

N/000000/0236

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 29 PM 3:44

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: Bradley E. Shutka Microvillous Inclusion Disease 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: Carlos Castaneda
Name (Printed or typed)

1109 South Congress Avenue
Address

West Palm Beach, FL 33406
City, State & Zip

561-642-4200
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2010

CARLOS R. CASTANDEDA
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

SUBJECT: BRADLEY E. SHUTKA MICROVILLOUS INCLUSION DISEASE
(MVID) FOUNDATION, INC.
Ref. Number: W10000048489

We have received your document for BRADLEY E. SHUTKA MICROVILLOUS INCLUSION DISEASE (MVID) FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 910A00024434

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bradley E. Shutka Microvillous Inclusion Disease Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

2500 Cranbrook Drive

Boynton Beach, FL 33436

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attachment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As provided for in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Megan Shutka, Director & President

Address: 920 Virgilina Avenue

Norfolk, VA 23503

Name and Title: Tiffany Coulson, Director & Secretary

Address: 418 East Leicester Avenue

Norfolk, VA 23503

Name and Title: Scott Shutka, Director & Vice President

Address: 68 Rosewood Road

Kings Park, NY 11754

Name and Title: _____

Address: _____

Name and Title: Kathryn Jacobs, Director & Treasurer

Address: 2500 Cranbrook Drive

Boynton Beach, FL 33436

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Yeend, Castañeda & Flynn, LLP

Address: 1109 South Congress Avenue

West Palm Beach, FL 33406

ARTICLE VII INCORPORATOR

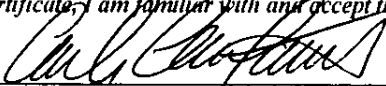
The name and address of the Incorporator is:

Name: Kathryn Jacobs

Address: 2500 Cranbrook Drive

Boynton Beach, FL 33436

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

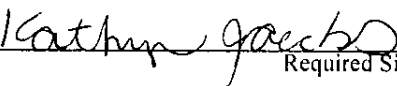


Required Signature of Registered Agent

10/21/10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

10/21/10

Date

APPROVED
AND
FILED
10 OCT 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bradley E. Shutka Microvillous Inclusion Disease Foundation, Inc.

Article III - Purpose

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

The principal purpose is to benefit any child in the United States diagnosed with Microvillous Inclusion Disease. To help pay for medical treatment not covered by medical insurance, including both home or hospital care, and help defray long distance travel expenses for patients and their families to hospitals for treatments.

Article VIII – Dissolution

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code, or 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition there of by the Attorney General or by any person concerned in the liquidation.

Article IX – Indemnification

Any person (and their heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that they are or were a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements incurred by them (or their heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of their duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or their heirs, executors of administration) may be entitled apart from this Article.