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COVER LETTER

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

\$70.00

Filing Fee

SUBJECT: LOVE THE OLDER FOUNDATION INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

□\$78.75
Filing Fee
& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75

Filing Fee &

Certificate of

Status

	ADDITIONAL COPY REQUIRED	
FROM:	KENNETH A. BEERS, SR Name (Printed or typed)	7020 SEF
	SAINT AUGUSTINE, FL. 32086. City, State & Zip	15 PH 4: 14

NOTE: Please provide the original and one copy of the articles.

904 - 392 - 7592 Daytime Telephone number

The beersy @ LIVE.com
E-mail address: (to be used for future annual report notification)

Articles of Incorporation of the Love the older foundation. The undersigned, a majority of whom (all) are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Chapter 617.0202 Florida Statutes (F.S), do hereby certify:

Article First: Name: The name of the Corporation shall be <u>Love the older foundation</u>, Inc.

Article Second: Principal office: The place in this state where the principal office of the Corporation is to be located at: 321 Gentian Rd, Saint Augustine, Fl, 32086, in St. John's County

Article Third: Purpose: Said corporation is 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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation intends to assist elderly and elderly veterans and dependents with mortgage, food, utilities and household repairs.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 or in opposition to any candidate for public office. There are no members in this corporation.

Notwithstanding any other provision of these articles, this 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 federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes or organizations within 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 or 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.

Article Fourth: Manner of election: The manner in which the directors are elected and appointed are as provided for in the by laws.

Article Fifth: Initial officers and/or directors: Names and addresses, phone numbers.

Name and title: Kenneth Alan Beers Sr.: President

321 Gentian Rd. Saint Augustine, fl. 32086

904-392-7592

Name and title: Edna Diane Beers: Vice President/Treasurer

321 Gentian Rd. Saint Augustine, Fl. 32086

904-392-5467

Name and title: Sonny Roberts: Secretary

5650 A1A South C17, Saint Augustine, Fl. 32080

904-217-2082

Name and title: Keifer McClain

101 Azalea Rd. Saint Augustine, Fl. 32086

904-540-7513

Name and title: Pamela Strickland

716 Deer Crossing Rd.

Saint Augustine, Fl. 32086

904-417-1337

Article Sixth: Registered agent: Kenneth Alan Beers Sr.

321 Gentian Rd, Saint Augustine, Fl. 32086.

Article Seventh: Incorporator: Kenneth Alan Beers Sr.

321 Gentian Rd., Saint Augustine, Fl. 32086

Article Eighth: Effective date: Not specified.

Article Ninth: Duration of corporation: Perpetual

Article Tenth: Amendments: Any amendment to the articles of incorporation may be adopted by no less than 2/3rds of the board of directors.

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.

Signature of registered agent

Date

I submit this document and affirm that the facts 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.

Required signature of Incorporator

Date