

N160000000153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

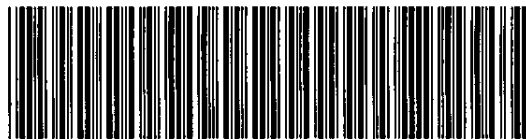
(Document Number)

Certified Copies _____

Certificates of Status ☒

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12/07/15--01018--005 **78.75

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2016 JAN -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN - 7

COVER LETTER

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

SUBJECT: Imagine Outside, 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: Susan Lovelace

Name (Printed or typed)

181 Seaglass Drive

Address

Melbourne Beach, FL 32951

City, State & Zip

321-676-5306

Daytime Telephone number

imagineoutside.com@gmail.com

E-mail address: (to be used for future annual report notification)

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

Dec 16, 2015

Attn: Teresa

Hello Teresa,

As per our conversation about registering Imagine Outside, Inc., as a non-profit educational company on Friday, Dec 11, you advised me that I had to present an original copy with my signature as the registering agent and incorporator. I have also included an additional copy of the forms. Please find these documents in the content of this fax.

I have already sent in a check for \$78.75 for the filing fee and a certified copy.

Many thanks for your help in this matter. If there are any additional problems, please call (321-676-5306) or email imagineoutside.com@gmail.com.

Sincerely,

A handwritten signature in cursive script that reads "Susan Lovelace".

Susan Lovelace
CEO, Imagine Outside, Inc.

December 4, 2015

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314-6327

Dear Sir or Madam,

In October, 2015, I received notice that my company, Imagine Outside, Inc., has received a Certificate of Administrative Dissolution for failure to submit an annual report. The Document Number for this Dissolution is P14000026843. After further investigation, I discovered that Imagine Outside, Inc., had been incorrectly listed as a Florida Profit Corporation. I have no intention of reinstating Imagine Outside, Inc., as a for profit corporation.

I do want to file Articles of Incorporation for Imagine Outside, Inc. as a non-profit corporation. Please find enclosed two copies of my original articles of Incorporation that has the signature of my registering agent and incorporator, an attachment to the Articles of Incorporation, a copy of my non-profit exempt status from the IRS, and a check for \$578.75 to cover the cost of the filing fee and a certificate of status.

Thank you very much in advance for your help, and please let me know if I need to send in anything else. My contact phone number is 321-676-5306, and my email is imagineoutside.com@gmail.com.

Sincerely,



Susan Lovelace

Imagine Outside, Inc.,

181 Seaglass Drive

Melbourne Beach, FL 32951

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

FILED
2016 JAN -6 AM 11:18
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Imagine Outside, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
181 Seaglass Drive
Melbourne Beach, FL 32951

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (Please see attached)

Imagine Outside, Inc., is an educational company providing
resources for students and teachers for lesson plans, prompts,
and materials for nature journaling activities.

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

as stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | | | |
|-----------------|---|-----------------|-------------------------|
| Name and Title: | <u>Susan Lovelace, CEO</u> | Name and Title: | _____ |
| Address | <u>181 Seaglass Drive</u> <u>Melbourne Beach, FL 32951</u> | Address: | _____ _____ _____ |
| Name and Title: | <u>George Lovelace, Director</u> | Name and Title: | _____ |
| Address | <u>181 Seaglass Drive</u> <u>Melbourne Beach, FL 32951</u> | Address: | _____ _____ _____ |
| Name and Title: | <u>Nancy Green, Director</u> | Name and Title: | _____ |
| Address | <u>181 Seaglass Drive</u> <u>Melbourne Beach, FL 32951</u> | 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: Susan Lovelace

Address: 181 Seaglass Drive
Melbourne Beach, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: .

Name: Susan Lovelace

Address: 181 Seaglass Drive
Melbourne Beach, FL

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

Susan Lovelace

Required Signature of Registered Agent

Dec 16, 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.

Susan Lovelace

Required Signature of Incorporator

Dec 16, 2015
Date

H140000711113

**Attachment to
Articles of Incorporation of
Imagine Outside, Inc.**

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 the section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Students and educators source to access lesson plans and prompts for nature journaling and activities.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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.

H140000711113