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DIVISION
STATE
2024 SEP 12 PM 4:56

COVER LETTER

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

SUBJECT: AMERICAN LUV FOUNDATION 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: Anil Phagoo
Name (Printed or typed)

13121 Fox Glove Street
Address

Winter Garden, Florida 34787
City, State & Zip

407-756-3278
Daytime Telephone number

AmericanLuvFoundation@gmail.com
E-mail address: (to be used for future annual report notification)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2024 SEP 19 PM 4:54

ARTICLES OF INCORPORATION

OF

AMERICAN LUV FOUNDATION INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a nonprofit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is AMERICAN LUV FOUNDATION INC., (hereinafter "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The 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.

ARTICLE 3 - PROHIBITIONS

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 TWO hereof. No substantial part of the activities of the Corporation shall be 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on any 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.

ARTICLE 4 - DIRECTORS

Anil Phagoo
Devica Phagoo
Ajay Phagoo

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SECRETARY OF STATE
2024 SEP 12 PM 4:51
Tallahassee, FL

Whose mailing address shall be the principal address of the Corporation.

ARTICLE 5 - OFFICERS

The Officers shall be elected by a majority vote of the Directors of this Corporation. The officers of the Corporation shall be:

President: Anil Phagoo
Secretary: Devica Phagoo
Treasurer: Ajay Phagoo

Whose mailing address shall be the principal address of the Corporation.

ARTICLE 6 - PRINCIPLE OFFICE

The principal office of this Corporation is 13121 Fox Glove Street, Winter Garden, Florida, 34787 and the mailing address is the same.

ARTICLE 7 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Anil Phagoo, 13121 Fox Glove Street, Winter Garden, Florida, 34787.

ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - CAPITAL STOCK

This corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 10 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 11 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 12 - LIABILITIES FOR DEBTS

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SECRETARY OF STATE
2024 SEP 12 PM 4:55

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 13121 Fox Glove Street, Winter Garden, Florida 34787. The name and address of the registered agent of this Corporation is Anil Phagoo, 13121 Fox Glove Street, Winter Garden, Florida, 34787.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

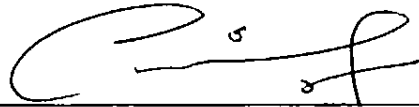
These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

ARTICLE 16 - DISSOLUTION

Upon 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 public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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2024 SEP 12 PM 4:55

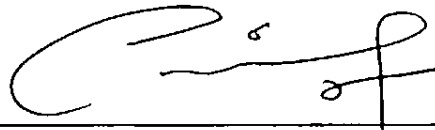
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3 September 2024.



Anil Phagoo, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Anil Phagoo, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Anil Phagoo

FILED
SECRETARY OF STATE
DIVISION OF STATE
2024 SEP 12 PM 4:55

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Devica Phagoo
Ajay Phagoo

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 SEP 12 PM 4:55

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2024 SEP 12 PM 4:55
Tampa

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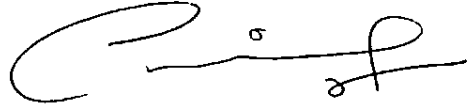
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DIVISION OF CORPORATIONS
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Anil Phagoo

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