

N99000005614

TRANSMITTAL LETTER

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

500002989955-1
-09/17/99-01074-004
*****78.75 *****78.75

SUBJECT: LifeChange Concepts, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation ^{and bylaws} 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: Raymond E. Lynch
Name (Printed or typed)

15911 Countrybrook Street
Address

Tampa, FL 33624
City, State & Zip

1-813-264-6432
Daytime Telephone number

99 SEP 17 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Pay Lynch GAVE
AUTHORIZATION BY PHONE TO
CORRECT HKT. I
DATE 9/23
DOJ EXAM SH

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

SH qbz

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LifeChange Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15911 Countrybrook Street
Tampa, FL 33624

ARTICLES III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To provide , through Christian principles, education, products, and counseling services that will financially benefit individuals and families in the following areas: budgeting, credit and debt management, financial services, and other selected financial resources.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purpose, 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.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The method for election of the Board of Directors is stated in the bylaws of this corporation.

FILED
99 SEP 17 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Raymond E. Lynch
15911 Countrybrook Street
Tampa, FL 33624

ARTICLE VI
INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Raymond E. Lynch
15911 Countrybrook Street
Tampa, FL 33624

Judy A. Lynch
15911 Countrybrook Street
Tampa, FL 33624

Daniel B. Kelly
18655 Avenue Capri
Lutz, FL 33549

The undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 1999.

Signature of Incorporator:

Raymond E. Lynch

September 10, 1999
Date

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.

Raymond E. Lynch
Signature/Registered Agent

September 10, 1999
Date

ARTICLE VII

Additional Provisions

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to, its members, directors, 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 and distribution in furtherance of the purposes set forth in these articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), 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.

The period of duration of this corporation is: perpetual.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried in (1) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.