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(Requestor's Name)

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(City/State/Zip/Phone #)

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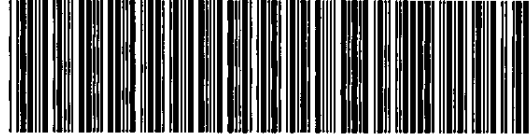
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Leave a Legacy Foundation of South Florida, 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: Rhonda Diffenbach
Name (Printed or typed)

6030 SW 18th Street, Suite A-1
Address

Boca Raton, FL 33486
City, State & Zip

561-714-0042
Daytime Telephone number

radiff@outlook.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)

ARTICLE I NAME

The name of the corporation shall be: Leave A Legacy Foundation of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
6030 SW 18th Street, Ste A-1
Boca Raton, FL 33433
Palm Beach County

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _

Said corporation is organized exclusively for charitable 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.

Our mission is to increase awareness of worthy local charities through annual partnership, and raise funds for these organizations through dance performances and other "events with a purpose". We aim to encourage philanthropy, volunteerism and community awareness in young dancers, and provide opportunities for them to share their gifts and talents with the community. We particularly seek partnership with organizations benefiting disadvantaged populations, and encourage young dancers to fulfill the obligations of success by helping others succeed.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As provided for in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Melanie Gibbs - Chairman Name and Title: Rhonda Diffenbach - Secretary/Treasurer

Address: 6030 SW 18th Street, Suite A-1 Address: 6030 SW 18th Street, Suite A-1
Boca Raton, FL 33433 Boca Raton, FL 33433

Name and Title: Alyssa Reise - Director Name and Title: Karen Duray Smith - Director

Address: 6030 SW 18th Street, Suite A-1 Address: 6030 SW 18th Street, Suite A-1
Boca Raton, FL 33433 Boca Raton, FL 33433

Name and Title: Scott Johnson - Director Name and Title: Taryn Guariglia - Director

Address: 6030 SW 18th Street, Suite A-1 Address: 6030 SW 18th Street, Suite A-1
Boca Raton, FL 33433 Boca Raton, FL 33433

Name and Title: Jack Reise - Director Name and Title: _____

Address: 6030 SW 18th Street, Suite A-1 Address:
Boca Raton, FL 33433

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SECRETARY OF STATE
FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Rhonda Diffenbach

Address: 6030 SW 18th Street, Suite A-1
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

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

Name: Rhonda Diffenbach

Address: 6030 SW 18th Street, Suite A-1
Boca Raton, FL 33433

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.

ARTICLE IX COMPENSATION AND PROHIBITED ACTIVITIES No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to 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 in Article Third hereof. 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 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X DISSOLUTION OF CORPORATION Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the 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 the a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

Rhonda Diffenbach

Required Signature of Registered Agent

Rhonda Diffenbach

6/8/2016

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.

Rhonda Diffenbach

Required Signature of Incorporator

Rhonda Diffenbach

6/8/2016

Date