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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**The Lunchbox Challenge, Inc.**

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION OF  
THE LUNCHBOX CHALLENGE, INC.**

In compliance with the requirements of, Chapter 617, Florida Statutes, the undersigned, a resident of the State of Florida, of full age, and for the purpose of forming a corporation, not-for-profit, does hereby certify as follows:

**ARTICLE I**

**Name**

The name of the corporation is The Lunchbox Challenge, Inc. (hereafter called the "Corporation").

**ARTICLE II**

**Office**

The street address of the initial principal office and the initial mailing address of the Corporation is 11068 Coniston Way, Windermere, FL 34786; but the Corporation may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors of the Corporation (the "Board").

**ARTICLE III**

**Registered Agent**

The initial registered agent of the Corporation shall be Mandy Delbakhsh, 11058 Coniston Way, Windermere, FL 34786.

**ARTICLE IV**

**Purpose**

The Corporation is organized exclusively for charitable and education purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the purposes set forth in the bylaws and the making of distributions to or on behalf of organizations which qualify as exempt organizations under Section 501(c)(3) of the Code.

The Corporation shall have all of the rights and powers customary and proper for not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for

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the purposes stated in this Article Three, including the power to act as trustee.

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

## **ARTICLE V**

### **Board of Directors**

The affairs of this Corporation shall be managed by a Board of not less than three (3) directors who will be elected pursuant to the Bylaws of the Corporation. The number of directors may be changed as provided in the By-laws or by amendment of the By-laws. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

#### **NAME**

#### **ADDRESS**

Mandy Delbakhsh

11068 Coniston Way  
Windermere, FL 34786

Rupal Thakkar

9833 Lake Louise Drive  
Windermere, FL 34786

Isabella Delbakhsh

11068 Coniston Way  
Windermere, FL 34786

## **ARTICLE VI**

### **Dissolution**

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

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## **ARTICLE VII**

### **Duration**

The Corporation shall exist perpetually, unless sooner dissolved in accordance with the provisions herein contained or in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with Secretary of State of the State of Florida.

## **ARTICLE VIII**

### **Incorporator**

The name and address of the incorporator is as follows:

Rupal Thakkar  
9833 Lake Louise Drive  
Windermere, FL 34786

## **ARTICLE IX**

### **Non-Profit Status**

In the event the Corporation is ever considered to be an organization other than a public charity (public charity being defined in this article as an organization which is within section 501(c) of the Code and is not a "private foundation" as defined under section 509(a) of the Code), the Corporation shall be subject to the following provisions:

1. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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5. The Corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE X**

##### **By-laws**

The By-laws of the Corporation shall be adopted by the first Board, which By-laws may be altered, amended, modified or rescinded in the manner set forth in the By-laws.

#### **ARTICLE XI**

##### **Amendments**

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose at which a quorum is present.

[SIGNATURE APPEARS ON THE FOLLOWING PAGE]

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**IN WITNESS WHEREOF**, for the purpose of forming this Not-for-Profit corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, has executed these Articles of Incorporation this 15th day of January, 2022.

Signed, sealed and delivered in the present of:

*Mandy Delbakhsh*

Print Name: Mandy Delbakhsh

*Rupal Thakkar*

Name: Rupal Thakkar

*Isabella Delbakhsh*

Print Name: Isabella Delbakhsh

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of February, 2022 by Rupal Thakkar who is [ ] personally known to me or [✓] who has produced FLDL as identification.



*[Signature]*

Notary Public, State of Florida

Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

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**CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

In pursuance of the Florida Not-for-Profit Corporation Act, the following is submitted, in compliance with said statute:

That The Lunchbox Challenge, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Windermere, County of Orange, State of Florida, has named Mandy Delbakhsh, as its registered agent to accept service of process within Florida and to perform such other duties as are required in the State of Florida.

  
Rupal Thakkar, Director

Date: January 21, 2022

**ACKNOWLEDGMENT:**

Having been named to accept service of process and serve as registered agent for the above- stated corporation, at the place designated in this Certificate, the undersigned, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of its position of registered agent.

By: 

Print Name: Mandy Delbakhsh

Date: January 21, 2022

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