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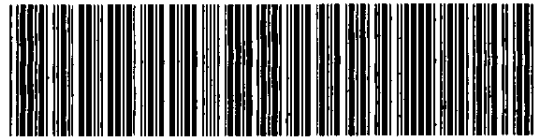
(Business Entity Name)

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FILED  
09 DEC 21 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 12/23/09

## COVER LETTER

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

**SUBJECT:** Sonrise 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Marcella McIntosh

Name (Printed or typed)

2140 D. White Pine Circle

Address

Greenacres, FL 33415

City, State & Zip

561)3135231

Daytime Telephone number

marcellajmac@att.net

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

SONRISE FOUNDATION INC.,

FILED

09 DEC 21 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1

The name of the Corporation is SONRISE FOUNDATION INC., (hereinafter "Corporation').

ARTICLE 2- PURPOSE OF CORPORATION

The 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, defined under section 501(c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3 PROHIBITIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

3.1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation

shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

3.2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3.3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended 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.

3.4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### ARTICLE 4- DIRECTORS

The Corporation shall have a voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation. The Directors shall be elected by a majority vote of the Members of the Corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

McIntosh Marcella  
Porter, Colleen  
Mills, Michelle  
Jasmine R. Benjamin  
Valeria Mills

**ARTICLE 5 - OFFICERS**

The Officers shall be elected by a majority vote of the Directors of this Corporation. The officers of the Corporation shall be:

President:

Marcella McIntosh  
2140 D. White Pine Circle  
Greenacres, Fl 33415

Vice President:

Colleen Porter  
69 Valley Rd  
Montclair, N.J. 07042

Treasurer:

Michelle Mills  
27 Concord Ave  
Piscataway, N.J. 08854

Secretary:

Jasmine R. Benjamin  
4200 Community Drive, Apt 1207  
West Palm Beach, Fl 33409

Officer:

Valeria Mills  
2140 D. White Pine Circle  
Greenacres, Fl 33415

ARTICLE 6 - PRINCIPAL OFFICE

The principal office of the Corporation is 2140 D. White Pine Circle, Greenacres, Fl 33415 and the mailing address is the same.

ARTICLE 7 - INCORPORATOR

The name and street address of the initial trustee and incorporator of this Corporation is Marcella McIntosh, 2140 D. White Pine Circle, Greenacres, Fl 33415.

ARTICLE 8 - TERMS OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE 9 - CAPITAL STOCK

The Corporation shall have no capital stock and shall be composed of members, rather than shareholders.

ARTICLE 10 - QUALIFICATION OF MEMBERS

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the By Laws of the Corporation.

ARTICLE 11 - VOTING RIGHTS

Members of the Corporation shall have voting rights as are provided in the Bylaws of the Corporation.

ARTICLE 12 - LIABILITIES FOR DEBT

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation 2140 D. White Pine Circle, Greenacres, Fl 33415.

The name and street address of the registered agent of this Corporation is Marcella McIntosh, 2140 D. White Pine Circle, Greenacres, Fl 33415.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 16 - DISSOLUTION

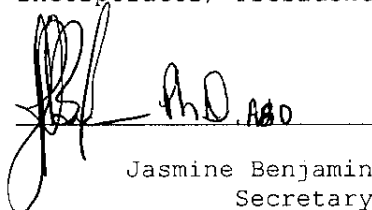
Upon dissolution of the incorporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

These Articles of Incorporation are submitted on 12/16/09. IN  
WITNESS WHEREOF, we have hereunto subscribed our names this 16 day of  
December 2009.

NOTARY PUBLIC-STATE OF FLORIDA  
Yvette Kanarick  
Commission #DD857663  
Expires: FEB. 03, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.



Marcella McIntosh  
Incorporator/ President

  
Jasmine Benjamin  
Secretary

STATE OF FLORIDA                     )  
  )  
Palm Beach County                     )

The foregoing instrument was acknowledged before me this 16 day of December  
2009 by Marcella McIntosh and Jasmine Benjamin, who personally appeared  
before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA

Sign 



My commission expires: Feb 13<sup>th</sup> 2013

Personally known            or Produced Identification           .

(Type of Identification Produced \_\_\_\_\_)

### ACCEPTANCE BY DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

I, the undersigned person, having been named registered agent and to accept service of process for the above- stated corporation at the place designated in the foregoing Articles of Incorporation, hereby accept the appointment as registered agent 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.

DATED this 16<sup>th</sup> day of December, 2009

Marcelle A. D. 108

Marcella McIntosh  
Registered Agent

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09 DEC 21 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA