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COVER LETTER

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

SUBJECT: Release of In	nnocent Prisoners Effort, Inc.			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
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:	Barbara L. Nave			
Name (Printed or typed)				
	9393 Peaceful Drive			
	Address			
	Sanibel, Florida 33957			
	City, State & Zip			

239.980.4066

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

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

Daytime Telephone number

FILED

ARTICLES OF INCORPORATION OF

2016 NOV 21 PM 2: 18

RELEASE OF INNOCENT PRISONERS EFFORT, INC.

NONPROFIT CORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

1.1 The name of the corporation shall be: Release of Innocent Prisoners Effort, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

2.1 The principal office of the corporation shall be located at: 15271 McGregor Blvd., Suite 16, Fort Myers, Florida 33908.

The mailing address of the corporation shall be: P.O. Box 355, Fort Myers, Florida 33908.

ARTICLE III - PURPOSE

- 3.1 The purpose or purposes for which the corporation is organized are to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations set forth in this article, to use and apply the whole or any part of the income from these funds and the principal of these funds exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended.
- 3.2 No part of the net earnings of the corporation shall inure to the benefit of any Director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- 3.3 The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

- 3.4 The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- 3.5 The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- 3.6 The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- 3.7 The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- 3.8 Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, or by an organization to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended.
- 3.9 On dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, public-safety testing, literary, or educational organizations that would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

- 4.1 The Incorporator shall elect the initial Board of Directors, which shall consist of not less than three (3) individuals. Said Directors shall hold office until their successors are elected and qualified by a majority of the Board of Directors.
- 4.2 Any vacancy occurring on the Board of Directors may be filled by the affirmative vote of the majority of the remaining directors, even though the remaining directors constitute less than a quorum, or by the sole remaining director or, if the vacancy is not so filled or if no director remains, on the application of any person, by the circuit court of the county where the registered office of the corporation is located. Said Directors shall hold office until their successors are elected and qualified by a majority of the Board of Directors.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Barbara L. Nave, Director and President

Address:

9393 Peaceful Drive Sanibel, Florida 33957

Name and Title:

Nola M. Kilgore, Director and Secretary

Address:

PO Box 963

Captiva, Florida 33924

Name and Title:

Tabitha L. Nave, Director and Treasurer

14461 Summerlin Trace #4 Fort Myers, Florida 33919

ARTICLE VI - REGISTERED AGENT

6.1 The name and Florida street address (PO Box NOT acceptable) of the registered agent is:

Name:

Barbara L. Nave

Address:

9393 Peaceful Drive

Sanibel, Florida 33957

ARTICLE VII - INCORPORATOR

7.1 The name and address of the Incorporator is:

Name: Address: Barbara L. Nave 9393 Peaceful Drive

Sanibel, Florida 33957

ARTICLE VIII - EFFECTIVE DATE

8.1 The effective date of these Articles shall be the filing date.

Having been named 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.

Santure of Registered Agent

Date: 11/16/16

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.

Bartara Lyn Naue

Date: 11/16/16

Signature of Incorporator

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