North, Jacksonville Beach, FL 32250

ARTICLE VI: INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent of the Corporation is: Ian Luthringer, 124 5th Avenue North, Jacksonville Beach, FL 32250.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in herein above, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Ian Luthringer, Registered Agent

Date: 11-20-2015

FILED
15 NOV 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

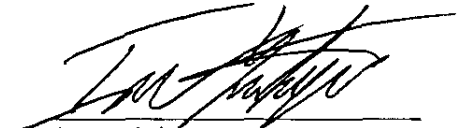
ARTICLE VII: INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Ian Luthringer, 124 5th Avenue North, Jacksonville Beach, FL 32250.

ARTICLE VIII: EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 1, 2016.

I submit these Articles of Incorporation and affirm that the facts stated herein are true to the best of my knowledge and belief. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Fla. Stat. §817.155.



Ian Luthringer, Incorporator

Date: 11-20-2015

FILED
15 NOV 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA