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February 6, 2008

<u>Via Federal Express</u>

Division of Corporations
Department of State
2661 West Executive Center Circle
Tallahassee, Florida 32301

Re: F.E.M.E.G., Inc.

Dear Sir or Madam:

The undersigned represents the company referred to above. Please find enclosed an original fully executed Articles of Incorporation, a duplicate copy and a check in the amount of \$78.75 to be applied to the filing fee for this corporation.

Kindly file the Articles and return a "filed copy" along with a Certificate of Status using the enclosed prepaid return envelope.

In the event you need additional documentation or information, do not hesitate to call my office. If you have any questions regarding this matter, feel free to contact me.

Sincerely

Lawrence Jay Davis, Esq.

For the Firm

Enclosures

Copy to: F.E.M.E.G., Inc

LJD\epg

Articles of Incorporation

FILED

of

2008 FEB -7 P 3: 09

F.E.M.E.G., Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation not for profit under Chapter 617 of Florida law hereby adopts the following Articles of Incorporation.

I. NAME

The name of this corporation is **F.E.M.E.G.**, **Inc.**

II. TERM

This corporation shall commence in existence upon the filing of these Articles with the Secretary of State of the State of Florida and shall exist perpetually.

III. PURPOSE

This 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.

IV. COMPLIANCE WITH I.R.S. SECTION 501(c)(3)

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 III 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.

V. MANNER OF ELECTION

The method of election of the Directors of this corporation shall be stated in the By-laws of this corporation.

VI. PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The initial post office address of the principal place of business of this corporation in the State of Florida is: 19666 Northwest 84th Place, Miami, Florida 33015.

The Initial Registered Agent of the corporation shall be **Denis H. Gaitan.**

VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is:

Denis H. Gaitan, 19666 Northwest 84th Place, Miami, FI 33015

VIII. REGISTERED AGENT

Pursuant to 617.0501 of the Florida Statutes, it is submitted that **F.E.M.E.G.**, **Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices indicated in the Articles of Incorporation at **19666 Northwest 84th Place, Miami, Fl 33015**, has named **Denis H. Gaitan** as its agent to accept service of process within the State.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated herein, I hereby accept the appointment, 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.

Dénis H. Gaitan

IX. DISSOLUTION

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.

X. VERIFICATION OF INCORPORATOR

I, the undersigned, being the original subscriber for the purposes of forming a corporation to do business under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and

certifying the facts herein stated are true. Accordingly, I have hereunto set my hand and seal on the day and date written below.

Denis H. Gaitan

ACKNOWLEDGMENT

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this $\underline{6^{th}}$ day of February, 2008, by **Denis H. Gaitan**, who is personally known to me ____ or who has produced a Florida driver's license as identification $\underline{\checkmark}$.

Lawrence Jay Davis

Notary Public State of Florida

My Commission Expires:

My Commission Number Is:



(Affix Notarial Seal)

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SECRETARY OF STATE
SECRETARY OF STATE