

NO 700009003

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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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: The Toledo Family 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: Stephen A. Taylor, PL
Name (Printed or typed)

44 W. Flagler Street, Suite 675
Address

Miami, FL 33130
City, State & Zip

305.722.0091
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

The Toledo Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6101 Aqua Avenue #402
Miami Beach, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(a) This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code (IRC), or corresponding section of any future federal tax code.

(b) Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the IRC, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or for a public purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Richard Toledo - D/P
6101 Aqua Avenue #402
Miami Beach, FL 33141

Jorge L. Suarez - D/VP
48 East Rivo Alto Drive
Miami Beach, FL 33139

David J. Hart - D/S
21 SE 1st Avenue, 10th Floor
Miami, FL 33131

Guillermo Rammos, Jr. - D/T
400 E. Dilido Drive
Miami Beach, FL 33139

Guillermo Rammos, Jr. - D
1915 Shoreline Drive
Missouri City, Texas, 77459

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

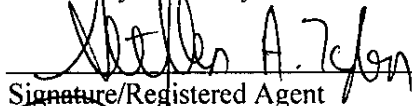
SAT Registered Agents, LLC
44 W. Flagler Street, Suite 675
Miami, FL 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Toledo
6101 Aqua Avenue #402
Miami Beach, FL 33141

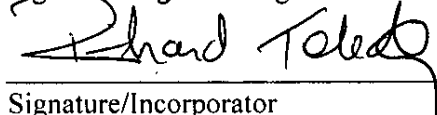
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9/7/07

Date



Signature/Incorporator

9/16/07

Date