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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 8, 2019

GENE D LIPSCHER 1025 WEST IDIANTOWN ROAD, STE 106 JUPITER, FL 33458

SUBJECT: A DIFFERENT SHADE OF LOVE, INC.

Ref. Number: W19000086519

We have received your document for A DIFFERENT SHADE OF LOVE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return 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.

Letter Number: 119A00020592

Keyna E Page Regulatory Specialist II

www.sunbiz.org



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 25, 2019

GENE D LIPSCHER 1025 WEST IDIANTOWN ROAD, STE 106 JUPITER, FL 33458

SUBJECT: A DIFFERENT SHADE OF LOVE, INC.

Ref. Number: W19000086519

We have received your document for A DIFFERENT SHADE OF LOVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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.

Keyna E Page Regulatory Specialist II

Letter Number: 119A00019810

2019 DET -3 FILLS: 32

-www.sunbiz.org

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#### FLORIDA PROFIT BENEFIT CORPORATION

#### **COVER LETTER**

10.2-19

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

SUBJECT: A DIFFERENT Shade of Love Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of
aiready sent		_ADDITIONAL CO	Status PPY REQUIRED

FROM: Gene D. Lipscher Esquire

Name (Printed or typed)

1025 West Indiantown Road, Suite 106

Address

Jupiter FL 334TE 33458

City. State & Zip

Daytime Telephone number

Lipscher Egmall. 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 A DIFFERENT SHADE OF LOVE, INC., a Florida Not-for-Profit Corporation

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-for-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

### ARTICLE I Name and Address

The name of the corporation is A Different Shade of Love, Inc. The principal office address and mailing address is: 4201 Milner Circle, Apt. 208, Lake Worth, FL 33463.

### ARTICLE II Term of Existence and Fiscal Year

The corporation shall begin its existence on the date of filing these articles with the Florida Department of State and shall have perpetual existence thereafter. The corporation shall have a fiscal year beginning January 1" of each year.

### ARTICLE III. Nature of Business and Purpose

The corporation is a not-for-profit corporation. The corporation is limited by the purposes allowed in IRS Section 501(c)(3) and is organized for charitable, religious, education or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under IRS Section 501(c)(3), or the corresponding section of any future tax code.

#### ARTICLE IV Membership

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

#### ARTICLE V Initial Registered Agent

The name and address of the initial registered agent for the corporation is:

Franky Pierre-Paul 4201 Milner Circle Apt. 208 Lake Worth, FL 33463

Email: adifferentshadeoflove@gmail.com

#### ARTICLE VI Initial Board of Directors

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three directors; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on December 1, 2020, at 10:00 am at 4201 Milner Circle, Apt. 208, Lake Worth, FL 33463, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of three years until the annual meeting of members following the election of directors and until the qualification of the successors in office.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board. Any action taken by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaw of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

Franky Pierre-Paul 4201 Milner Circle Apt. 208 Lake Worth, FL 33463

Alyson Hawkins 5872 Senegal Drive Jupiter, FL 33458 Ajeenah Atkinson 971 Pipers Cay Drive West Palm Beach, FL 33415

### ARTICLE VII Incorporator

The name and address of the incorporator is:

Franky Pierre-Paul
4201 Milner Circle
Apt. 208
Lake Worth, FL 33463
Email: adifferentshadeoflove@gmail.com

### Article VIII Initial Officers

The board of directors shall elect the following officers: President, Treasurer and Secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

Franky Pierre-Paul (President) 4201 Milner Circle Apt. 208 Lake Worth, FL 33463

Alyson Hawkins (Treasurer) 5872 Senegal Drive Jupiter, FL 33458

Ajeenah Atkinson (Secretary) 971 Pipers Cay Drive West Palm Beach, FL 33415

### ARTICLE IX Amendment to Bylaws

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not-for-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either

by a resolution of the board of directors or by following the procedure set forth in the bylaws.

## ARTICLE X Property Limited to Charitable Purposes

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

### ARTICLE XI Restriction on Activity

This corporation shall not carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or by distribution of any statements in 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 (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under Section 17(c)(2) of the Internal Revenue Code, or the corresponding section of any future code.

### ARTICLE XI Dissolution

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to one or more exempt purposes with 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 of 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, has executed these articles of incorporation on this day of September, 2019.

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the

REGISTERED AGENTS

DATE: 9/30/2019

Franky Pierre-Paul

I submit this document and affirm that the facts stated herein are true, I am aware that the 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.

TACORPORATOR

Franky Pierre Paul

DATE: Z

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