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12 MAY 29 PH 3: 4: ECRETARY OF STATE

T. Buren MAY 3 0 2012

## **COVER LETTER**

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

subject: Bette	r Florida Founda (PROPOSED CORPORA	tion, Inc. TENAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed is an original  \$70.00 Filing Fee	and one (1) copy of the Art  \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	Jonathan R. Jane	riro, Esq.	
	3401 NW 7th St	reet Address	<del></del>
	Miami, FL 33125	State & Zip	_
	305-644-1171	elanhone number	

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

E-mail address: (to be used for future annual report notification)

jjaneiro@dademedical.edu

## BETTER FLORIDA FOUNDATION, INC. A FLORIDA NOT FOR PROFIT CORPORATION

12 MAY 29 PH 3: 45 SECRETARY OF STATE TALLAHASSEE, FLORON

**THE UNDERSIGNED**, acting as the incorporator for the purpose of forming a not for profit corporation pursuant to the Not for Profit Corporation Act of the State of Florida, *hereby certifies*:

**ARTICLE I:** The name of the corporation shall be Better Florida Foundation, Inc. ("Corporation").

**ARTICLE II:** The street address of the principal office of the Corporation and mailing address shall be 3401 NW 7<sup>th</sup> Street, Miami, FL 33125.

ARTICLE III: Corporation shall be a nonprofit organization that is organized exclusively for charitable, religious, educational, and scientific 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, and shall not have the authority to issue capital stock.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Chapter 617.0302 of the Florida Statutes as now in effect or as may hereafter be amended.

**ARTICLE IV:** The manner in which the directors are elected and appointed is as provided for in the bylaws.

ARTICLE V: The name and address of the initial Officers and/or Directors is:

Name and Title	Address
Ernesto A. Perez, President	3401 NW 7 <sup>th</sup> Street Miami, FL 33125
Chris Gressett, CFO	3401 NW 7 <sup>th</sup> Street Miami, FL 33125

**ARTICLE VI:** Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets on dissolution or final liquidation are as follows:

continuing to qualify as a corporation described in section 501(c)(3) of the Code, nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification.

- 2. 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 III 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.
- 3. 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 VII:** The address, including street and number, of the initial registered office of the Corporation is:

3401 NW 7<sup>th</sup> Street Miami, FL 33125

and the name of its initial registered agent at such address is Ernesto A. Perez.

**ARTICLE VIII:** The name and street address of the incorporator is:

Name Address

Ernesto A. Perez 3401 NW 7<sup>th</sup> Street

Miami, FL 33125

IN WITNESS WHEREOF, the undersigned has hereunto set his hand as of this 22<sup>nd</sup> day of May, 2012.

Ernesto A. Perez

Incorporator

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.

By:

Ernesto A. Perez Registered Agent

Date: May 22, 2012

12 MAY 29 PH 3: 4

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