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(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29

ARTICLES OF INCORPORATION
OF
The Lillian Ryan Burn Foundation, Inc.
A NOT FOR PROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I
NAME

The name of this corporation shall be:

The Lillian Ryan Burn Foundation, Inc.

ARTICLE II
ADDRESS

The principle place of business and mailing address of this corporation shall be:
20 Island Ave., Suite 1410 Miami Beach, FL 33139.

ARTICLE III
PURPOSE

This corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other 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, as amended, or the 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 Sections 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future Internal Revenue Code, or to the Federal, State or local government for exclusively public purposes.

The specific purposes for which this organization is being formed is to promote education and awareness regarding burn victims and to provide financial and medical Help to such victims through any and all legal means possible.

ARTICLE IV **OFFICERS AND DIRECTORS**

The officers and directors of this corporation shall consist of those persons as from time to time are elected upon an majority vote of the existing officers and directors.

ARTICLE V **INITIAL OFFICERS AND DIRECTORS**

The business of this corporation shall be managed by the Board of Directors. The corporation shall have four (4) officers & directors initially. The number of officers or directors may be increased or decreased from time to time as set out in the bylaws, but shall never be less than three (3). The names and addresses of the initial board of directors and officers are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Lillian Ryan	20 Island Ave., Suite 1410 Miami Beach, FL 33139	President
Bryan Leas	20 Island Ave., Suite 1410 Miami Beach, FL 33139	VP/Treasurer
Stephanie Pulio	1045 N. Shore Drive Miami Beach, FL 33141	Secretary
Gregory Szczepkowski	1033 Lenox Avenue, #302 Miami Beach, 33139	Director

ARTICLE VI
OFFICE OF THE REGISTERED AGENT

The street address of the initial registered agent of this corporation shall be 20 Island Ave., Suite 1410 Miami Beach, FL 33139. The name of the initial registered agent of the corporation at that address shall be Bryan Leas. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Bryan Leas

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:


Bryan Leas, 20 Island Ave., Suite 1410, Miami Beach, FL 33139

ARTICLE VIII
TERM OF EXISTENCE

That the term for which this corporation shall exist shall be perpetual.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.
Every amendment shall be approved by the Board of directors by majority of the entitled
to vote thereon.


Bryan Leas, Vice-President