



## COVER LETTER

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

**SUBJECT:** The LIP Foundation, 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: Alex Chisholm  
\_\_\_\_\_  
Name (Printed or typed)

1514 NW 183rd Terrace  
\_\_\_\_\_  
Address

Pembroke Pines, Florida 33029  
\_\_\_\_\_  
City, State & Zip

954-649-3539  
\_\_\_\_\_  
Daytime Telephone number

Biglip@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

Of

**THE LIP FOUNDATION, INC.**  
A NOT-FOR-PROFIT CORPORATION

FILED  
2018 FEB 27 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the laws of the State of Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the corporation shall be **The LIP Foundation, Inc.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 1514 NW 183<sup>rd</sup> Terrace, Pembroke Pines, Florida 33029.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE

The Corporation is organized exclusively for religious, charitable, educational and scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, 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 the corresponding section of any future United States Federal Tax Code.

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No part of the net earnings of the corporation 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 Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, 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.

## ARTICLE VI: MEMBERSHIP

The corporation shall be non-membership.

## ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1514 NW 183<sup>rd</sup> Terrace, Pembroke Pines, Florida 33029 and Alex Chisholm is the registered agent of the Corporation at that address.

## ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the Bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the Bylaws. The initial Board of Directors shall consist of the following:

Alex Chisholm, President  
1514 NW 183<sup>rd</sup> Terrace  
Pembroke Pines, Florida 33029

Stephen Edwards, Vice President  
1514 NW 183<sup>rd</sup> Terrace  
Pembroke Pines, Florida 33029

Priscilla Wheeler, Secretary/Treasurer  
1514 NW 183<sup>rd</sup> Terrace  
Pembroke Pines, Florida 33029

## ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the Bylaws.

## ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that a notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE XII: REGISTERED AGENT

The name and address of the initial registered office and the original registered agent address of the Corporation is as follows:

Alex Chisholm  
1514 NW 183<sup>rd</sup> Terrace  
Pembroke Pines, Florida 33029

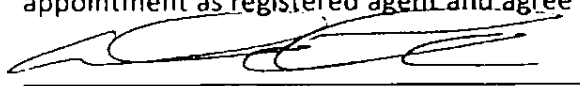
ARTICLE XIII: INCORPORATOR

The address and name of the Incorporator of the Corporation is as follows:

Alex Chisholm  
1514 NW 183<sup>rd</sup> Terrace  
Pembroke Pines, Florida 33029

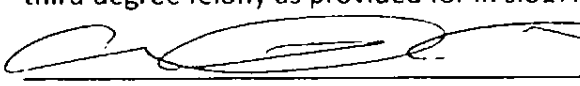
IN WITNESS WHEREOF, I, Alex Chisholm the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on January 20, 2018.

Having been named as 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.

  
\_\_\_\_\_  
Alex Chisholm

1/20/2018  
Date

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 Florida Department of State constitutes a third degree felony as provided for in s.817.155,F.S.

  
\_\_\_\_\_  
Alex Chisholm

1/20/2018  
Date