

N13000005858

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

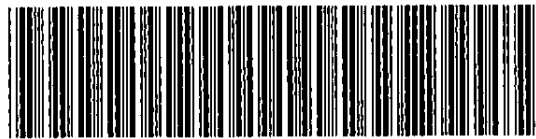
(Business Entity Name)

(Document Number)

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13 JUN 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/28/13--01015--020 **78.75

1113-31723

cmd 665

11900 Biscayne Boulevard
Suite 616
North Miami, FL 33181
May 10, 2013

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

Re: SocialMiami Foundation, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75 to cover the filing fee and one certified copy of the articles.

Thank you for your help with the filing of this document.

Melanie Cohen
c/o Social Domains, Inc.
11900 Biscayne Boulevard
Suite 616
North Miami, FL 33181
305-981-0101



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2013

MELANIE COHEN
C/O SOCIAL DOMAINS, INC.
11900 BISCAYNE BLVD., SUITE 616
NORTH MIAMI, FL 33181

SUBJECT: SOCIALMIAMI FOUNDATION, INC. (SMF)
Ref. Number: W13000031703

We have received your document for SOCIALMIAMI FOUNDATION, INC. (SMF) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 813A00013754



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2013

MELANIE COHEN
C/O SOCIAL DOMAINS, INC.
11900 BISCAYNE BLVD., SUITE 616
NORTH MIAMI, FL 33181

SUBJECT: SOCIALMIAMI FOUNDATION, INC. (SMF)
Ref. Number: W13000031703

We have received your document for SOCIALMIAMI FOUNDATION, INC. (SMF) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Remove the acronym in parenthesis - (SMF) wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 813A00013754

**ARTICLES OF INCORPORATION
OF
SOCIALMIAMI FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is SocialMiami Foundation, Inc.

ARTICLE II

The principal place of business and mailing address is:

SocialMiami Foundation, Inc.
c/o Social Domains, Inc.
11900 Biscayne Boulevard
Suite 616
Miami, FL 33181

ARTICLE III

The SocialMiami Foundation, Inc. - is the not-for-profit arm of Social Domains, Inc., a Florida corporation. SocialMiami Foundation, Inc. is committed to benefiting charities in South Florida and is organized for the purpose of presenting fundraising events annually to publicly recognize local business, academic and community leaders as well as philanthropists, with proceeds from such events going to selected charitable organizations that apply to participate. Selection of beneficiary organizations will be made by a qualified panel of judges. SocialMiami Foundation, Inc. is especially interested in, but is not limited to, helping fund new projects and initiatives. SocialMiami Foundation, Inc. will also provide community education programs on a variety of topics and for a varied group of constituents. Social Domains, Inc., through its presence as SocialMiami.com, has over twelve years of experience assisting the not-for-profit community. SocialMiami.com is uniquely qualified to build the South Florida of the future by way of fundraising efforts made through the SocialMiami Foundation. The foundation will encourage philanthropy in South Florida which is key to the growth of non-profits and the critical work they do to improve lives.

ARTICLE IV

The Board of Directors will be appointed by the registered agent, Melanie Cohen. The Board of Directors shall consist of a President/Chairperson, Treasurer and Secretary. By-laws will be passed at initial meeting of the Board of Directors.

ARTICLE V

The Board of Directors shall consist of Melanie Cohen, President/Chairperson, Ilene Zweig, Treasurer, and Anne-Marie Tristan, Secretary.

ARTICLE VI

Registered agent is Melanie Cohen, located at:

11111 Biscayne Boulevard
Apt. 1257
Miami, FL 33181

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TALLAHASSEE, FLORIDA

ARTICLE VII

Name and address of Incorporator:

Melanie Cohen
SocialMiami Foundation, Inc.
c/o Social Domains, Inc.
11900 Biscayne Boulevard
Suite 616
Miami, FL 33181

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.

Signature of Registered Agent Melanie L Cohen Date 5-10-13

Signature of Incorporator Melanie L Cohen Date 5-10-13