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# FUNOLOGY FOUNDATION, INC.

### 5503 Sardinia Street

Coral Gable, FL 33146

May 1, 2009

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

SUBJECT: FUNOLOGY FOUNDATION, INC.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation, and a check in the amount of \$78.75 for the filing fee and Certificate of Status.

FROM:

**David Gindy** 

5503 Sardinia Street

Coral Gables, FL 33146

Daytime telephone: 305.742.8611

Thank you for your assistance in this matter.

David Sticky

Yours Truly,

**David Gindy** 

# ARTICLES OF INCORPORATION OF FUNOLOGY FOUNDATION, INC.

(A Florida Not for Profit Corporation)

The undersigned, pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, being qualified to act as an incorporator, states as follows:

#### Article I Name

The name of the Corporation, referred to in these Articles as ("Corporation") is: FUNOLOGY FOUNDATION, INC.

# Article II Principal Office

The street address of the Corporation's initial registered office is: 5503 Sardinia Street, Coral Gables, FL 33146

# Article III Purpose

FUNOLOGY FOUNDATION, INC. is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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, and more specifically to provide services to, and assist in the development of, the community in which the Corporation is situated.

As a means of accomplishing the purposes for which it is organized, the Corporation shall have the rights and powers now or later conferred upon non-stock corporations under Florida law, and the Corporation may do any and all things hereinabove set forth, and all things usual, necessary or proper in furtherance of or incidental to the purposes of the Corporation, provided that:

(a) Notwithstanding any other provisions of these Articles, the Corporation shall only conduct or carry on activities permitted to be conducted or carried on by an organization exempt from

federal income tax under Section 501(c)(3) of the Internal Revenue Code, and by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

- (b) The Corporation shall neither have nor exercise any power, nor shall it directly or indirectly engage in any activity, that would (i) prevent it from obtaining exemption from federal income taxation as a corporation described in Section 501(c)(3) of the Internal Revenue Code, (ii) prevent it from obtaining the status of a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (iii) cause it to lose such exemption or status.
- (c) The Corporation shall not be operated for the primary purpose of carrying on a trade or business for profit.
- (d) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, 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 purposes.
- (e) No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; and the Corporation shall not in any manner participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office; and the Corporation shall not engage in any activities that are unlawful under applicable federal, state, or local laws.

#### **Article IV** Manner of Election

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws, and state that: There shall be no fewer than three (3) members of the Board of Directors. The bylaws may provide that the directors be divided into classes for terms of office which may expire at different times. Members of the Board of Directors other than the initial directors named in these Articles shall be elected by a majority vote of the existing Directors, and may be reelected without regard to any term limits.

# Article V Initial Directors And/Or Officers

From and after this date, until changed by the Board of Directors, the members of the Board of Directors are:

Deborah Weed

Benjamin Gindy

**David Gindy** 

1500 Ocean drive #407

1018 Aduana Ave

5503 Sardinia Street

Miami Beach, 33139

Coral Gables, FL 33146

Coral Gables FL 33146

### **Article VI** Initial Registered Agent and Street Address

The name of the Corporation's registered agent at the Registered Office is David Gindy who is both a resident of the State of Florida and an initial director of the Corporation. The street address of the registered agent's business office is 5503 Sardinia Street, Coral Gables, FL 33146, which also is the address of the Corporation's registered office.

## **Article VII** Incorporator

The name and complete address of the incorporator is David Gindy, 5503 Sardinia Street, Coral Gables, FL 33146

## **Article VIII 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.

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

Date

Signature/Incorporator