

N 0700000096210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

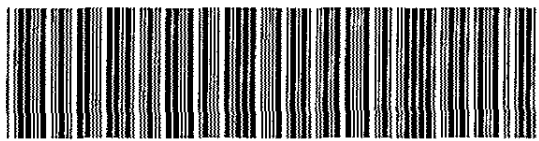
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

626
W07-45939



200109439162

09/17/07--01010--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF OPERATIONS
07 OCT -1 AM 9:25

J 10/2/07

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -1 AM 9:25

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

SUBJECT: Zoe Mackenzie 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: Averie Connell
Name (Printed or typed)

1721 NW 4th Street,
Address

Pompano Beach FL 33069
City, State & Zip

954-325-9848
Daytime Telephone number

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -1 AM 9:25

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2007

AVERIE CONNELL
1721 NW 4TH STREET
POMPANO BEACH, FL 33069

SUBJECT: ZOE MACKENZIE FOUNDATION, INC.
Ref. Number: W07000045939

We have received your document for ZOE MACKENZIE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 707A00054864

RECEIVED
07 OCT -1 PM 4:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 716, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I

The name of the corporation shall be: Zoe Mackenzie Foundation, Inc.

07 OCT -1 AM 9:25

ARTICLE II

The principle place of business and mailing address of this corporation shall be:
1721 NW 4th Street, Pompano Beach FL 33069

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for 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.

ARTICLE IV

The names and addresses of the persons who are the initial trustees of the corporation are as follows:
Averie Connell, President – 1721 NW 4th Street, Pompano Beach FL 33069
Clive Lewis, Vice President – 1721 NW 4th Street, Pompano Beach FL 33069

ARTICLE V

The manner in which the directors are selected will be by appointment.

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

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 VIII

The initial registered agent is: Averie Connell – 1721 NW 4th Street, Pompano Beach FL 33069

ARTICLE IX

The incorporator is: Averie Connell – 1721 NW 4th Street, Pompano Beach FL 33069

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.

Averie Connell
Signature/Registered Agent

9/26/07
Date

Averie Connell
Signature/Incorporator

9/26/07
Date