

N99000002321

TRANSMITTAL LETTER

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

FILED
99 APR 12 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Herman Lance Foundation, Inc.
(Proposed corporate name - must include suffix)

700002836787--1
-04/12/99--01130--021
*****78.75 *****78.75

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: Marvin A. Cox
Name (Printed or typed)

2956 Jog Road
Address

Greenacres, FL 33467
City, State & Zip

561-967-8895
Daytime Telephone number

APR 14 1999

SHARON

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

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation shall be "Herman Lance Foundation, Inc."

Article II

The principal place of business and mailing address of this corporation shall be 2956 Jog Road, Greenacres, FL 33467

Article III

The specific purpose for which the corporation is organized is initially to remove Herman Lance from a nursing home into a more homelike TLC atmosphere and eventually to help other nursing home residents do the same, within the meaning of the Federal Internal Revenue Code Section 501(c)(3)

Article IV

The method of election of directors shall be stated in the by-laws.

Article V

The name and Florida street address of the initial Registered Agent are Marvin A. Cox, 2956 Jog Road, Greenacres, FL 33467.

Article VI

This corporation's assets are dedicated to its exempt purposes. In the event of the dissolution of this corporation, its residual assets will be distributed to one or more organizations which are exempt organizations under the Federal Internal Revenue Code Section 501(c)(3) as amended, as determined by the Registered Agent.

Article VII

The name and address of the Incorporator to these Articles of Incorporation are Marvin A. Cox, 2956 Jog Road, Greenacres, FL 33467.


Marvin A. Cox, Incorporator

6mc
4-8-99
Date

Acceptance of Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the previous stated corporation at the place designated in this certificate, I hereby accept 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.


Marvin A. Cox, Registered Agent

6mc
4-8-99
Date

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