

N95000000302

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 18 AM 11:48

SUBJECT: LOVING SPACE, INC.
(Proposed corporate name - must include suffix)

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Betty Davis, President

Name (Printed or typed)

1557 West Silver Beach Road

Address

Riviera Beach, Fl. 33404

City, State & Zip

(407) 863-0090

Daytime Telephone number

KAN 1-23

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

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ARTICLES OF INCORPORATION
OF
LOVING SPACE, INC.

The undersigned, acting as incorporation of a corporation not for profit under the State of Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I-NAME AND ADDRESS

The name of this corporation is: Loving Space, Inc.

ARTICLE II-PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS.

The mailing address and the address of the principal office of this corporation shall be:

1557 West Silver Beach Road
Riviera Beach, Fl 33404

ARTICLE III-PURPOSES

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). These purposes are as follows:

(1) To receive and maintain a fund or funds and to apply the income and principal thereof for charitable and educational purposes, within the United States of America; and more particularly, but without limiting the generality of the foregoing, to organize, construct, and operate a group home to care for the unwanted, abuse, neglected, and indigent HIV and AIDS infants and children; to make and receive gift or gifts to other corporations or associations organized and operated exclusively for charitable and educational purposes; and generally to carry on either alone or in cooperation with other any and all activities in furtherance of one or more of the said purposes;

(2) To take and hold by bequest, devise, gift, purchase or loan, whether absolutely or in trust, for any of its purposes, any property, real or personal, without limitation as to amount or value; to sell, convey and dispose of any such property and to invest and reinvest the income and principal thereof, and to deal with and expend the income and the principal of the corporation for any of the purposes hereinbefore set forth; and

(3) To do all things necessary or appropriate in order to accomplish the foregoing purposes.

This corporation shall possess all powers and authority permitted by law, except.

(1) No part of the net earning of the corporation shall inure to the benefit of, or be distributed to, its members, Trustees, 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 in furtherance of the purposes set forth in this Articles III; and

(2) No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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; and

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

ARTICLE IV APPOINTMENT OF DIRECTORS

The members of the Board of Directors of this corporation are appointed by a committee made of community representatives interested on the welfare and charitable help of HIV/IVD/AIDS spectrum child. This corporation shall have no members.

ARTICLE-MEMBERS AND DIRECTORS

This corporation shall have no member.

This corporation shall have nine (9) directors initially. The number of directors have be increases or decreased, from time to time, by amendment of the By-Laws of this corporation in the manner provided in the By-Laws, but shall never be less than three (3).

The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Initial</u>
Myrtis Burke, Chairwoman	618 Clear Lake Avenue West Palm Beach, FL. 33401	<i>MB</i>
Margaret Johnson, Secretary	P.O. Box 10344 Riviera beach, Fl. 33404	<i>MQ</i>
Lucille Sweeting, Treasurer	1549 Silver Beach Road, Riviera Beach, Fl. 33404	<i>LS</i>
Vernell Richardson, Director	1549 West 33rd Street Riviera Beach, Fl 33404	<i>VR</i>
Kimberly Flint, Director	1548 West 33rd Street Riviera Beach, Fl 33404	<i>KF</i>

and

Betty Davis, President, Executive Director and Founder

Betty Davis
Signature

The initial director shall hold office until the first annual meeting of this corporation.

ARTICLE V-BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by the directors.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are:

NAME

ADDRESS

Betty Davis

1557 Silver Beach Road

Riviera Beach, FL 33404

ARTICLE VII - COMMENCEMENT DATE

Corporate existence will commence as to the date these Articles of Incorporation are filed with the Department of State.

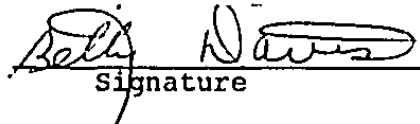
ARTICLE VIII - DISSOLUTION

Upon any dissolution of this corporation, or any partial or entire liquidation of its property or assets, all of this corporation's property of every nature and description shall, after making provision for discharge of all of the liabilities of this corporation, be paid over and transferred to such one or more organizations or institutions which are then exempt from federal income tax under Section 501(c)(3) and described in Section 170(c)(2) of the Code as shall be selected by a majority of the directors of this corporation then in office.

ARTICLE IX - AMENDMENT OF ARTICLES

These Articles of Incorporation, or any amendment hereto, may be amended, altered, superseded or repealed at any meeting of the directors called for the purpose thereof by the affirmative vote of a majority of the directors of this corporation then in office.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of NOV., 1993.


Signature

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLES III OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, IS FAMILIAR WITH AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3 DAY OF NOV, 1993.

Betty Davis
[Name]

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LOVING SPACE, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

BETTY DAVIS, PRESIDENT

(Name)

1557 WEST SILVER BEACH ROAD

(Street address - P. O. Box not acceptable)

RIVIERA BEACH, FL. 33404

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.

Betty Davis
(Signature)

1/13/95
(Date)

Registered Agent filing fee \$35.00