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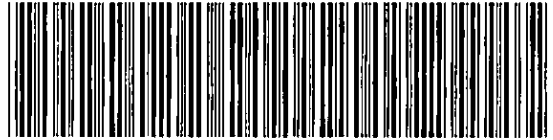
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2024

SHELIA MACK  
9526 SWIFT CREEK CIRCLE  
DOVER, FL 33527 US

SUBJECT: LOUISE AND LOUIS HERITAGE INC. INC  
Ref. Number: W24000107156

RECEIVED  
2024 AUG 20 AM 10:17  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

We have received your document for LOUISE AND LOUIS HERITAGE INC. INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Two corporation indicators (INC & INC) cannot be used in the business entity name. You may choose one corporation indicator.

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.

Monique K Anderson  
Regulatory Specialist II

Letter Number: 524A00016349

## ARTICLES OF INCORPORATION

## ARTICLE I

2024. 6. 1. 22

## ARTICLE IV

### NON-PROFIT NATURE

#### 4.01 Non-profit Nature

Louise and Louis Heritage .Inc. Louise and Louis Heritage .Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of Louise and Louis Heritage .Inc. Louise and Louis Heritage .Inc. 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Louise and Louis Heritage .Inc. Louise and Louis Heritage .Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### 4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Louise and Louis Heritage .Inc. Louise and Louis Heritage .Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

The corporation shall indemnify any director, officer, or former director or officer of the corporation or any person who may have served at its request against expenses actually and reasonably incurred by him or her in connection with the defense of any action, suit or proceeding, civil or criminal, in which he is made a party by reason of being or having been an officer or director of the corporation, except in relation to matters as to which he or she is adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his or her duty to the corporation.

#### **4.03 Dissolution**

Upon termination or dissolution of the Louise and Louis Heritage .Inc. Louise and Louis Heritage .Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Louise and Louis Heritage .Inc. Louise and Louis Heritage .Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Louise and Louis Heritage .Inc. Louise and Louis Heritage .Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Louise and Louis Heritage .Inc. Louise and Louis Heritage .Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

#### **4.04 Prohibited Distributions**

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

#### **4.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.06 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

## **ARTICLE V**

### **BOARD OF DIRECTORS**

#### **5.01 Governance**

Subject to the limitations contained in these Articles of Incorporation, and to the provisions of law requiring corporate action to be exercised, authorized, or approved by the members of the corporation, all the lawful powers of the corporation shall be vested in and exercised by or under the authority of the board of directors, and the business and affairs of the corporation shall be conducted and controlled by such board

#### **5.02 Initial Directors**

The initial directors of the corporation shall be 4(four)

Nathaniel Johnson 443 maple point dr., Seffner, fl 33584

Ashley Martino 443 maple point dr., Seffner, fl 33584

Stephanie Tookes 13718 Glasser avenue, Orlando Florida

Shelia Mack - 9526 swift creek circle Dover, fl 33527

## **ARTICLE VI**

### **MEMBERSHIP**

#### **6.01 Membership**

Louise and Louis Heritage ,Inc, Louise and Louis Heritage ,Inc, shall have no members.

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## **ARTICLE VII**

### **MANNER OF ELECTION**

#### **7.01 Manner of Election**

The business and affairs of the Corporation shall be managed and directed by a Board of Directors, which shall be comprised of not fewer than three (3) nor more than (21) Directors. The duties of the Directors and the manner in which the Directors shall be elected shall be set forth in the bylaws.

## **ARTICLE VIII**

### **AMENDMENTS**

#### **8.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

## **ARTICLE IX**

### **ADDRESSES OF THE CORPORATION**

#### **9.01 Corporate Address**

The physical address of the corporation is: 9526 swift creek circle Dover, FL 33527

The mailing address of the corporation is: 9526 swift creek circle Dover, FL 33527

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## ARTICLE X

### THE REGISTERED AGENT

The registered agent of the corporation is **Shelia Mack** -. The registered street address is 9526 swift creek circle Dover, FL 33527 -. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligation of my position as registered agent.

Dated

Registered Agent Shelia Mack.

## ARTICLE XI

### THE INCORPORATOR

The incorporator of this corporation is Shelia Mack - and the incorporator street address is 9526 swift creek circle Dover, FL 33527

Dated 8/12/24.

Incorporator Shelia Mack.

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FILED