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2020 MAR -2 AM 11:25
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FL

J. FASON

MAR 02 2020

COVER LETTER

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

SUBJECT: Our Lady of Perpetual Exemption, 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: Geoffrey Boehm, Halfon & Boehm, P.C.
Name (Printed or typed)

45 West 36th St., 6th Floor
Address

New York, NY 10018-7635
City, State & Zip

646-522-0435
Daytime Telephone number

geoff@hblawyers.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: OUR LADY OF PERPETUAL EXEMPTION, INC. (hereinafter the "Church").

ARTICLE II. PRINCIPAL OFFICE

Principal street address:

45 West 36th St., 6th Floor
New York, NY 10018

ARTICLE III. PURPOSE

The Church is organized exclusively for religious, charitable, and other purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended from time to time (hereinafter the "Code"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or a corporation, contributions to which are deductible under Sections 170(a) and either Section 170(b)(1)(a)(i) or Section 170(c)(2) of the Code. In furtherance of the foregoing purposes, the Church's activities shall include, but not be limited to, serving as a church to equip members to care for each other's health care needs.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed will be provided in the bylaws of the Church.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dan Frattali, Director
Address: 16133 Ventura Blvd., Suite 545
Encino, CA 91436

Name and Title: Lauren Davis, Director
Address: 45 West 36th St., 6th Floor
New York, NY 10018

Name and Title: Steven Romalewski, Director
Address: 45 West 36th St., 6th Floor
New York, NY 10018

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TALLAHASSEE, FL

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Susan Duic
Address: 5407 Breathless Lane
Lutz, FL 33558

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Name: Geoffrey Boehm
Address: Halfon & Boehm, P.C.
45 West 36th St., 6th Floor
New York, NY 10018-7635

ARTICLE VIII. EFFECTIVE DATE

Effective date is the date of filing.

ARTICLE IX. SUPPLEMENTAL PROVISIONS

- a. The Church is not formed for pecuniary profit or for financial gain and no part of its assets, income or net earnings shall be distributed to or inure to the benefit of any member, director, officer, employee, or private individual. Reasonable compensation, however, may be paid for services actually rendered to or for the Church in furtherance of one or more of its purposes. Reimbursement for expenses actually incurred in attending to the affairs of the Church shall be limited to reasonable amounts. No member, director, officer, employee, or private individual shall be entitled to share in the distribution of any of the Church's assets upon dissolution of the Church.
- b. The Church will not engage in a regular business ordinarily carried on for profit.
- c. No substantial part of the activities of the Church shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation, in a manner or to an extent which would disqualify the Church for tax exemption under Section 501(c)(3) of the Code. The Church shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
- d. In the event of dissolution or other termination of the Church, its remaining assets, if any, after payment of expenses and satisfaction of all obligations and liabilities, if any, shall be distributed only for tax-exempt purposes to one or more organizations that are exempt under Section 501(c)(3), or described by Section 170(c)(1) or Section 170(c)(2) of the Internal Revenue Code.

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

Susan Quinn
Required Signature of Registered Agent

Feb. 28, 2020
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.

Kenil Bell
Required Signature of Incorporator

Feb. 27, 2020
Date