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T. BROWN
JAN 20 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2016

DONALD L. MONFISTON
THE MONFISTON FIRM, P.A.
100 S BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

SUBJECT: THE MONFISTON FOUNDATION, INC.
Ref. Number: W16000000099

We have received your document for THE MONFISTON FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return 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.

Teresa Brown
Regulatory Specialist II

Letter Number: 416A00000043

Articles of Incorporation for THE MONFISTON FOUNDATION, INC.

Article I Name

The name of the corporation shall be **THE MONFISTON FOUNDATION, INC.**

Article II Principal Office

The principal street address is:

100 SOUTH BISCAYNE BLVD, 3RD FLOOR, MIAMI, FLORIDA 33131.

The principal mailing address is:

100 SOUTH BISCAYNE BLVD, 3RD FLOOR, MIAMI, FLORIDA 33131.

Article III Purpose

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

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Initial Directors and/or Officers

1. Daniel L. Monfiston -100 South Biscayne Blvd, 3rd Fl, Miami, Florida 33131
2. Stacey Monfiston-100 South Biscayne Blvd, 3rd Fl, Miami, Florida 33131
3. Opal Reid-Monfiston-100 South Biscayne Blvd, 3rd Fl, Miami, Florida 33131

Article VI Limitations

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 provision of these articles, this 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

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any future federal tax code, or (b) by 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 VII Dedication of Assets

Upon the dissolution, termination, or winding up 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 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 VIII Initial Registered Agent and Street Address

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

THE MONFISTON FIRM, P.A

100 SOUTH BISCAYNE BLVD, 3RD FLOOR, MIAMI, FLORIDA 33131.

Article IX Incorporator

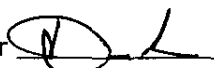
The name and address of the Incorporator is:

DANIEL L. MONFISTON

100 SOUTH BISCAYNE BLVD, 3RD FLOOR, MIAMI, FLORIDA 33131.

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  Date 12/10/2015.

Signature of Incorporator  Date 12/10/2015.