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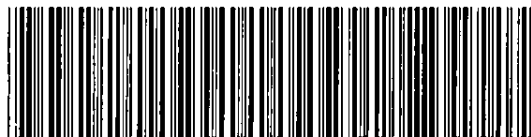
(Business Entity Name)

(Document Number)

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2024 APR 30 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2024

JESSICA SHARP  
8858 RIDGE RD  
NEW YORK, NY 14516 US

SUBJECT: AWARD LIVING SOLUTIONS FOUNDATION, INC.  
Ref. Number: W24000071097

We have received your document for and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO  
Regulatory Specialist II  
New Filing Section

Letter Number: 924A00009950

RECEIVED  
2024 MAY 28 PM 12:57  
DIVISION OF CORPORATIONS  
OFFICE OF COMMERCIAL  
SERVICES

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

**ARTICLE I NAME**

The name of the corporation shall be: Award Living Solutions Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
3165 Bobcat Village Center Road

North Port, FL 34288

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Award Living Solutions Solutions Foundation, Inc. aims to support Florida's most vulnerable

citizens who are unfunded, or underfunded. While our focus is on persons with disabilities, we

also want to assist the veterans, homeless and seniors who call Florida home.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: See Attached Sheet

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Angela Ward, President **D**

Address: 3165 Bobcat Village Center Road  
North Port, FL 34288

Name and Title: Lee Suelzle, Director

Address: 871 Ibis Walk Place N Unit 9404  
St. Petersburg, FL 33716

Name and Title: Jessica Sharp, VP, Treasurer

Address: 8858 Ridge Road  
North Rose, NY 14516

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Kayla Patterson, Secretary

Address: 4299 Nahkoda Ave.  
North Port, FL 34286

Name and Title: Edward Wallach, Director

Address: 127 SW 57th St  
Cape Coral, FL 33914

SECRETARY OF STATE  
FLORIDA

2024 APR 30 AM 7:41

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
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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: Jessica Sharp  
Address: ~~8858 Ridge Road~~ 4299 Nahkoda Ave  
~~North Rose, NY 14516~~ North Port, FL 34286

**ARTICLE VII INCORPORATOR**

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

Name: Jessica Sharp  
Address: ~~8858 Ridge Road~~ 4299 Nahkoda Ave  
~~North Rose, NY 14516~~ North Port, FL 34286

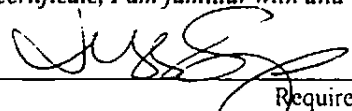
**ARTICLE VIII EFFECTIVE DATE:**

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

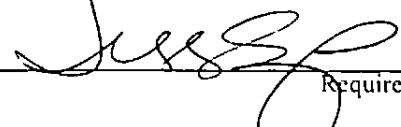
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**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*

 2/23/24  
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.*

 2/23/24  
Required Signature of Incorporator Date

**Purpose:**

Award Living Solutions Foundation, Inc. aims to support Florida's most vulnerable citizens who are unfunded, or underfunded. While our focus is on persons with disabilities, we also want to assist the veterans, homeless and seniors who call Florida home.

Said organization 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 corresponding section of any future federal tax code. This non-profit corporation will have all the powers as stated in Section 617.021, Florida Statutes 1991 and all acts amendatory thereof, including the Corporation's registration with the internal Revenue Service as a 501(c)(3) - 59-135-8912. To establish and maintain charitable purposes as an institution providing services primarily for residents of Florida.

**Dissolution of Corporation**

Upon dissolution of the Corporation, the Board of Directors will dispose of the assets of the Corporation in such a manner, or to such organizations operated for charitable purposes as will qualify at the time as exempt organizations under Section 501(c)(3) of the IRS code, or the law in effect at the time. Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, if the named beneficiary at the time of dissolution may not be qualified, may not be in existence, or may be unwilling or unable to accept the assets of the dissolving organization, the remaining assets will be distributed to a non-profit fund, foundation, or Corporation which is organized and operated exclusively for charitable, educational, religious, and scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. Moreover, upon the dissolution of the organization, assets that have not been distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

**Conflict Of Interest**

No officer, Director, or member of the Corporation will have a direct or indirect financial interest in the Corporation's interest when it is contemplating entering into a transaction or arrangement that might result in a possible excess benefit transaction. This policy, which has been adopted by resolution of the governing board, is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

**Article IV - The manner in which the directors are elected and appointed:**

Elections will be held at the annual meeting in November. Nomination for all positions may be made from the floor, but only with express consent of the person or persons nominated.

From a slate of nominees presented at the November meeting of the Corporation, the Board of Directors will elect from its membership the Executive Committee of the Board, comprised of the President, Vice President, Secretary, Treasurer and one (1) additional member at large. Each member of the Executive Committee will serve two consecutive two year terms and may be

elected to successive terms without limit. Any vacancies occurring on this Committee may be filled by the Board of Directors.

The Executive Committee will have all the power and authority of the Board of Directors in the interim between regular Board meetings, and its acts, by majority vote of the entire membership of the Executive Committee will be binding upon the Corporation; provided, however the Executive Committee will exercise this authority only with respect of those matters deemed by the President or by a majority of the Executive Committee, to be of sufficient importance to require a decision and action prior to the next regularly scheduled meeting of the Board of Directors. The Executive Committee will recommend action by the Board of Directors with respect to any matter affecting the Corporation.

An affirmative vote of a majority of the Board of Directors present quorum and attending will be required to elect officers, board members, and to remove from office a trustee or officer for cause deemed sufficient by those voting for such removal.

Any member of the Board of Directors, who will have three (3) unexcused absences from regularly scheduled meetings of the Board in any fiscal year, will automatically be dropped as a member of the Board. Absences may be excused for just cause and may be registered in person orally, in writing, by telephone or email prior to such meetings.

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