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| PICK-UP | ☐ WAIT | MAIL | | |
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| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE

MR 9/8

COVER LETTER

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

| SUBJECT: | Mnemee Foundation, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | |
|---|---|--------------------------------------|--|--|
| Enclosed is an original a | and one (1) copy of the Artic | | | |
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | ✓\$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL CO | PY REQUIRED | |
| FROM: Juan Carreno Name (Printed or typed) | | | | |
| | 10352 Mateo Ct | | | |
| Boca Raton, FL 33498 City, State & Zip | | | | |
| Daytime Telephone number | | | | |
| juanandli@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).

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Mnemee Foundation, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

10352 Mateo Ct

Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided by in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Juan Carreno 10352 Mateo Ct

Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Carreno

10352 Mateo Ct

Boca Raton, FL 33498

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.

Signature/Registered Agent

9-3-11

Date

9-3-1

Signature/Incorporator

Date

Mnemee Foundation, Inc. Articles of Incorporation Attachment

ARTICLE III- PURPOSE

- 1) The organizational purpose of the Mnemee Foundation, Inc. is to provide financial support to other nonprofit organizations that are doing quality work in serving their community. All of the organizations we will be supporting will be 501c3 organizations. In the future we would also like to implement our own programs in an effort to directly serve individuals in need.
- 2) No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3) The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - INITIAL DIRECTORS

Juan Carreno 10352 Mateo Ct Boca Raton, FL 33498

Jonathan O'Neill 6760 Willow Wood Dr, Apt G 1202 Boca Raton, FL 33434

> Jamie Carreno 931 Wallace Falls Dr Braselton, GA 30517

11 SEP -7 AM II: 45
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AND AHASSEE, FLORID

Mnemee Foundation, Inc. Articles of Incorporation Attachment

ARTICLE VIII- DISSOLUTION

- 1) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2) The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

