

N 15000012095

(Requestor's Name)

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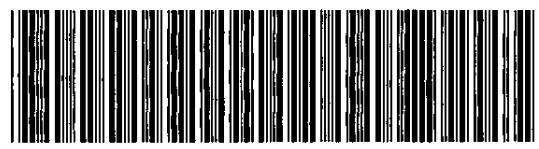
(Business Entity Name)

(Document Number)

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15 DEC 15 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

V/H

COVER LETTER

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

Positive Life Choices, Inc.

SUBJECT: _____
(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: Paige Pierce
Name (Printed or typed)

420 Pensacola Rd
Address

Venice, FL 34285-2619
City, State & Zip

312-626-1600
Daytime Telephone number

sally@wagenmakerlaw.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)

APPROVED
AND
FILED

15 DEC 15 AM 7:39

ARTICLE I NAME

The name of the corporation shall be: Positive Life Choices, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
420 Pensacola Rd

Mailing address, if different is:

Venice, FL 34285-2619

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

To connect teens and others facing life-changing choices with comprehensive
and confidential services through educational programs, community
resources, and other compassionate care, all to promote positive,
relational lifelines.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

By self- perpetuating Board, as per the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Paige Pierce, President</u>	Name and Title: <u>Doug Pierce, Vice-President</u>
Address: <u>420 Pensacola Rd</u>	Address: <u>420 Pensacola Rd</u>
<u>Venice, FL 34285</u>	<u>Venice, FL 34285</u>

Name and Title: <u>Kristen Myers, Secretary</u>	Name and Title: <u>Connie Cato, Treasurer ^{BOARD member}</u>
Address: <u>420 Pensacola Rd</u>	Address: <u>420 Pensacola Rd</u>
<u>Venice FL 34285</u>	<u>Venice, FL 34285</u>

Name and Title: <u>SUSSANNE SYKES, ^{TREASURER}</u>	Name and Title: _____
Address: <u>420 pensacola Rd</u>	Address: _____
<u>Venice, FL 34285</u>	_____

APPROVED
AND
FILED

Name and Title: _____ Name and Title: _____
Address _____ Address: _____ 15 DEC 15 AM 7:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Paige Pierce
Address: 420 Pensacola Rd.
Venice, FL 34285-2619

ARTICLE VII INCORPORATOR

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

Name: Sally Wagenmaker
Address: 53 W. Jackson Blvd., Ste 550
Chicago, IL 60604

ARTICLE VIII See Attached Exhibit A

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

Paige Pierce
Required Signature of Registered Agent

12-1-15
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.

Sally Wagenmaker
Required Signature of Incorporator

12-14-15
Date

EXHIBIT A
ADDENDUM TO ARTICLES OF INCORPORATION
OF POSITIVE LIFE CHOICES, INC.

Article VIII. Limitations of Corporate Authority

1. The Corporation, being organized exclusively for charitable purposes, may make distributions to organizations and individuals in furtherance of its corporate purposes and in accordance with Section 501(c)(3) of the Code. Under no circumstances shall the Corporation make any distributions that are inconsistent with its purpose statement above.

2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 above.

3. No substantial part of the activities of the Corporation shall be to attempt to influence legislation by propaganda or otherwise, 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.

4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

5. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, religious or educational purposes, as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code and be engaged in activities substantially similar to those of the dissolving corporation, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for exempt purposes.