

W1900006722

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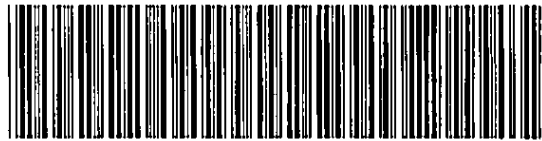
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W1900054682

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Filing Office



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2019

MICHAEL SPANO
6840 GRIFFIN RD
DAVIE, FL 33314

SUBJECT: LOVE ALONE CHARITABLE ORGANIZATION, INC.
Ref. Number: W19000054682

We have received your document for LOVE ALONE CHARITABLE ORGANIZATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Not for profit can not be a public benefit.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 019A00011438

COVER LETTER

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

SUBJECT: Love Alone charitable Organization, 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: Michael Spand
Name (Printed or typed)

6840 Griffin Rd
Address

Davie, FL 33314
City, State & Zip

954-440-0908
Daytime Telephone number

mike@rossmanlegal.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
LOVE ALONE CHARITABLE ORGANIZATION, INC.

In Compliance with Chapter 617, F.S.. (Not for Profit)

ARTICLE I: NAME
LOVE ALONE CHARITABLE ORGANIZATION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9661 NW 51st Street, Coral Springs, FL 33076.

ARTICLE III: PURPOSE

3.01 Purpose

The specific purpose for which this corporation is organized:

Mission Statement: The Love Alone Charitable Organization, Inc. is about being a blessing, helping others, and desiring to educate and give children the right tools needed to be successful in life. Our charity is dedicated to giving back to the community of Broward County in many different facets including but not limited to youth athletics, and athletic facilities. We are accomplishing that through the funding of motivational/enrichment programs, nutritional education/box lunches, sports sponsorships, beautification projects, scholarships and any other lawful charitable purpose.

This corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of 501(c) (3) of the Internal Revenue Code

3.02 Benefit

LOVE ALONE CHARITABLE ORGANIZATION, INC. is organized and operated exclusively for educational, religious and charitable purposes within the meaning of 501(c) (3) of the Internal Revenue Code

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FILED
CLERK OF DISTRICT COURT
BROWARD COUNTY, FLORIDA

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SECTION 1: BOARD AND NUMBER: The management, property and affairs of **LOVE ALONE CHARITABLE ORGANIZATION, INC.**, shall be vested in the Board of Directors. The number of directors shall be not less than three (3) or more than eleven (11). Directors shall be elected at annual meetings of the Members. Each elected director shall take office upon election and shall hold office until: (i) a successor has been elected and qualified; or (ii) removal by the members.

SECTION 2: ANNUAL ELECTION AND TERM OF OFFICE: The prior year's Board Members shall determine the number and elect the directors for the ensuing year. All elections of directors shall be by majority vote of all Board Members. One-half of the elected Board of Directors shall be elected each year and shall serve a two-year term.

SECTION 3: VACANCIES: If a board member does not complete a term, the Board of Directors, by MAJORITY vote, may fill the position with a qualified Regular Member. This new director will serve the remainder of the current fiscal year. Re-election will be for a one or two-year term as determined by the status of the resigning Board member. Directors wishing to resign must do so to the President or Vice President (verbal or written).

SECTION 4: BOARD MEETINGS, NOTICE AND QUORUM: Regular meetings of the Board of Directors shall be held following the annual election and on such days thereafter as shall be determined by a MAJORITY vote of the Board. The President shall, at the request in writing of two (2) Directors, issue a call for a special meeting of the Board.

ARTICLE V: Limitations and additional provisions

The period of duration of this corporation is perpetual.

The property of this corporation is irrevocably dedicated to the furtherance of educating children and giving them the right tools to be successful in life and no part of the net income or assets of this corporation shall inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated within the meaning of section 501 (c) (3) and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation to such members, directors, officers, or other private persons, for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

ARTICLE VI: INITIAL DIRECTORS AND/OR OFFICERS

The number of Initial Directors of this Corporation shall be three.

List name(s), address (es) and specific title(s): Main addresses for all are as follows:

9661 NW 51st Street, Coral Springs, FL 33076.

Melissa A. Feis, Director/President/Treasurer

9661 NW 51st Street, Coral Springs, FL 33076.

Marilyn Binner, Director/Vice President

4899 NW 98th Way, Coral Springs, FL 33076

Tammy Sabatini, Director/Secretary

2384 Bellarosa Circle, Royal Palm Beach, FL 33411

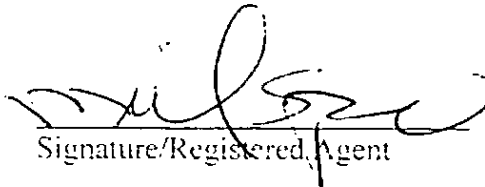
ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the registered agent is:
Gregg Rossman, 6840 Griffin Road, Davie, FL 33314

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is: Melissa A. Feis - 9661 NW 51st Street,
Coral Springs, FL 33076.

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.

 5/23/2019
Signature/Registered Agent Date

 5.13.19
Signature/Incorporator Date