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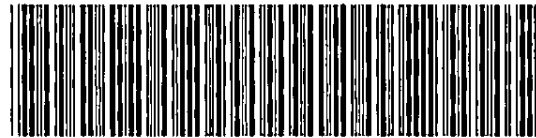
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COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: The Balas Family Foundation for Children, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Balas

Name of Person

Firm/Company

410 North Federal Highway, Unit 319

Address

Deerfield Beach, FL 33441

City/State and Zip Code

sbalas@comcast.net

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

For further information concerning this matter, please call:

Steven M. Balas

978

618-9589

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☒

\$130.00 Filing Fee &
Certificate of Status

☐

\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐

\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
OF
The Balas Family Foundation for Children, LLC

These Articles of Organization are executed for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

1. The name of the limited liability company ("Company") is The Balas Family Foundation for Children, LLC.
2. The mailing address and the street address of the principal office of the Company are as follows:

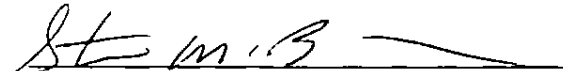
1501 SE 13 Street
Deerfield Beach, Broward County, Florida 33441

3. The name and Florida street address of the Company's registered agent for service of process in the State are:

Steven M. Balas
410 North Federal Highway, Unit 319
Deerfield Beach, Broward County, Florida 33441

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NOTARY PUBLIC
JAN 28 2019
JAN 28 2019

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, I hereby 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 as provided in Chapter 605, Florida Statutes.


Steven M. Balas, Registered Agent

4. The name and address of the Authorized Representative is as follows:

Authorized Representative

Address

Michael P. Balas, AMBR

1501 SE 13 Street
Deerfield Beach, Broward County, Florida 33441

5. The Company shall commence operation on January 31, 2019.
6. The Company shall be organized, and at all times thereafter operated, exclusively for public charitable uses and purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), including without limitation, assisting under-privileged children around the world in their pursuit of physical, emotional, and intellectual well-being; with the goal of helping to provide a foundation that allows them to focus on achieving their full potential. The

Company shall serve only such purposes and functions and shall engage only in such activities as are exclusively charitable and are entitled to charitable status under section 501(c)(3) of the Code.

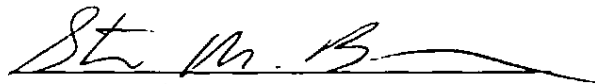
7. The Company shall be neither organized nor operated for pecuniary gain or profit.
 - (a) No part of the net earnings of the Company shall inure to the benefit of; or be distributable to, any member, manager or officer of the Company, or any other private person.
 - (b) The Company shall not carry on propaganda, or otherwise attempt to influence legislation, to an extent that would disqualify it for tax exemption under section 501(c)(3) of the Code by reason of attempting to influence legislation. The Company shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
 - (c) Notwithstanding any other provision of these Articles of Organization, the Company shall not carry on any other activities not permitted to be carried on:
 - (i) by an organization exempt from federal income taxation under section 501(c)(3) of the Code; or
 - (ii) by an organization, contributions to which are deductible for federal income tax purposes under section 170(c)(1) or (2) of the Code and for federal gift tax purposes under section 2522(a)(1) or (2) of the Code.
 - (d) During such periods, if any, as the Company is classified as a "private foundation" as defined in section 509(a) of the Code, the Company:
 - (i) shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code;
 - (ii) shall not engage in any act of self-dealing as defined in section 4941(d) of the Code;
 - (iii) shall not retain any excess business holdings as defined in section 4943(c) of the Code;
 - (iv) shall not make any investment in such manner as to subject it to tax under section 4944 of the Code; and
 - (v) shall not make any taxable expenditures as defined in section 4945(d) of the Code.
8. Upon dissolution of the Company, all assets of the Company shall be distributed exclusively for the purpose of the Company in such manner, or to such organization or organizations organized and operated exclusively for public charitable uses and purposes, as shall at the time qualify as exempt from taxation under section 501(c)(3) of the Code as the member(s) of the Company shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction for the county in which the principal office of the Company is then located, exclusively

for such purposes or to such organizations or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

9. Notwithstanding any other provision of these Articles of Organization, during such periods as the Company has only one member, nothing contained in these Articles of Organization shall be deemed to constitute an election to be classified as an association pursuant to Treas. Reg. Section 301.7701-3(c)(1)(v) (or any successor provision to such regulation), it being the intent of the Company that, as long as the Company has only one member, the Company shall, to the extent permitted by the Code and the Treasury Regulations promulgated thereunder, be disregarded as an entry separate from its owner within the meaning of Treas. Reg. Section 301.7701-3(a) (or any successor provision to such regulation).
10. Management of the Company shall be vested in one or more Members.
11. The Organizer of the Company is Steven M. Balas, whose address is as follows:

410 North Federal Highway, Unit 319
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 23 day of January, 2019.


Steven M. Balas, Organizer

In accordance with Chapter 605, Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State of Florida constitutes a third degree felony as provided in Section 817.155, Florida Statutes.

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NOTARY PUBLIC
STATE OF FLORIDA