

1719000005423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

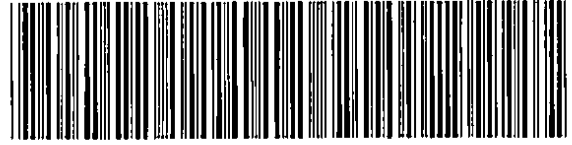
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RECEIVED
CLERK OF STATE
19 MAY 23 AM 11:50

FILED
2019 MAY 23 PM 11:33
CLERK OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

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

SUBJECT: LUCA 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: Laquita Johnson-Looney
Name (Printed or typed)

5311 English Drive
Address

Lakeland, Florida 33813
City, State & Zip

(863) 698-5880
Daytime Telephone number

lucafoundation01@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
In compliance with Chapter 617, F.S.. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: LUCA Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
5311 English Drive

Lakeland, FL. 33813

Mailing address, if different is:

2010 MAY 23 PM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (Also refer to attached)

The purpose of the LUCA Foundation is to provide collaborative support and resources
to families of children that are in the process of being identified or have been identified
with Asperger's Disorder to encourage, inspire, and motivate for greater success.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

As stated in By-Laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Laquita Johnson-Looney, President

Address: 5311 English Drive
Lakeland, Florida 33813

Name and Title: Karena Lowe-Dent, Vice President

Address: 5311 English Drive
Lakeland, Florida 33813

Name and Title: Amanda Hudson, Secretary

Address: 5311 English Drive
Lakeland, Florida 33813

Name and Title: Dana L. Torres, Treasurer

Address: 5311 English Drive
Lakeland, Florida 33813

Name and Title: Jennifer Nixon, MD Board Member

Address: 5311 English Drive
Lakeland, Florida 33813

Name and Title: Heather Walters, Board Member

Address: 5311 English Drive
Lakeland, Florida 33813

Name and Title: Richard "RJ" Walters, Board Member Name and Title: _____
Address: 5311 English Drive Address: _____
Lakeland, Florida 33813 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Laquita Johnson-Looney
Address: 5311 English Drive
Lakeland, Florida 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Laquita Johnson-Looney
Address: 5311 English Drive
Lakeland, Florida 33813

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

Laquita Johnson-Looney
Required Signature of Registered Agent

5/23/19

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

Laquita Johnson-Looney
Required Signature of Incorporator

5/23/19

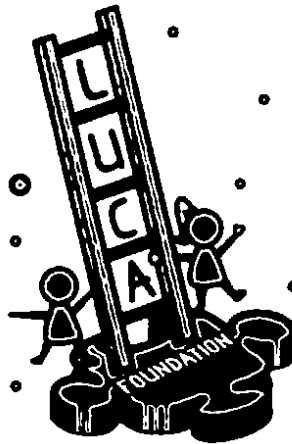
Date

Article III – Purpose

(Article III Attachment)

LUCA Foundation, Inc.

Leveling Up Children with Aspergers



Organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code, or corresponding section of any future tax code. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes. The mission of the LUCA Foundation is to provide collaborative support and resources to families of children that are in the process of being identified or have been identified with Asperger's Disorder to encourage, inspire, and motivate for greater success.