

N99000005917

TRANSMITTAL LETTER

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

SUBJECT: THE RUTH AND LUKE LEBEAU INTERNATIONAL CHILD RIGHTS LEAGUE, INC.
(Proposed corporate name - must include suffix)

800003006218--8
-10/05/99--01092--002
*****87.50 *****87.50

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: JOHN J. LEBEAU, JR.
Name (Printed or typed)

9880 GARDENS EAST DRIVE
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

561-624-1821/8350
Daytime Telephone number

FILED
99 OCT -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

10-5
WC

Non-stock

**ARTICLES OF INCORPORATION
of**

**The Ruth and Luke Lebeau
International Child Rights League, Inc.**

FILED
99 OCT -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Nonprofit

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 - NAME:

The name of the corporation shall be: **The Ruth and Luke Lebeau International Child Rights League, Inc.**

ARTICLE II - PRINCIPAL OFFICE:

The principle place of business and mailing address of this corporation shall initially be: 9880 Gardens East Drive, Palm Beach Gardens, Florida 33410-4917.

ARTICLE III - PURPOSES:

The specific purposes for which the corporation is organized are: to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, vis:

This is a non-stock, nonprofit corporation. The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be organized under the General Corporation Law of Florida.

Said 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) to wit:

Protecting the best interests of missing and abducted children throughout the world, through the personal support of their left-behind parents. In addition, the corporation will actively seek community and governmental support for individual cases, as well as for our efforts to significantly reduce not only the number of child abductions, but also its damaging effects on the lives it touches. The organization will operate based on the philosophy that all children deserve the right to know, have regular contact with, and thus receive the love and nurturing of both of their loving, caring and responsible parents.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS:

The activities and affairs of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided for in, the Bylaws, but in no case shall the number be less than one. The directors need not be members of the corporation unless so required by the Bylaws or Statute.

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

Initially, the Board of Directors shall be appointed by the Executive Director, who is also the incorporator. Subsequently, at the annual meeting of the corporation, to be held on such date as the Bylaws may provide, their successors shall be respectively qualified, elected by the board, and ultimately appointed by the Executive Director. No Director shall hold such position unless formally appointed by the Executive Director, even if the prospective Director has already been elected by the Board.

The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a majority of the whole Board, and approved by the Executive Director, designate one or more committees which, to the extent provided in said resolution or resolutions or in the Bylaws of the corporation, shall have and may exercise specific powers of the Board of Directors in the management of activities and affairs of the corporation. They may further have power to authorize the seal of the corporation to be affixed to all papers or names which may require it; and such committee or committees shall have such name or names as may be stated in the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors, and approved by the Executive Director. The directors of the corporation may, if the Bylaws so provide, be classified as to the term of office. The Executive Director may appoint such officers as the Bylaws may specify, subject to the provisions of the Statute, who shall have titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation, subject to the approval of the Executive Director.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:


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

John J. Lebeau, Jr.
9880 Gardens East Drive
Palm Beach Gardens, Florida 33410-4917

ARTICLE VI - INCORPORATOR:

The **name and address** of the Incorporator to these Articles of Incorporation are:

John J. Lebeau, Jr.
9880 Gardens East Drive
Palm Beach Gardens, Florida 33410-4917



Signature/Incorporator

OCTOBER 4, 1999
Date

ARTICLE VII - EFFECTIVE DATE:

The effective date of this corporation shall be **October 5, 1999**.

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.



Signature/Registered Agent

OCTOBER 4, 1999
Date