

Florida Department of State

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION Jasmine Jahanshahi Fire Safety Foundation, Inc.

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE. FLORIDA

<u>OF</u>

JASMINE JAHANSHAHLFIRE SAFETY FOUNDATION, INC.

A NOT FOR PROFIT FLORIDA CORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned, the majority of whom are citizens of the United States, desiring to form a Florida Non-Profit Corporation do herby certify:

ARTICLE 1

NAME

The name of this non-profit corporation shall be: JASMINE JAHANSHAHI FIRE SAFETY FOUNDATION, INC.

ARTICLE II

This is a not for profit corporation that shall exist perpetually.

ARTICLE III

This is a not for profit corporation organized to promote fire safety education, research and technology to protect and save lives throughout the world.

This corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Membership is extended to all persons who express and embrace a similar concern for the protection of human life who timely pay the annual dues as set forth by the Board of Directors of the corporation.

ARTICLE V

The name and address of the initial registered agent are: KIRK FRIEDLAND, 250 South Australian Avenue, Suite 601, West Palm Beach, Florida, 33401.

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The initial principal office of the corporation is: 250 South Australian Avenue, Suite 601, West Palm Beach, Florida, 33401.

ARTICLE VI

There shall be six (6) directors on the Board of Directors who shall be elected as follows: Directors can be nominated by any member of the Board of Directors. For a nominee to be considered, a second is required. If a candidate is nominated and the nomination is seconded, approval will be subject to a majority vote. The names and addresses of the Initial Members of the Board of Directors are as follows:

Mehrnaz Djahanshahi - President	1207 General Pointe Trace, Palm Beach Gardens,

FL 33418

Reza Djahanshahl – Vice President 1207 General Pointe Trace, Palm Beach Gardens.

FL 33418 -

Mehrangiz Asefnia – Vice President 1207 General Pointe Trace, Palm Beach Gardens.

FL 33418

Sarah Blanc -- Secretary 8267 N. Elizabeth Ave., Palm Beach Gardena,

FL 33418

Zoe Friedland -- Treasurer 121 Costello Road, West Palm Beach, FL 33405

Armon Jahanshahi – Vice President 1207 General Pointe Trace, Pairn Beach Gardens,

FL 3341B

ARTICLE VII

The name and address of the incorporator are as follows:

Mehmaz Djahanshahi

1207 General Pointe Trace, Palm Beach Gardens,

FL 33418

ARTICLE VIII

The name and address of the initial members are as follows:

Mehmaz Djehanshahi 1207 General Pointe Trace, Palm Beach Gardens,

FL 33418

Reza Djahanshahi 1207 General Pointe Trace, Palm Beach Gardens.

FL 33418

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Mehrangiz Asefnia 1207 Genera

1207 General Pointe Trace, Paim Beach Gardens,

FL 33418

Sarah Blanc 8287 N. Elizabeth Ave., Palm Beach Gardens,

FL 33418

Zoe Friedland 121 Costello Road, West Palm Beach, FL 33405

Armon Jahanshahl 1207 General Pointe Trace, Palm Beach Gardens,

FL 33418

ARTICLE IX

<u>BOARD OF DIRECTORS</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall not be less than six (8).

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of incorporation and By-Laws of this corporation authorize the Directors to so act. Such statement shall be prime facie evidence of such authority.

ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make

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payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 a corporation exempt from federal income tax under section 501(c) (3) of the internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the internal Revenue Code, or the corresponding section for any future federal tax code.

ARTICLE XI

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 Competent Jurisdiction 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.

ARTICLE XII

Amendments to these articles of incorporation may be adopted by a two thirds vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has signed these Articles of Incorporation this 20th day of April, 2011.

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In the presence of the following witnesses:	
(Print Name) Suzanne Zwyssi G	Nezieciahanshahi MERNAZ Djahanshahi
(Print Name) KEZA Djahamshahl	
STATE OF FLOCION	
COUNTY OF PALM BEACH	
The foregoing Articles of Incorporation ware at Apple 2011 by Nazie Jahanshahi, wi	cknowledged before me this 20th day of the is personally known to me or who produced
·	Line read and
	Notary Public: Commission No:

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of §48.091, Florida Statutes, the following is submitted in compliance with said Act:

That the JASMINE JAHANSHAHI FIRE SAFETY FOUNDATION, INC. is to be organized under the laws of the State of Florida, with its registered office being 250 South Australian Avenue, Suite 801, West Palm Beach, Florida, 33401, as set forth in the Articles of Incorporation and has named KIRK FRIEDLAND as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

KIRK ERIEDI AND