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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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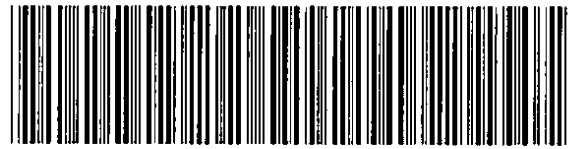
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL

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COVER LETTER

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

John Moore Leadership Consulting, Inc.

SUBJECT: _____
(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

Dr. John Moore
FROM: _____
Name (Printed or typed)
1236 Arden Oaks Drive

Address
Ocoee, Florida 34761

City, State & Zip
512-948-5230

Daytime Telephone number
DrJMoore29@me.com

E-mail address: (to be used for future annual report notification)

STATE
DIVISION OF
CORPORATIONS
TALLAHASSEE, FL

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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: John Moore Leadership Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:

111 North Orange Avenue
Suite 800
Orlando, FL 32801

Mailing address, if different is:

1236 Arden Oaks Drive
Ocoee, Florida 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The John Moore Leadership Consulting, Inc. is a nonprofit corporation that shall operate exclusively for educational and charitable purposes. Our mission is to assist individuals and corporations build effective leadership skills through onsite and virtual training programs, skill-building workshops, mentorship and individual and group consulting.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Elected. As provided for in the Bylaws.

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Moore, President / CEO

Address: 1236 Arden Oaks Drive
Ocoee, Florida 34761

Name and Title: Bonnie Moore, Board Member

Address: 1236 Arden Oaks Drive
Ocoee, Florida 34761

Name and Title: Lachandra Harvey, Vice-President

Address: 1097 Purier Drive
Terry, MC 39170

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STATE
FILED
TALLAHASSEE, FL

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: John Moore
Address: 1236 Arden Oaks Drive
Ocoee, Florida 34761

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: John Moore
Address: 1236 Arden Oaks Drive
Ocoee, Florida 34761

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing:
_____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

John Moore

Required Signature of Registered Agent

08/07/23

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.

John Moore

Required Signature of Incorporator

08/07/23

Date

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**JOHN MOORE LEADERSHIOP CONSULTING, INC.
NON-PROFIT ARTICLE OF INCORPORATION ADDENDUM**

Additional Articles *containing language required by the Internal Revenue Service.*

ARTICLE IX. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or 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 for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

ARTICLE X. 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 XI. In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the as defined in Section 4941(d) of the Internal Revenue Code; 2) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 3) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 4) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

ARTICLE XII. The Articles of Incorporation may be amended only by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.
This 7th day of August, 2023.

Dr. John Moore
Dr. John Moore, Incorporator

2023 AUG -9 AM 9:29
FILED
CLERK OF DISTRICT COURT
JULIA W. GOSSET, CLERK
STATE OF FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

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Address: 1097 Purier Drive
Terry, MC 39170

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STATE OF FLORIDA
TALLAHASSEE, FL

FILED

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Name: John Moore
Address: 1236 Arden Oaks Drive
Ocoee, Florida 34761

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: John Moore
Address: 1236 Arden Oaks Drive
Ocoee, Florida 34761

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Effective date, if other than the date of filing:
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John Moore

08/07/23

Required Signature of Registered Agent

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.

John Moore

08/07/23

Required Signature of Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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ARTICLE XII. The Articles of Incorporation may be amended only by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
This 7th day of August, 2023.

Dr. John Moore

Dr. John Moore, Incorporator

2023 AUG -9 AM 9:29
CLERK OF STATE
TALLAHASSEE, FL

FILED

- Article III: The specific purpose or purposes for which the corporation is organized. A **general statement of "any and all lawful business" will not be sufficient.**
- Article IV: The manner in which the Directors are elected or appointed.
- Article V: The names, address and titles of the Directors/Officers (**optional**) When naming Directors, 3 must be listed. The names of officers/directors may be required to apply for a license, open a bank account, etc.
- Article VI: The name and **Florida street address** (P.O. Box **NOT** acceptable) of the initial Registered Agent. The Registered Agent **must** sign in the space provided and type or print his/her name below signature accepting the designation as Registered Agent.
- Article VII: The name and address of the Incorporator. The Incorporator **must** sign in the space provided and type or print his/her name below signature.

The "incorporator" is the person who prepares and signs the Articles of Incorporation and then submits them for filing to the Division of Corporations. The function of the incorporator usually ends after the corporation is filed.

An Effective Date: Add a separate article if applicable or necessary: An effective date **may** be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) days prior to the date of receipt or ninety (90) days after the date of filing).

Important Information About the Requirement to File an Annual Report

All Florida Not- For-Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$61.25. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org.

The fee for filing a not for profit corporation is:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy (optional)	\$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50).
Certificate of Status (optional)	\$8.75

(Make checks payable to Department of State)

Mailing Address:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

Street Address:

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
(850) 245-6052

*Priority Mail
envelopes*

Money Order \$67

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STATE OF FLORIDA
TALLAHASSEE, FL