

TRANSMITTAL LETTER

NO10000000969

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

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-02/09/01--01056--002
*****78.75 *****78.75

SUBJECT: The High Road 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: David R. Elder
Name (Printed or typed)
601 Brickell Key Dr., Suite 401
Address
Miami, FL 33131
City, State & Zip
305-373-6065
Daytime Telephone number

01 FEB -9 PM 2:34
SECRET
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

No copy
Feb
2/9

(2)

ARTICLES OF INCORPORATION
OF
THE HIGH ROAD FOUNDATION, INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

THE HIGH ROAD FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be :

601 Brickell Key Drive
Suite 401
Miami, FL 33131

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

FILED
01 FEB -9 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

MANNER OF ELECTION

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE V

INITIAL DIRECTORS

| | |
|-----------------------|--|
| David R. Elder | 12920 Old Cutler Road, Miami, FL 33156 |
| Fredrica B. Elder | 12920 Old Cutler Road, Miami, FL 33156 |
| Mariaelena Guitian | 100 NE 3rd Ave., Suite 850, Ft. Lauderdale, FL 33301 |
| Leon Holladay | 10860 SW 120 Street, Miami, FL 33176 |
| Sherry Parks | 7460 SW 130 Street, Miami, FL 33156 |
| Erma I. Williams | 20581 SW 124 Court, Miami, FL 33177 |
| Vincent F. Vaccarella | 2651 Regalia Way, Cooper City, FL 33026 |
| Jeffrey Zeskind | 8260 SW 160 Street, Miami, FL 33157 |
| Margie Zeskind | 8260 SW 160 Street, Miami, FL 33157 |

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

David R. Elder
12920 Old Cutler Road
Miami, FL 33156

and the registered post office address is 601 Brickell Key Drive, Suite 401, Miami, FL 33131 to accept service of process within this State.

