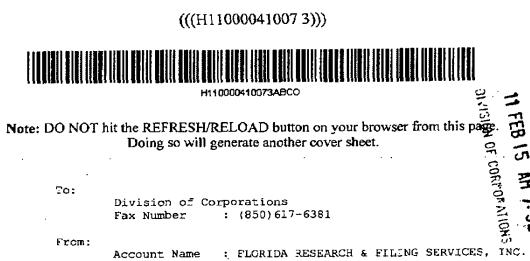
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

**Electronic Filing Cover Sheet** 

(((H110000410073)))



Account Name : FLORIDA RESEARCH & FILING SERVICES, INC.

Account Number: 120030000083 : (850)656-6446 Phone : (850)942-6446 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION MEDINA FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED

11 FEB 15 AM 11: 31

## ARTICLES OF INCORPORATION

H11000041007 FF OF STATE.

 $\underline{OF}$ 

## MEDINA FAMILY FOUNDATION, INC.

## A NONPROFIT CORPORATION

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

#### ARTICLE I

The name of this corporation is:

Medina Family Foundation, Inc.

#### ARTICLE II

The principal place of business of this corporation shall be One Biscayne Tower, 2 S. Biscayne Blvd., 28th Floor, Miami, FL 33131 and the mailing address shall be the same.

#### ARTICLE III

Said corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, 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 1986, as amended, 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

## H11000041007

501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

## ARTICLE IV

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

## ARTICLE V

The name and address of the incorporator of these Articles is:

Malcolm II. Neuwahl Packman, Neuwahl & Rosenberg 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146

## ARTICLE VI

This corporation is to exist perpetually.

## **ARTICLE VII**

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The directors shall be elected in the manner sated in the bylaws of the corporation. To the extent permitted by applicable law, the number of directors may be increased or decreased from time to time by the Bylaws.

H11000041007

The names and addresses of the persons who are to serve as directors for the ensuing

SECRETARY OF STATE

year, or until the first annual meeting of the corporation are:

SECRETARY OF STATE

Malcolm H. Neuwahl

1500 San Remo Avenue, Suite 125

Director

Coral Gables, FL 33146

Manuel D. Medina

One Biscayne Tower

Director

2 S. Biscayne Blvd., 28th Floor

Miami, FL 33131

Robert A. Stamen

1500 San Remo Avenue, Suite 125

Director

Coral Gables, FL 33146

## ARTICLE VIII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and scal on this 15<sup>th</sup> day of February, 2011.

MALCOLACI METEVATI

FINED

H11dd004T0d7 AM 11: 31

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENTS: AND ASSESSED AS A STATE OF THE PROPERTY OF THE

Having been named as Registered Agent for Medina Family Foundation, Inc., I hereby agree to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

Вy:

MALCOLM'H. NEUWAIIL

President