

N16000000216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400280211664

12/28/15--01032--008 **87.50

FILED
15 DEC 28 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 111

COVER LETTER

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

SUBJECT: LIVE: Lead, Innovate, Volunteer & Empower, Inc.
_____ **(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)** _____

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: Kathryn Crocquet

Name (Printed or typed)

8900 SW 124 Street

Address

Miami, Florida 33176

City, State & Zip

(305) 742-3359

Daytime Telephone number

kateblanco1015@yahoo.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
LIVE: LEAD, INNOVATE, VOLUNTEER & EMPOWER, INC.**

In compliance with Chapter 617 of the Florida Statutes, the undersigned incorporator, for the purposes of forming a Florida Not-for-Profit Corporation, hereby adopts the following Articles of Incorporation.

FILED
15 DEC 28 AM 9:21
COMPTROLLER OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the Not-for-Profit Corporation shall be LIVE: Lead, Innovate, Volunteer & Empower, Inc. ("Corporation").

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 11401 Southwest 88th Avenue, Miami, Florida 33176.

ARTICLE III: PURPOSE

This Corporation is organized exclusively for charitable and specific 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 the corresponding section of any future federal tax code.

The general nature and purpose of the Corporation shall be to impact and improve the quality of life of those suffering from medical conditions, including preventive health, with a special emphasis on children and diabetes.

Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in the furtherance of its purpose as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal

Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Board of Directors and Officers of the Corporation are:

Name: Jose Antonio Hernandez-Solaun
Title: Chairperson
Address: 1551 Consolata Avenue
Coral Gables, Florida 33146

Name: Kathryn Crocquet, JD
Title: Vice Chairperson
Address: 8900 Southwest 124 Street
Miami, Florida 33176

Name: David Barbeito, CPA
Title: Treasurer
Address: 304 Palermo Avenue
Coral Gables, Florida 33134

Name: Gustavo Vega
Title: Secretary
Address: 11401 Southwest 88 Avenue
Miami, Florida 33176

Name: Raul Hernandez
Title: Director
Address: 8858 Southwest 62 Terrace
Miami, Florida 33173

Name: Juan-Carlos Del Valle
Title: Director
Address: 55 Merrick Way #520
Coral Gables Florida 33134

Name: Kirk Weiss
Title: Director
Address: 6437 Southwest 158 Pass
Miami, Florida 33193

ARTICLE VI: REGISTERED AGENT

The physical address of the Corporation's initial registered agent shall be 8900 Southwest 124 Street, Miami, Florida 33176, and the name of the Corporation's initial registered agent shall be Kathryn Crocquet.

15 DEC 28 AM 9:21
FILED
OFFICE OF STATE
SECRETARY, FLORIDA
MIAMI, FLORIDA

ARTICLE VII: POWERS

The Corporation shall have all the powers of not-for-profit corporations under Chapter 617, Florida Statutes, or successor laws.

ARTICLE VIII: TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

ARTICLE IX: DISSOLUTION OF ASSETS

Upon the dissolution of the Corporation, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE X: AMENDMENTS

The majority vote of the Board of Directors may amend the Articles of Incorporation.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator is Gustavo Vega, 11401 Southwest 88 Avenue, Miami, Florida 33176.

For the purpose of organizing a not-for-profit corporation under Chapter 617, Florida Statutes, the incorporator hereby affirms that the facts stated herein are true and submits these Articles of Incorporation this 17th day of December, 2015.



Gustavo Vega

12/17/2015
Date

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of § 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.

The name of the not-for-profit corporation is:

LIVE: Lead, Innovate, Volunteer & Empower, Inc.

The name and address of the registered agent and office are:

Kathryn Crocquet
8900 SW 124 Street
Miami, Florida 33176

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. 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.



12/17/15

Kathryn Crocquet

Date

FILED
15 DEC 28 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA