

N/16000010560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

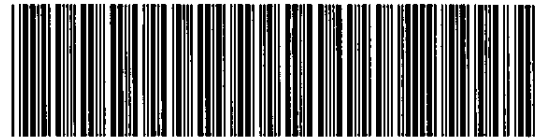
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2016.

FRED LASALA
4804 ELM AVE.
FT. PIERCE, FL 34982

SUBJECT: COMPASSION IN ACTION, INC.
Ref. Number: W16000064606

We have received your document for COMPASSION IN ACTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable.

The document number of the name conflict is N13000000656.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 416A00020039

COVER LETTER

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

SUBJECT: COMPASSION IN ACTION, 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: FRED LASALA

Name (Printed or typed)

4804 ELM AVENUE

Address

FORT PIERCE, FL 34982

City, State & Zip

772-332-0101

Daytime Telephone number

lasalasdojo@comcast.net

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

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

FRED LASALA
4804 ELM AVENUE
FORT PIERCE, FL 34982
(772) 332-0101

October 26, 2016

Mr. Thomas Chang
Regulatory Specialist II
New Filing Section
Division of Corporations
PO BOX 6327
TALLAHASSEE, FL 32314

RE: COMPASSION IN ACTION, INC.
REF. NO.: W16000064606
Letter No.: 416A00020039

Dear Mr. Chang:

Enclosed please find the following:

1. Your correspondence dated September 19, 2016;
2. Original and Copy of *corrected* Articles of Incorporation specifying the manner in which directors are elected or appointed.
3. Copy of Document N13000000656 "COMPASSION IN ACTION INCORPORATED" – Detail by Entity Name showing Administratively Dissolved on 09/25/2016.

Is the name "Compassion In Action, Inc." now available since the date of dissolution is past the one (1) year date?

Please let me know if you have any questions, or require any further documentation.

Fred Lasala

**ARTICLES OF INCORPORATION
COMPASSION IN ACTION, INC.**
In Compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I
NAME**

- I. The name of this corporation shall be Compassion In Action, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

- II. The principal place of business and mailing address in this State where the principal office of the Corporation is to be located is 4804 Elm Avenue, Fort Pierce, St. Lucie County, Florida.

**ARTICLE III
PURPOSE**

- III. Compassion In Action, Inc. is a non-profit corporation and shall operate exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The purpose for which the corporation is organized is to provide and deliver to homeless camps nourishing meals, clothes, hygiene products and any camping materials needed such as tents, sleeping bags, blankets, etc. to those individuals affected by homelessness and poverty. Our corporation is a Faith-Based, All-Volunteer organization that restores hope by providing emotional support both physically and spiritually.

Other support or assistance to individuals in need will be assessed, as needed, on an individual basis. Since we are a community based organization, referrals may be made to other local agencies and individuals for further assistance and/or services.

**ARTICLE IV
MEMBERSHIP**

- IV. Compassion In Action, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the initial board of directors is three (3).

**ARTICLE V
BOARD OF DIRECTORS**

V. Compassion In Action, Inc. shall be governed by its Board of Directors.

The initial Directors of the corporation shall be:

FRED LASALA, PRESIDENT

4804 Elm Avenue

Fort Pierce, FL 34982

STACEY BOYER, TREASURER

7719 Pine Lakes Blvd.

Port St Lucie, FL 34952

KIMBERLY KOSKI, SECRETARY

5309 S. Citrus Avenue

Fort Pierce, FL 34982

The manner in which the directors are elected and appointed is as stated in the Bylaws.

Members of the Initial Board of Directors shall serve as outlined in the Bylaws.

**ARTICLE VI
NON-PROFIT NATURE**

VI. Compassion In Action, Inc. 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 corresponding section of any future federal tax code. No part of the net earnings of Compassion In Action, Inc. 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 in the purpose clause hereof.

The corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Compassion In Action, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

No officer or director of this corporation shall be personally liable for the debts or obligations of Compassion In Action, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

Upon termination or dissolution of the Compassion In Action, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Compassion In Action, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Compassion In Action, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Compassion In Action, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in 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 activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VII
AMENDMENTS**

VII. Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

**ARTICLE VIII
APPOINTMENT OF REGISTERED AGENT**

VIII. The registered agent of the corporation shall be:

FRED LASALA
4804 Elm Avenue
Fort Pierce, FL 34982

**ARTICLE IX
INCORPORATOR**

IX. The incorporator of the corporation is as follows:

FRED LASALA
4804 Elm Avenue
Fort Pierce, FL 34982

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Certificate of Adoption of Articles of Incorporation

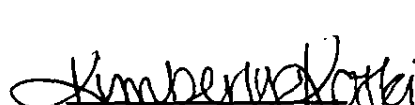
We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Compassion In Action, Inc. were approved by the board of directors on 25th day of October, 2016, and constitute a complete copy of the Articles of Incorporation of Compassion In Action, Inc.



FRED LASALA
4804 Elm Avenue
Fort Pierce, FL 34982



STACEY BOYER
7719 Pine Lakes Blvd.
Port St Lucie, FL 34952



KIMBERLY KOSKI
5309 S. Citrus Avenue
Fort Pierce, FL 34982

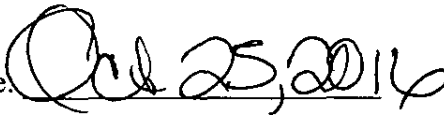
Acknowledgment of Consent To Appointment As Registered Agent

I, **FRED LASALA**, agree to be the registered agent for Compassion In Action, Inc. as appointed herein.

Registered Agent


FRED LASALA

Date



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