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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-07-16

COVER LETTER

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

SUBJECT: LEGACY LIFE 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: DAN BEIRUTE

Name (Printed or typed)

9175 S. YALE AVE., STE. 280A

Address

TULSA, OK 74137

City, State & Zip

918-392-1956

Daytime Telephone number

dan@non-profitlaw.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)

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ARTICLE I
NAME

The name of the corporation shall be: LEGACY LIFE FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal street address of the corporation is 9917 Clear Lake Circle, Naples, Florida 34109.

ARTICLE III
PURPOSE

This corporation is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors are appointed as provided in the bylaws of the Corporation.

ARTICLE V
INITIAL DIRECTORS

The following three (3) individuals shall serve as the initial members of the Board of Directors of the corporation:

Margherita Gardner

9917 Clear Lake Circle
Naples, Florida 34109

Michelle Sproviero

12828 Brynwood Way
Naples, Florida 34105

Brett Kelly

1110 31st Street West
Bradenton, Florida 34205

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Michelle Spradley, 2828 Brynwood Way, Naples, Florida 34105

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Margherita Gardner, 9917 Clew Lake Circle, Naples, Florida 34109

ARTICLE VIII GENERAL PROHIBITIONS

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 herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.

Notwithstanding any other provision of these articles, 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.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue 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

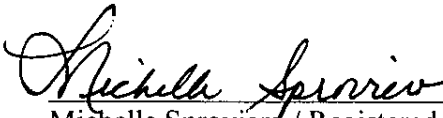
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

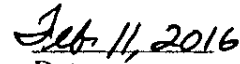
ARTICLE X AMENDMENT

These Articles of Incorporation shall be amended by affirmative vote of a majority of the members of the Board of Directors at a meeting duly called for such purpose.

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.

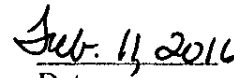


Michelle Sproviero / Registered Agent


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.


Margherita Gardner / Incorporator


Date

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