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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: La Bel Amour, 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: Acosta & Lichter, P.A.
Name (Printed or typed)

2930 NW 7 Avenue, 2nd Floor
Address

Miami, FL 33127
City, State & Zip

305 982 7886 Ext. 3 or Ext. 4
Daytime Telephone number

jem@grapetreventures.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

LE BEL AMOUR, INC.

Florida not-for-profit corporation

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be Le Bel Amour, Inc., hereinafter referred to as "Corporation" and its principal mailing address and place of business is 350 Grapetree Drive #405, Key Biscayne, Florida 33149. Its duration shall be perpetual.

ARTICLE II

PURPOSE

The purpose for which Corporation is organized shall be exclusively charitable in nature, to wit: To engage exclusively in activities for charitable or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provisions of any future federal tax code), and within these restrictions, to engage in activities including but not limited to the following:

- a) To receive contributions and use them for charitable, social welfare, or educational purposes including but not limited to providing support and relief services for the homeless, the uneducated, the underprivileged, and working with other not-for-profit organizations to help them fulfill their organization's mission. 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 publishing or distribution 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 other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal revenue Code of 1986 (or the corresponding provisions of any future federal tax code), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

- b) To employ, contract for, or otherwise obtain the services of agents to perform all services required in connection with the carrying out of its aforesaid purposes.
- c) To borrow money, to contract debts when necessary to the transaction of its business or for the exercise of its corporate rights privileges or franchises, or for any other lawful purpose of its incorporation; to issue, from time to time, bonds, promissory notes, Bills of Exchange, debentures, and other obligations and evidences of indebtedness, secured or unsecured, payable at a specified time or times, or payable upon the happening of a specified event or events, for monies borrowed, or in payment for property acquired, or for any of the other objects or purposes of the Corporation.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

- d) To have one or more offices, and to conduct its business and promote its objectives within the State of Florida or the United States without restriction as to place or manner.
- e) To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property, rights, privileges, franchises and other assets.
- f) To purchase, take, receive, subscribe for or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests or obligations of, corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States, or any other government, state, territory, governmental district, municipality or of any instrumentality thereof.
- g) To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real and personal property, or any interest therein, in its own right, as Trustee or in any other fiduciary capacity.
- h) To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.
- i) To do all and everything necessary or appropriate for the accomplishment of any of its purposes or of any of its objects, the furtherance of the powers enumerated in this Charter or any amendment thereof, or necessary or

incidental to the protection and benefit of the Corporation, as principal, agent, Trustee, or otherwise.

- j) To distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income as defined in Section 4942 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).
- k) The Corporation shall not engage in any act of self-dealing as defined in Section 4942(d) of the Internal Revenue code of 1986 (or the corresponding provisions of any future federal tax code).
- l) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.
- m) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).
- n) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).
- o) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

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SECRETARY OF REVENUE

p) Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), as the Board of Directors shall determine.

ARTICLE III

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the Corporation and the mailing address of the Corporation is 350 Grapetree Drive #405, Key Biscayne, Florida 33149. The name and address of the registered agent of the Corporation is Acosta & Lichter, P.A., a corporation from Florida, located at 2930 NW 7 Avenue 2nd Floor, Miami, FL 33127.

ARTICLE IV

MEMBERSHIP

Classes of membership, if any, shall be as provided in the Bylaws. Members shall be non-voting. No member shall have any right to vote with respect to any matter respecting the Corporation

ARTICLE V

BOARD OF DIRECTORS

The number of Directors constituting the initial board of Directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

James Costa
350 Grapetree Drive #405
Key Biscayne, FL 33149

Laurence Vallord
8 Cumberland Street
Staines-Upon-Thames, Middlesex TW18 3EF
United Kingdom

Julie Costa
3763 Udall Street
San Diego Ca 92107

ARTICLE VI

INDEMNIFICATION OF OFFICERS, DIRECTORS AND COMMITTEE

MEMBERS

Corporation shall indemnify its directors, officers and committee members and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Not-For-Profit Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including, but not limited to, the advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of Members or disinterested directors, officers or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, committee member,

employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person and an adjudication of liability shall not affect the right to indemnification for those indemnified. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such officer, director or committee member of Corporation may be entitled.

ARTICLE VII

BY-LAWS

The By-Laws of Corporation may be adopted, amended, altered or rescinded as provided therein; provided, however, that at no time shall the By-Laws conflict with these Articles of Incorporation.

ARTICLE VIII

INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and the address of the incorporator(s) of this corporation is as follows:

James Costa
350 Grapetree Drive #405
Key Biscayne, FL 33149

The number of Directors may be changed from time to time by the By-Laws., but Election or appointment of the Directors shall be as prescribed in the By-Laws.

ARTICLE IX

EFFECTIVE DATE

Corporation shall have as its official effective date: March 13, 2018

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation, this 14 day of March 2018.



James Costa, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS
FOR SERVICE OF PROCESS

Pursuant to Section 617.0501, Florida Statutes, Le Bel Amour, Inc. hereby designates Acosta & Lichter, P.A., a Florida corporation located at 2930 NW 7 Avenue, 2nd Floor, Miami, FL 33127, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.



James Costa, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the foregoing designation as registered agent of Le Bel Amour, Inc., for service of process within the State of Florida.

Erik Lichter
President of Acosta & Lichter
a Florida corporation

By: 