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IND SEP 29 A 8: 38
SECRETARY OF STATE
SALLAHASSEE, FLORIDA



Miami Gardens, September 17, 2008

RE FIVED

OS SEP 29 AH 8: 00

Wanda Cunningham Regulatory Specialist II New Filing Section Division of Corporations Tallahassee, Florida 32314

Subject: Foundation Nicomiel, Inc. Ref. Number: W08000041669

Dear Mrs. Cunningham,

This is to inform you that we don't want to revoke the voluntary dissolution filed for Foundation Nicomiel, Inc., as a profit corporation and release name to be filed by another entity.

Very truly yours,

Eliette N. Silver

President

# **COVER LETTER**

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

SUBJECT: Foundation Nicomiel, Inc.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an original ar	nd one(1) copy of the Article			
\$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 CO	PY REQUIRED	
FROM: Jean-Claude P. Cantave  Name (Printed or typed)				
;	1970 NW 180th Street	dress		
Miami Gardens Florida 33056 City, State & Zip				

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

Daytime Telephone number

305-623-0708



September 8, 2008

JEAN-CLAUDE P. CANTAVE 1970 NW 180TH ST. MIAMI GARDENS, FL 33056

SUBJECT: FOUNDATION NICOMIEL, INC.

Ref. Number: W08000041669

We have received your document for FOUNDATION NICOMIEL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 108A00049149



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

#### ARTICLE I NAME

The name of the corporation shall be:

Foundation Nicomiel, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 890 NE 158th Street
North Miami Beach Florida 33162

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, 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 MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected by the members of the Board of directors.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Eliette Silver, President: 890 NE 158th Street, North Miami Beach, Florida 33162 Jean-Claude Fanfan, Vice President: 11607 Canal Drive, Apt 1, North Miami Florida 33181 Leo Nicoleau, Secretary-Treasurer: 9831 W. Fern Lane, Miramar Florida 33025

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Eliette Silver, 890 NE 158th Street, North Miami Beach, Florida 33162

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eliette Silver, 890 NE 158th Street, North Miami Beach, Florida 33162

**************************************	rocess for the above stated corporation at the place designated
Allee	09/4/2008
Signature/Registered Agent	Date
Alilie	09/04/2008
Signature/Incorporator	Date

SECRETARY A 6 30

# **Foundation Nicomiel, Inc**

## **Addendum**

September 4, 2008

Article VIII: 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.