

N 080000009740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



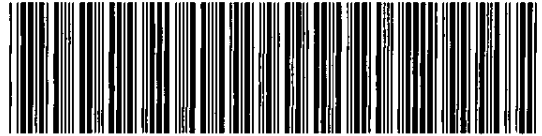
(Business Entity Name)

(Document Number)

Certified Copies

Special Instructions to Filing Officer:

Office Use Only



500136914025

10/20/08--01039--004 **70.00

7
—
5
7
0

2008 OCT 20 P 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-21-98
WC

COVER LETTER

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

SUBJECT: Jeff and Mei Sze Greene Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph A. Porrello

Name (Printed or typed)

P.O. Box 450249

Address

Miami, Florida 33245

City, State & Zip

(305) 374-0092

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
JEFF AND MEI SZE GREENE FOUNDATION, INC.**

FILED
2000 OCT 20 P 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Jeff and Mei Sze Greene Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

400 Alton Road, # 3101, Miami Beach, Florida 33139

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

The purpose for which Jeff and Mei Sze Greene Foundation, Inc. is organized is exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV - LIMITED POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 its exempt purposes. 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, this organization shall not carry on any activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law 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 V - PERMANENT DEDICATION OF ASSETS

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 corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for 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 VI - RESTRICTED ACTIONS

The corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

The corporation will not make any Investments in a manner that would subject to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

ARTICLE VII - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed in the manner provided for in the Corporation's Bylaws.

ARTICLE VIII - INITIAL DIRECTORS

The initial Directors of the Corporation shall be:

Jeff Greene, Director, 400 Alton Road, # 3101, Miami Beach, Florida 33139

Mei Sze Greene, Director, 400 Alton Road, # 3101, Miami Beach, Florida 33139

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is:

Joseph A. Porrello, Esq.
Joseph A. Porrello, P.A.
2200 South Dixie Highway, Suite 702-A
Miami, Florida 33133

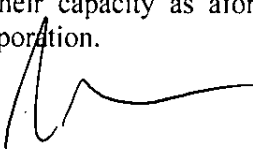
ARTICLE X - INCORPORATOR

The name and address of the Incorporator is:


Joseph A. Porrello, Esq.
Joseph A. Porrello, P.A.
2200 South Dixie Highway, Suite 702-A
Miami, Florida 33133

ARTICLES OF INCORPORATION
JEFF AND MEI SZE GREENE FOUNDATION, INC.
PAGE 3

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the undersigned in their capacity as aforesated as of the 18 day of October, 2008 on behalf of the Corporation.



Jeff Greene, Director



Mei Sze Greene, Director

ARTICLES OF INCORPORATION
OF
JEFF AND MEI SZE GREENE FOUNDATION, INC.

FILED
2000 OCT 20 P 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Jeff and Mei Sze Greene Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

400 Alton Road, # 3101, Miami Beach, Florida 33139

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

The purpose for which Jeff and Mei Sze Greene Foundation, Inc. is organized is exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV - LIMITED POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 its exempt purposes. 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, this organization shall not carry on any activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law 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 V - PERMANENT DEDICATION OF ASSETS

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 corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for 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 VI - RESTRICTED ACTIONS

The corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

The corporation will not make any Investments in a manner that would subject to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later Federal tax laws.

ARTICLE VII - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed in the manner provided for in the Corporation's Bylaws.

ARTICLE VIII - INITIAL DIRECTORS

The initial Directors of the Corporation shall be:

Jeff Greene, Director, 400 Alton Road, # 3101, Miami Beach, Florida 33139

Mei Sze Greene, Director, 400 Alton Road, # 3101, Miami Beach, Florida 33139

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is:

Joseph A. Porrello, Esq.
Joseph A. Porrello, P.A.
2200 South Dixie Highway, Suite 702-A
Miami, Florida 33133

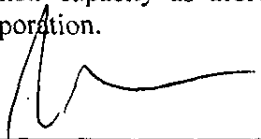
ARTICLE X - INCORPORATOR

The name and address of the Incorporator is:

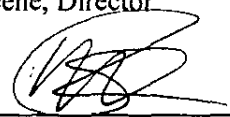
Joseph A. Porrello, Esq.
Joseph A. Porrello, P.A.
2200 South Dixie Highway, Suite 702-A
Miami, Florida 33133

ARTICLES OF INCORPORATION
JEFF AND MEI SZE GREENE FOUNDATION, INC.
PAGE 3

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the undersigned in their capacity as aforesaid as of the 15 day of OCTOBER, 2008 on behalf of the Corporation.



Jeff Greene, Director



Mei Sze Greene, Director