

N160000004655

(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



800285501528

FILED

16 MAY -6 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

16 MAY -6 PM 4:53

TO ALABAMA
SUFFICIENCY OF FILING

MAY 09 2016

T SCHROEDER

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 5/6/16

NAME: LAKE RAY FOR CONGRESS INC.

TYPE OF FILING: ARTICLES

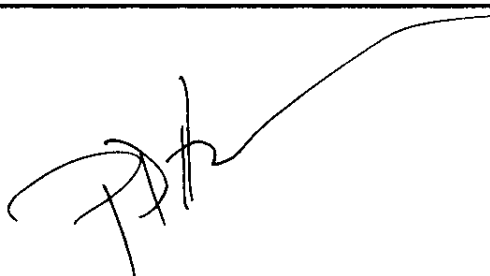
COST:

78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to be 'PH' or similar, located at the bottom of the page.

ARTICLES OF INCORPORATION

OF

LAKE RAY FOR CONGRESS INC.

We, the undersigned natural persons over the age of eighteen (18), acting as incorporators of a nonprofit corporation under Chapter 617, F.S. (the "Code"), adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be "Lake Ray for Congress Inc." (hereafter "the Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is to be located at

8729 Ft. Caroline Road
Jacksonville, FL 32277

ARTICLE III

PURPOSE

The Corporation is organized and shall operate for the purposes of influencing the selection, nomination, appointment, or defeat of candidates to federal, state, or local office within the meaning of section 527 of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent federal tax law or laws (the "Internal Revenue Code"), including, for the purposes of supporting Lake Ray's candidacy for the U.S. House of Representatives.

ARTICLE IV

MANNER OF ELECTION

The directors of the Corporation shall be elected in accordance with methods and qualification specified in the bylaws of the Corporation. In no event shall the number of directors be fewer than three (3).

ARTICLE V

DURATION

The duration of the Corporation is perpetual.

ARTICLE VI

NONPROFIT CORPORATION

The Corporation is a nonprofit corporation and shall have all of the rights, powers, privileges, duties, authorizations and responsibilities as provided in the Code, as that law is now in effect or may at any time be amended, as well as all implied powers necessary and proper to carry out its express powers. Notwithstanding the powers granted to the Corporation, it is expressly provided that the grant of the rights, powers, privileges and authority by any provision of these Articles of Incorporation or by any statute relating thereto shall not be effective if and to the extent that the grant of such rights, powers, privileges and authority, if effective, would cause the Corporation to fail to qualify as an organization described in section 527 of the Internal Revenue Code. The Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity, that would invalidate its status as an organization exempt from federal income tax and described in section 527 of the Internal Revenue Code.

FILED
16 MAY -6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
BOARD OF DIRECTORS

The Board of Directors of the Corporation shall be the governing body of the Corporation. The management of the affairs of the Corporation shall be vested in the Board of Directors of the Corporation. The number of directors shall be fixed in the manner provided in the Bylaws of the Corporation. The number of directors may be changed from time to time in the manner provided by the Bylaws of the Corporation, but in no event shall there be less than three (3) directors. The number of directors constituting the initial Board of Directors is three (3) and their names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Lake Ray	P.O. Box 2069, Jacksonville, FL 32235
Tony Zebouni	P.O. Box 2069, Jacksonville, FL 32235
Hampton Ray	P.O. Box 2069, Jacksonville, FL 32235

ARTICLE VIII
MEMBERSHIP

The Corporation shall not have members.

ARTICLE IX
RESTRICTIONS

The Corporation may not pay dividends or other corporate income to its directors or officers, private individuals, or otherwise accrue distributable profits, or permit the realization of private gain, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article VI. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation, or any private individual.

ARTICLE X
LIMITATION OF LIABILITY

To the fullest extent permitted by Florida law, no director of the Corporation shall be personally liable to the Corporation for monetary damages for any act or omission in the director's capacity as a director, except that this Article X does not eliminate or limit the liability of a director to the extent the director is found liable for:

- (a) An intentional breach of a director's duty of loyalty to the Corporation;
- (b) an act or omission not in good faith that constitutes a breach of the director's duties to the Corporation;
- (c) an act or omission that involves intentional misconduct or a knowing violation of the law;
- (d) a transaction from which a director knowingly received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's duties; or
- (e) an act or omission for which the liability of a director is expressly provided by an applicable statute.

FILED
16 MAY - 6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing elimination of liability to the Corporation shall not be deemed exclusive of any other rights, limitations of liability or indemnity to which a director may be entitled under any other provision of this Article of Formation or the Bylaws of the Corporation, contract or agreement, vote of the Board of Directors, principle of law or otherwise. Any repeal or amendment of this Article shall be prospective only, and shall not adversely affect any limitation on the personal liability or alleged liability of a director of the Corporation existing at the time of such repeal or amendment.

ARTICLE XI
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered office of the Corporation is:

Capitol Corporate Services, Inc.
155 Office Plaza, Suite A
Tallahassee, FL 32301

ARTICLE XII
DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation and in a manner consistent with the Corporation's mission and purposes, dispose of the remaining assets of the Corporation exclusively for the authorized and lawful purposes of the Corporation. In no event, however, shall such distribution (i) inure to any person who has a personal and private interest in the activities of the Corporation, or (ii) be made that would cause the Corporation to fail to qualify as an organization described in section 527 of the Internal Revenue Code.

ARTICLE XIII
INCORPORATOR

The name and address of the incorporator is:

Lisa Parker
PO Box 341016
Austin, TX 78734

Having been named as a 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.

Krista Ali

05/06/16

Required Signature of Registered Agent
Krista Ali, Asst Secretary on behalf of Capitol
Corporate Services, Inc.

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.

Lisa Parker

Required Signature of Incorporator

Date

5/6/2016

FILED
16 MAY -6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FL 32301