

N10000005984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

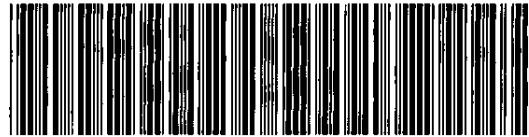
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600182337126

06/21/10--01034--009 **78.75

FILED

10 JUN 21 PM 12:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
6/22

COVER LETTER

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

SUBJECT: Boozers Buddies 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: Kent E. Seton
Name (Printed or typed)

8730 Wilshire Blvd., Suite 400
Address

Beverly Hills, CA 90211
City, State & Zip

(310) 557 -1923
Daytime Telephone number

kseton@sblservices.com
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
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
10 JUN 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Boozers Buddies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1940 S. Bayshore Lane
Miami, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c) (3), Internal Revenue Code. The specific purpose of this corporation is to provide relief to the poor, distressed or underprivileged.

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 services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

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, the corporation shall not carry on any other 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In any taxable year in which the corporation is a private foundation as described in Internal Revenue Code § 509(a), 1) 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, or corresponding provisions of any later federal tax laws, 2) corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 3) corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 4) corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Internal

Revenue Code, or corresponding provisions of any later federal tax laws, and 5) corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

ARTICLE IV MANNER OF ELECTION

The corporation will elect directors in the manner provided for in its bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Director
Elizabeth Fragella
7400 SW 69 Terrace
Miami, FL 33143

Director
Benny Fragella
7400 SW 69 Terrace
Miami, FL 33143

Director
Carlos Boozer
1940 S. Bayshore Lane
Miami, FL 33133

FILED
10 JUN 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Elizabeth Fragella
7400 SW 69 Terrace
Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, Esq.
8730 Wilshire Blvd., Ste 400
Beverly Hills, CA 90211

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 Common Pleas 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.

Elizabeth Haydel
Signature/Registered Agent

May 19, 2010
Date

Kent E. Hill
Signature/Incorporator

6-2-10
Date

FILED
10 JUN 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA