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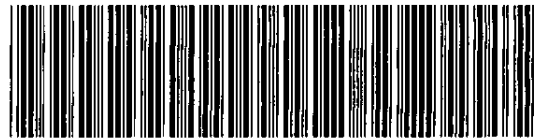
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 26 2009

W09-37062
2557

COVER LETTER

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

SUBJECT: FOUR SIBLINGS 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: Jonathan Kislak
Name (Printed or typed)
9999 NE 2nd Avenue, Suite 306
Address
Miami Shores, FL 33138-2346
City, State & Zip
(305) 894-2888
Daytime Telephone number

Jkislak@antarescapital.com
E-mail address: (to be used for future annual report notification)

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

Jason Kislak
Incorporator
3116 W Hawthorne Road
Tampa, FL 33611-2901

John 6/25/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FOUR SIBLINGS FOUNDATION, INC.
ARTICLES OF INC.**

The undersigned incorporators, for the purpose of forming a Corporation under the Florida-Not-For-Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the Corporation shall be Four Siblings Foundation, Inc.

ARTICLE II.

The principal place of business and mailing address of this Corporation is:

9999 N.E. 2nd Avenue, Suite 306, Miami Shores, FL 33138

ARTICLE III.

a) The proposed Corporation is formed under the Florida Not-for-Profit Corporation Act, as amended, and shall be organized and operated exclusively for the purposes of supporting and carrying on activities of a charitable, religious, scientific, educational or literary nature 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 Service law (hereinafter referred to as the "Code").

b) Notwithstanding any provisions of these Articles, the By-Laws, or the State of Florida, the Corporation shall not support or engage in any program or activity not permitted to be carried on by a corporation exempt from the Federal income tax under Section 501 (c) (3) of the Code or by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Code.

ARTICLE IV.

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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 this document, the organization shall not carry on any other activities not

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TALLAHASSEE, FLORIDA

permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE V.

In furtherance of the purposes set forth in ARTICLE III above, the Corporation shall have all of the powers created by law, including, but not limited to, the power to accept gifts, grants, devises, bequests of funds, or any other property from any public or governmental bodies and any private persons who shall include, but not be limited to, private and public foundations, corporations and individuals.

ARTICLE VI.

So long as this Corporation shall be determined to be a "private foundation" within the meaning of Section 509 of the Code, it shall be required to distribute its income or other assets at such time and in such manner as the Corporation will not be subject to the tax under Section 4942 of the Code; and further the Corporation shall be prohibited from engaging in any act of self-dealing (as defined in Section 4941 (b) of the Code, from retaining any excess business holdings (as defined in Section 4943 (c) of the Code, from making any investment in such manner as to subject the Corporation to tax under Section 4944 of the Code, and from making any taxable expenditures (as defined in Section 4945 (d) of the Code).

ARTICLE VII.

The Corporation shall initially have four (4) directors. The manner in which the directors are elected or appointed is set forth in the By-Laws.

ARTICLE VIII.

This Corporation shall not have any members.

ARTICLE IX

The name and address of the Incorporators to these Articles of Incorporation:

Jason Kislak - President
Jane Kislak – Vice President
Rebecca Kislak - Secretary
Elizabeth (Libby) Kislak- Treasurer

9999 NE 2nd Ave., Suite 306, Miami Shores, FL 33138-2346

ARTICLE X.

This Corporation shall exist in perpetuity or until such time that a majority of the Board determines that it should cease to exist.

ARTICLE VI. DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Jane Kislak 8/10/2009 Jane Kislak
Signature & Date/Incorporators

Reh Lin 8/10/2009 Rebecca Kislak

E. Kislak 8/10/2009 Elizabeth Kislak

.....
Having been named as registered agent to accept services 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] Jon Kislak
Signature/Registered Agent

25 JUN 09
Date

[Signature] Susan Kislak
Signature/Incorporator

6/25/09
Date

JONATHAN KISLAK - Registered Agent
9999 N.E. 2 AVE.
SUITE 306
MIAMI SHORES, FL 33138-2346

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