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TALLAHASSEE, FLORIDA

**Incorporating Services, Ltd.**

3500 S DuPont Highway  
Dover, DE 19901  
302.531.0855  
Fax: 302.531.3150  
www.Incserv.com



**ORDER FORM**

**TO** Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850-656-7956

**REQUEST DATE** 1/24/2018

**PRIORITY** Routine turnaround

**OUR REF # (Order ID#)** 626717

**ORDER ENTITY**

Meaningful Cars, Inc.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

New Not For Profit Corporation filing

**NOTES:**

\$70 authorized

EMAIL ADDRESS FOR ANNUAL REPORT REMINDERS: rsilverman@ghplaw.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956

A handwritten signature in black ink, appearing to be "MS" or similar initials.

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TALLAHASSEE, FL 32301

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

MEANINGFUL CARS LLC  
9045 STRADA STELL CT #500  
NAPLES, FL 34109

January 24, 2018

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: CONSENT TO USE OF NAME BY MEANINGFUL CARS, INC.

Dear Sir/Madam

The undersigned, being the Authorized Member of Meaningful Cars LLC, a Florida limited liability company formed on January 24, 2018, does hereby grant consent to Meaningful Cars, Inc. to use such name in the State of Florida as a nonprofit corporation. Such consent to be effective on January 24, 2018, the date of filing of the Articles of Incorporation of Meaningful Cars, Inc.

Parker J. Collier, Trustee of the Parker J.  
Collier Revocable Trust dated December  
19, 1997, as Amended  
Its Member

By:

  
Parker J. Collier, Trustee

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TALLAHASSEE, FL



- (f) To conduct any and all such other activities as are lawful and proper for corporations formed under the Florida Not For Profit Corporation Act and Section 501(c)(3) of the Code that are in furtherance of and support of the foregoing

#### **ARTICLE IV** **MEMBERSHIP**

The Corporation shall have no members.

#### **ARTICLE V** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 540 Glenway Drive, Tallahassee, FL 32301; and the name of the Corporation's initial registered agent at that address is Incorporating Services, Ltd.

#### **ARTICLE VI** **BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors. The number of Directors shall initially be three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than three (3). The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation.

#### **ARTICLE VII** **DISSOLUTION**

The Corporation may be dissolved or merged out of existence only by a unanimous vote of the Board of Directors. Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax laws, as selected by the Board of Directors.

#### **ARTICLE VIII** **LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing

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of statements) any political campaign on behalf of 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

### **ARTICLE IX** **INDEMNIFICATION**

Each person (including here and hereinafter, the heirs, executors, administrators, or estate of such person) (a) who is or was a director of the Corporation, (b) who is or was an officer, agent or employee of the Corporation and as to whom the Corporation has agreed to grant such indemnity hereunder, or (c) who is or was serving at the request of the Corporation as its representative in the position of a director, officer, trustee, partner, agent, or employee of another corporation, partnership, joint venture, trust or other enterprise and as to whom the Corporation has agreed to grant such indemnity hereunder, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision); against all fines, liabilities, settlements, losses, damages, costs and expenses, including attorneys' fees, asserted against him or her or incurred by him or her in his or her capacity as such member, director, officer, trustee, partner, agent, employee or representative, or arising out of his or her status as such member, director, officer, trustee, partner, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled.

### **ARTICLE X** **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Rita Silverman  
c/o Gipson Hoffman & Pancione  
1901 Avenue of the Stars, Suite 1100  
Los Angeles, CA 90067

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24<sup>th</sup> day of January, 2018.

Rita Silverman  
Incorporator

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SECRETARY OF STATE  
CALIFORNIA

**CERTIFICATE DESIGNATING PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

That Meaningful Cars, Inc. (the "**Corporation**"), desiring to organize under the laws of the State of Florida, has named Incorporating Services, Ltd., located at the registered office of the Corporation at 1540 Glenway Drive, Tallahassee, FL 32301, as its registered agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent to accept service of process for the 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.

*Karen E. Elliott*

Required Signature/Registered Agent  
Karen E. Elliott, Assistant Vice President

Dated: January 24, 2018

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