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2018 MAY -4 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: STERLING5 FOUNDATION 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: MITCHELL J. HOWARD CPA

Name (Printed or typed)

3800 S. OCEAN DRIVE SUITE 228

Address

HOLLYWOOD, FL 33019

City, State & Zip

954-454-1119

Daytime Telephone number

LEONOR@MITCHELLHOWARDCPA.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

In Compliance with Chapter 617, F.S., (Not for Profit)

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I

The name of the corporation is:

STERLING5 FOUNDATION, INC

Article II

The principal place of business address:

4115 NW 24TH WAY
BOCA RATON, FL 33431

The principal place of mailing address:

4115 NW 24TH WAY
BOCA RATON, FL 33431

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY TO HELP THE LESS FORTUNATE AND UNDERPRIVILEGED INDIVIDUALS. ADDITIONALLY, TO PROVIDE SHELTER, FOOD, LOVE AND PROTECTION TO ANIMALS IN NEED. FURTHERMORE, THE CORPORATION, WISHES TO CREATE AWARENESS ABOUT ENVIRONMENTAL ISSUES. INCLUDING 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. SPECIFICALLY, STERLING5 FOUNDATION, INC'S PRIMARY MISSION IS TO IMPROVE THE LIVES OF OTHERS.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article IV

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBER, 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 THIRD 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, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

Article V

Dissolution provision:

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 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 VI

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article VII

The initial Officer(s) and/ or director(s) of the corporation is/are:

Title: P
USMAN R. SAMA
4115 NW 24TH WAY
BOCA RATON, FL 33431

Article VIII

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

USMAN R. SAMA
4115 NW 24TH WAY
BOCA RATON, FL 33431

Article IX

The name and address of the incorporator is:

MITCHELL J. HOWARD, CPA
3800 S OCEAN DR SUITE 228
HOLLYWOOD, FL 33019

Article X

The effective date for this corporation shall be:

5/1/2018

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.

Fiam Sama

Signature/Registered Agent

05/01/18

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Matthew J. Howard

Signature/Incorporator

5/1/18

Date