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# **COVER LETTER**

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

SUBJECT:	SOULS4SOLES, INC
	(PROPOSED CORPORATE NAME - MUST INCLUDE SLIFFIX)

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:	PEGGY ROWE-LINN	
	Name (Printed or typed)	
	804 NORTH OLIVE AVENUE, FL 2	
	Address	
	WEST PALM BEACH, FLORIDA 33401	
	City, State & Zip	
	561-659-7009	
	Daytime Telephone number	
	SRLINN@BELLSOUTH.NET	

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

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

# **ARTICLES OF INCORPORATION**

Personal Property of the Prope

<u>OF</u>

SOULS4SOLES, INC.

16 JUL 11 AM 10: 22

SEORETARY OF STATE. TALLAHASSEE FLORIDA

### **ARTICLE I**

The name of the corporation is Souls4Soles, Inc. The corporation shall be a non-profit corporation.

## **ARTICLE II**

The principal office of the corporation is located at 804 North Olive Avenue, Floor 2, West Palm Beach, Florida 33401.

#### **ARTICLE III**

The purpose for which the corporation is organized is: All Catholic, Dominican and other charitable purposes including the relief of the poor and distressed or the underprivileged; advancement of the Catholic faith; and advancement of education.

### **ARTICLE IV**

The Officers, who are to serve until the first election or appointment of officers are:

Name-

Office

Peggy Rowe-Linn

President

Tibi Ellis

Secretary/Treasurer

In the event of dissolution, all assets, both real and personal, shall be distributed to such organizations as are qualified as tax-exempt under Section 501(C)(3) of the Internal Revenue Code or the corresponding provisions of a future United States Internal Revenue Statute. The tax-exempt organization which would receive assets of this

corporation upon its dissolution would be designated by the existing officers. No part of the net earnings or other assets of this corporation shall inure to the benefit of any private shareholder or individual; and this corporation shall never carry on propaganda, or otherwise attempt to influence legislation.

#### **ARTICLE V**

The name and post office address of the registered agent for service of process of the corporation is Peggy Rowe-Linn, 804 North Olive Avenue, Floor 2, West Palm Beach, Florida 33401.

### ARTICLE VI

The name and post office address of the incorporator is Peggy Rowe-Linn, 804 North Olive Avenue, Floor 2, West Palm Beach, Florida 33401.

#### ARTICLE VII

The Corporation shall have a President, Secretary and Treasurer and may have additional and assistant officers as determined by the Board of Trustees from time to time. A person may hold more than one office. Officers and directors shall be initially appointed and thereafter elected by simple majority vote and shall have duties as provided in the By-Laws, which may from time to time be amended.

#### ARTICLE VIII

These Articles of Incorporation may be amended by a majority vote of all officers at any regular or special meeting where such proposed action has been incorporated in the notice of the meeting or referred to in a waiver of such notice duly signed by all the Officers of the Corporation. Those Articles, however, pertaining to dissolution of the

Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended), Trustee, or Officer of the Corporation or any other person to share in any of the Corporation's assets. Any amendment to these Articles may not contain any provision which would be unlawful at the time of such amendment.

IN WITNESS WHEREOF, the undersigned being the original subscribing incorporator to the foregoing Articles of Incorporation has hereunto set her hand this day of July, 2016.

PEGG ROWELINN

STATE OF FLORIDA ) s.s.
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PEGGY ROWE-LINN, known to me and known by me to be the person who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this \_\_\_\_\_ day of July, 2016.



Notary Public, State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires: 4) 317

### CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Florida Statutes Sections 48.091 and 617.0501, the following is submitted:

Souls4Soles, Inc. desiring to organize as a corporation not-for-profit under the laws of the State of Florida, has designated Peggy Rowe-Linn, 804 North Olive Avenue, Second Floor, West Palm Beach, Florida 33401, as its initial Registered Agent.

PEGGY AROWELLIN

INCORPORATOR

Having been named Registered Agent for the above stated corporation, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provisions of Florida Statutes Section 48.091 relative to keeping open said in the provision open said

PEGGY ROWE-LINN

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 section 817.155, F.S.

July 8, 2016

PECON ROWE-LINN, INCORPORATOR