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D O'KEEFE  
FEB 21 2018

# PILKA & ASSOCIATES, P.A.

## ATTORNEYS AT LAW

DANIEL F. PILKA†  
LINSEY PYLES  
J. SCOTT REED  
JAMIE V. SIMONS

†CERTIFIED CIRCUIT CIVIL MEDIATOR

PLEASE REPLY TO: BRANDON ADDRESS  
TELEPHONE (813) 653-3800  
TELEPHONE (863) 687-0780  
FACSIMILE (813) 651-0710  
Website: <http://www.pilka.com>

LAURIANE CICCARELLI  
JOHN WENDEL

OF COUNSEL

Email for Daniel F. Pilka  
[dpilka@pilka.com](mailto:dpilka@pilka.com)

February 14, 2018

Sent by Federal Express

Tracking #0201 7714 8470 9620

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

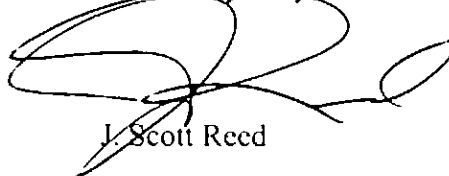
Re: Linda B. Wiggs  
Our File No. : 18-2010

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Love Lakeland, Inc., together with our firm check in the amount of \$78.75. I request that you file the Articles of Incorporation and return a certified copy to me in the self-addressed envelope which I have provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Yours very truly,



J. Scott Reed

JSR/kmc  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**LOVE LAKELAND, INC.**

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The undersigned incorporator, to form a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617, *Florida Statutes*, hereby adopts the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the corporation is **LOVE LAKELAND, INC.**

**ARTICLE II**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

The existence of the corporation shall commence on the date these Articles of Incorporation are filed with the Division of Corporations.

**ARTICLE III**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of the corporation and the mailing address of the corporation is 4404 S. Florida Avenue, Suite 1, Lakeland, Florida 33813.

**ARTICLE IV**  
**PURPOSES**

The corporation is organized and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding Section of any prior or future Internal Revenue Code. Consistent with such limitations, the purposes of the corporation shall include the promotion of a greater Lakeland, Florida community and recognize the service of leaders and volunteers in the community. Forums, lectures, meetings, panel discussions, seminars, training courses, and other activities designed to achieve the purposes of the corporation may be offered by the corporation. The corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section or provision of any future Internal Revenue Code, are not permitted to engage.

**ARTICLE V**  
**MEMBERS**

The corporation shall have no members whatsoever.

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

The business and property of the corporation shall be managed solely and exclusively by the board of directors of the corporation which shall have full and absolute control over the affairs of the corporation and shall be authorized to exercise all of the corporate powers of the corporation. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the Bylaws of the corporation. The method of electing the directors of the corporation shall be as stated in the Bylaws of the corporation. The number of directors of the corporation may be increased or decreased from time to time and at any time, but the corporation shall never have less than three (3) directors. No director shall be compensated for the performance of his or her duties as a director, but a director may be reimbursed for expenses reasonably and necessarily incurred in the performance of his or her duties as a director in accordance with the Bylaws of the corporation. The board of directors of the corporation shall, by a majority vote, have the right to remove, with or without cause, any director and to replace any director so removed.

**ARTICLE VII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a secretary, and a treasurer, and such other officers as the board of directors, from time to time and at any time, shall deem necessary. Any two (2) or more offices may be held by the same person. All officers shall be members of the board of directors of the corporation. All officers shall be elected by the board of directors of the corporation annually at the annual meeting of the board of directors of the corporation. Officers (including an officer who is also a member of the board of directors of the corporation) may be compensated for the performance of his or her duties as an officer as determined by the board of directors of the corporation. Officers may be reimbursed for expenses reasonably and necessarily incurred in the performance of their duties as officers as determined by the board of directors of the corporation. The board of directors of the corporation shall, by majority vote, have the right to remove, with or without cause, any officer and to replace any officer so removed.

**ARTICLE VIII**  
**LIMITATIONS AND PROHIBITED ACTIVITIES**

The corporation shall be bound by the following:

A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual or entity;

B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding Section of any prior or future Internal Revenue Code;

C. In the event of the dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code, or to the federal or to a state or local government for public purposes exclusively;

D. No substantial part of activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and

E. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

**ARTICLE IX**  
**INDEMNITY OF DIRECTORS AND OFFICERS**

The corporation shall indemnify any director or any officer for any acts or alleged acts committed or allegedly committed by such director or officer while serving in his or her capacity as a director or as an officer of the corporation to the extent permitted by Florida and federal law.

**ARTICLE X**  
**BYLAWS**

The Bylaws of the corporation shall be adopted, altered, amended, repealed, or revised only by a majority vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

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**ARTICLE XI**  
**INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of this corporation is R. Howard Wiggs, 4404 S. Florida Avenue, Suite 1, Lakeland, Florida 33813.


**ARTICLE XII**  
**INCORPORATOR**

The name and address of the sole incorporator of this corporation is R. Howard Wiggs, 4404 S. Florida Avenue, Suite 1, Lakeland, Florida 33813.

**ARTICLE XIII**  
**AMENDMENTS TO**  
**ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended or restated only by a majority vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

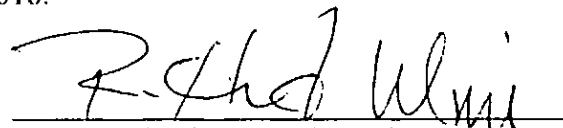
IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 9 day of February, 2018.

  
R. Howard Wiggs, Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, R. Howard Wiggs, having been named to serve as registered agent for **LOVE LAKELAND, INC.**, do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of such office.

DATED this 9/2 day of February, 2018.

  
R. Howard Wiggs, Registered Agent