

Order #69838778

Glenn Jordan Cogan Living Donor Support Network 1552 Clifftop Ave. San Marcos, CA 92078



Dear Glenn Jordan Cogan:

Thank you for ordering your Non-Profit Incorporation from LegalZoom. Your corporation documents are enclosed in this package.

Your Non-Profit Articles of Incorporation have been filed with the Secretary of State, and your non profit corporation is now active. A copy of your company's filed Articles is enclosed for your reference. Please keep in mind organizing as a non-profit organization at the state level does not automatically grant the organization exemption from federal income tax. In general, an organization must file its exemption application also known as the 501c(3) application, within 27 months from the end of the month in which it was formed. If it does so, it may be recognized as exempt back to the date of formation. If an organization files its exemption application after the 27-month deadline, exempt status may only be recognized from the filing date forward. If you have not asked LegalZoom to prepare the 501c(3) application, please give us a call at (888) 381-8758 and we would be happy to assist you.

To complete the incorporation process, simply follow these final wrap-up instructions. It is very important to complete each of these steps to ensure the legality of the corporation.

 Congratulations, your employer identification number is 87-2992511. This is also known as your tax identification number. If you have any questions regarding your tax identification number, please contact the IRS at (800) 829-4933. We require your signature on the Form SS-4 for our records. Please have the listed officer sign and date where indicated at the end of the document. Mail the signed SS-4 back to LegalZoom, 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203. You can also fax it to us at (323) 962-0227 or email it to us at bzsupport@legalzoom.com.

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2. The State of California requires you to complete and submit the Statement of Information within 90 days of your entity's file date. As a courtesy, we have provided a copy of the Statement of Information in your final package. The late penalty is \$250, so be sure to submit this on time. Since you have opted for LegalZoom to serve as your Registered Agent, please be sure to write "LegalZoom.com, Inc." on Line 8 of the form.

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Please note that the State of California is currently experiencing processing delays of up to 90 business days for Statements of Information. Based on current processing times, you should receive a copy of your filed Statement of Information within four months. To request status of your Statement of Information, please contact the State of California Business Division at (916) 653-6814.

- 3. You must draft Bylaws for your corporation. The book we've included, <u>*How*</u> <u>to form a NonProfit Corporation</u>, by Nolo Publishing, should help you in drafting your bylaws and necessary resolutions.
- 4. The State of California has prepared a checklist of licensing, state taxation and other issues that you should consider when starting a new business. Please visit their website for more information: www.sos.ca.gov/business/be/resources.htm.
- 5. California state tax exemption requires the filing of form FTB 3500. Please contact the Franchise Tax Board for more information.
- 6. We are currently in process of completing your 501(c)(3) application. Please be aware that you may be required to answer several follow-up questions as they pertain to the information you provided on your application. In efforts to expedite this process, we ask that you complete them immediately as we will not be able to complete your application until we receive your answers. Any delay in responding to these questions will ultimately delay the completion of your 501(c)(3) application. As a precaution, please ensure to change your email filters to allow all correspondence from Legalzoom.com.

<u>Storing your Documents</u>: The incorporation documents should be kept in a secure location for your personal reference.

<u>Corporate Minutes</u>: In order to ensure the continued liability protection of a corporation, the directors need to hold periodic meetings, and members must meet once per year to elect directors. Meetings can take place in person or by telephone. Be sure to make a written record of the items discussed and actions approved at the meetings. Alternatively, you can just get all the directors (or a majority of the members) to sign a statement approving their actions.

<u>Corporate Bank Account</u>: In addition, it is extremely important to set up a separate bank account for the corporation, and to maintain books and records for the corporation which are separate from your personal records.

<u>Change of Address</u>: You have chosen LegalZoom to serve as your corporation's registered agent. To ensure that you receive all official state notices and service of process, please call us at (800) 773-0888 if you change your business address. Your annual registered agent fee is due on the anniversary date of your incorporation.

Thank you again for choosing LegalZoom. We look forward to serving your legal document needs in the future. If you should have any questions concerning your document, please contact us at customercare@legalzoom.com.

Sincerely,

The LegalZoom Team

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023

Date of this notice: 10-07-2021

Employer Identification Number: 87-2992511

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 87-2992511. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status under Internal Revenue Code Section 501(c) (3), organizations must complete a Form 1023-series application for recognition. All other entities should file Form 1024 if they want to request recognition under Section 501(a).

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

Unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File), you will lose your tax-exempt status if you fail to file a required return or notice for three consecutive years. We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter.

For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.

LIVING DONOR SUPPORT NETWORK 1552 CLIFFTOP AVENUE SAN MARCOS, CA 92078

#### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.
- \* Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is LIVI. You will need to provide this information, along with your EIN, if you file your returns electronically.

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter. Thank you for your cooperation.

Keep this part for your records. CP 575 E (Rev. 7-2007)

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Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 E

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Your	Telephone Number	Best Time to Call	DATE OF	THIS NOTICE:	10-07-2021	
(	) -		EMPLOYE	R IDENTIFICAT	ION NUMBER:	87-2992511
			FORM:	SS-4	NOBOD	

INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023 

LIVING DONOR SUPPORT NETWORK 1552 CLIFFTOP AVENUE SAN MARCOS. CA 92079

Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.) ▶ Go to www.irs.gov/FormSS4 for instructions and the latest information. ▶ See separate instructions for each line. ▶ Keep a copy for your records.

OMB No. 1545-0003

EIN

	nal Revenue		► See	e separate instruction	ns for each li	ne.	Keep a	copy	for your reco	ords.	87-2992511	
	1 Legal name of entity (or individual) for whom the EIN is being re-				requested							
	Living Donor Support Network											
print clearly.	2 Trade name of business (if different from name on line 1)				<b>3</b> Executor, administrator, trustee, "care of" name							
cle	<b>4a</b> Ma	4a Mailing address (room, apt., suite no. and street, or P.O. box)				Glenn Jo 5a Stre			ent) (Don't	enter a P.O. box.)		
t		552 Clifftop Ave						,	, (	,		
pri							5b City	<b>5b</b> City, state, and ZIP code (if foreign, see instructions)				
P	San Marc											
Type or	<b>6</b> Co	unty and	d state wh	ere principal business i	is located							
ŕ	San Diego, California											
	7a Name of responsible party						7b SSN, ITIN, or EIN					
8a	ls this a	Is this application for a limited liability company (LLC)						571-65-5672 8b If 8a is "Yes," enter the number of				
ou		(or a foreign equivalent)?				🗌 No						
8c				C organized in the Unit								
9a	Type of	f entity (	check only	y one box). Caution: If								
	Sol	e proprie	etor (SSN)					E:	state (SSN of	decedent)		
		tnership							an administra	. ,		
				rm number to be filed)	▶			_	rust (TIN of gr			
	_		ervice corp					_	ilitary/Nation		State/local government Federal government	
	_	<ul> <li>☐ Church or church-controlled organization</li> <li>✓ Other nonprofit organization (specify) ► Charitable Non-Pro</li> </ul>				n-Pro	ofit		Farmers' cooperative     Federal government       REMIC     Indian tribal governments/enterprises			
	_	ner (spec	-	<u></u>				Group Exemption Number (GEN) if any ►				
9b	If a corp	If a corporation, name the state or foreign country (if State					e	Foreign country				
applicable) where incorporated												
10				eck only one box)				king purpose (specify purpose) ►				
					Changed type of organization (specify new type) ►							
					urchased going business reated a trust (specify type) ►							
						reated a pension plan (specify type) ►						
		☐ Other (specify) ►										
11	Date business started or acquired (month, day, year). See instructions.					ons.	12 Closing month of accounting year					
		9/28/2021						14				
13	-	Highest number of employees expected in the next 12 months (enter -(						less in a full calendar year <b>and</b> want to file Form 944 annually instead of Forms 941 quarterly, check here.				
	none). I	none). If no employees expected, skip line 14.							(Your emplo	oyment tax	liability generally will be \$1,000	
	Agricultural Household Other						t to pay \$5,000 or less in total wages.) his box, you must file Form 941 for					
						every quarter.						
15	First da	te wage	es or annu	uities were paid (montl	h, day, year)	. Not	e: If appli	cant is	a withholdir	ng agent, e	enter date income will first be paid to	
										•		
16	Check <b>one</b> box that best describes the principal activity of your business. Health care & social assistance Wholesale-agent/broker											
		nstruction	_	° –	sportation & w		· _		nmodation & f			
17		al estate		nufacturing 🔄 Fina herchandise sold, spec	ance & insura		vork done				le Non-Profit	
.,	maloate	philope					for a done,	produ				
18	Has the	applica	nt entity s	hown on line 1 ever ap	plied for and	recei	ved an EIN	١?	Yes	✓ No		
	lf "Yes,'	· ·	revious El									
	Complete this section <b>only</b> if you want to authorize the named individual to receive the entity's EIN and answer of											
Thi							[	Designee's telephone number (include area code)				
Par Des	signee									(800) 773-0888 x5208		
200									Designee's fax number (include area code)			
							wledge and be	ledge and belief, it is true, correct, and complete			(323) 962-0227 Applicant's telephone number (include area code)	
Name and title (type or print clearly) SGenn Jordan Cogan, President								,		949-310-7200		
		, , , , , , , , , , , , , , , , , , ,			,						Applicant's fax number (include area code)	
Sign	ature 🕨		11	lac				Date 🕨	9/28/202		. ,	

For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

# **ARTICLES OF INCORPORATION**

OF

# Living Donor Support Network



Filing Date

I.

The name of the corporation shall be Living Donor Support Network, dba FreetoLive

## II.

The place in this state where the principal office of the Corporation is to be located is

1552 Clifftop Avenue, San Marcos, CA 92078

## III.

Said corporation is organized exclusively for charitable 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.

This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

The specific purpose of this corporation is

FreetoLive, a dba of Living Donor Network, is a registered CA 501(c)3 nonprofit living donor advocate offering simple, straightforward financial aid grants to US based living organ donors for non-medical living donor transplant surgery-related expenses.

## IV.

The name and address in the State of California of this corporation's initial agent for service of process 1s:

Legalzoom.com, Inc.

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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the 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 Internal Revenue Code, or the corresponding section of future federal tax code.

### VI.

Upon the dissolution of the corporation, 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 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.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation on the date below.

09/28/2021

#### LegalZoom.com, Inc., Incorporator

By: Cheyenne Moseley, Assistant Secretary

## ACTION BY WRITTEN CONSENT OF THE SOLE INCORPORATOR OF Living Donor Support Network, A California Nonprofit Corporation, October 7, 2021

The undersigned, acting as the sole incorporator of Living Donor Support Network, a California Nonprofit Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the California Nonprofit Corporation Law, which shall be effective upon the commencement of the Corporation's existence:

RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

Glenn Jordan Cogan

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.

By: Cheyenne Moseley, Assistant Secretary LegalZoom.com, Inc.