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#### ALLAN M. GLASER, P.A.

Biscayne Centre-Suite 807 11900 Biscayne Boulevard Miami, Florida 33181 allanglaser@bellsouth.net

ALLAN M, GLASER
ATTORNEY AT LAW

TELEPHONE TELEFAX (305) 893-5999 (305) 893-8251

February 8, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32301

Re:

New Filings - Florida Nonprofit Corporation

The Max Family Charitable Corporation For Others, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for: **The Max Family Charitable Corporation for Others, Inc.**, together with a check for the amount of the new filing fee of \$78.75. Please file the documents and return a copy of them together with the Certificate of Status to me in the enclosed stamped, addressed envelope. Thank you for your attention to this matter.

Cordially yours,

ALLAN M. GLASER

AMG/vr Enc.

202714490-0/020810

# 2010 FEB 10 AM II: 13 SECRETARY SE STATE TALLAHASSEEF LORESA

## ARTICLES OF INCORPORATION OF THE MAX FAMILY CHARITABLE CORPORATION FOR OTHERS, TANON A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

#### ARTICLE I

The name of the corporation shall be:

#### THE MAX FAMILY CHARITABLE CORPORATION FOR OTHERS, INC.

The address of the principal office of this corporation shall be: 3201 East 183<sup>rd</sup> Street, Unit 1403, Aventura, Florida 33160, and the mailing address of the corporation shall be the same.

#### **ARTICLE II**

Said corporation is organized exclusively for charitable, educational, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

#### **ARTICLE III**

Burney Committee Com

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

#### **ARTICLE IV**

The name and address of the initial directors or officers who shall hold office for the first year of this nonprofit corporation, or until his/her successor(s) are elected or appointed shall be:

Rodney Max, President and Director – 3201 East 183<sup>rd</sup> Street, Unit 1403, Aventura, FL 33160

Ivania Max, Vice President, Secretary, Treasurer, and Director – 3201 East 183<sup>rd</sup> Street, Unit 1403, Aventura, FL 33160.

#### ARTICLE V

This corporation is to exist perpetually.

#### **ARTICLE VI**

The street address of the initial registered office of the corporation shall be 3201 East 183<sup>rd</sup> Street, Unit 1403, Aventura, Florida 33160, and the name of the initial Registered Agent of the corporation at that address is Rodney Max.

#### **ARTICLE VII**

The name and address of the incorporator of these Articles is: Ivania Max, 3201 East 183<sup>rd</sup> Street, Unit 1403, Aventura, Florida 33160.

IN WITNESS THERE	OF, the undersigned has ex	recuted these Article of Incorporation
this Feb. 5 day of	2010.	
		Jania MAP
		IVANIA MAX, Incorporator

202374490-0/012610

## ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF THE MAX FAMILY CHARITABLE CORPORATION FOR OTHERS, INC.

IVANIA MAX, as the sole incorporator, for value received hereby assigns any and all rights she may have as such incorporator to the following:

**IVANIA MAX** 

and

**RODNEY MAX** 

IVANIA MAY

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

RODNEY MAX, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

THE MAX FAMILY CHARITABLE CORPORATION FOR OTHERS, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

RODNEY MA

ALLAN GLASER
MY COMMISSION # DD698871
EXPIRES Aug. 31, 2011

Florida Notary Service.com