

N1100005594

(Requestor's Name)

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(City/State/Zip/Phone #)

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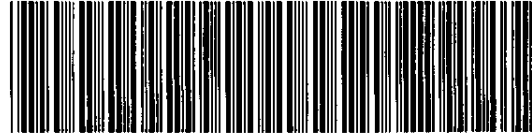
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PS 6/9/11

COVER LETTER

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

SUBJECT: The Miles and Riley Memorial 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: Joshua Eisenhut
Name (Printed or typed)

4721 Hidden Lake Drive
Address

Port Orange, FL 32129
City, State & Zip

386-233-9486
Daytime Telephone number

themrmfoundation@gmail.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)

ARTICLE I NAME

The name of the corporation shall be: The Miles and Riley Memorial Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4721 Hidden Lake Drive
Port Orange, FL 32129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer support and guidance for families who experience the loss of their baby during pregnancy, birth, or infancy.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Appointment by founders.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joshua Eisenhut

Name and Title: Natalie Eisenhut

Address: 4721 Hidden Lake Drive
Port Orange, FL 32129

Address: 4721 Hidden Lake Drive
Port Orange, FL 32129

Name and Title: Brooke Eisenhut

Name and Title: _____

Address: 400 E. Bay Street
Ste 311
Jacksonville, FL 32202

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Joshua Eisenhut

Address: 4721 Hidden Lake Drive
Port Orange, FL 32129

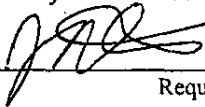
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joshua Eisenhut

Address: 4721 Hidden Lake Drive
Port Orange, FL 32129

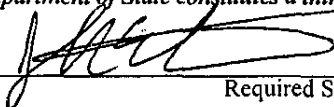
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

6/5/11
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

6/5/11
Date

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ARTICLE VIII REQUIRED PROPOSED CLAUSE


Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 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 of any future federal tax code.


ARTICLE IX DISSOLUTION OF ASSETS PROVISION

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.


I submit this document and affirm that the facts stated herein are true.


Joshua Eisenhut

6/5/11
Date


Natalie Eisenhut

6/1/11
Date


Brooke Eisenhut

5/18/11
Date

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