

N1200007708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

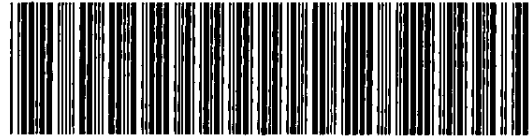
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300238188073

08/08/12--01014--008 **70.00

12 AUG - 8 PM 1:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ps 8/9/12

COVER LETTER

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

SUBJECT: Genilde 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: Genilde Foundation, Inc.
Name (Printed or typed)

800 Brickell Ave Suite 701
Address

Miami, FL 33131
City, State & Zip

305-372-0222
800 Brickell Ave Suite 701, Miami, FL 33131
Phone number

kristy@kravitzlaw.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: Genilde Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
800 Brickell Avenue Suite 701
Miami, FL 33131

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable purposes in the sector of education within the meaning of section 501(c)(3) of the Internal Revenue code of 1986, including, for such purposes, the making of distributions to organizations and programs that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Our intentions are to support programs and activities for the betterment of education, endorse research to understand the effectiveness of educational programs, sponsor promotions in the name of awareness, raise funds, request and receive grants, contributions, volunteer services, dues and bequests of money, real and personal property; or acquire, receive hold, invest and administer, in the corporation's name, securities, funds, objects of value, or other property, real or personal, as well as lobby in the name of our corporation's mission; and make expenditures and distributions to or for the benefits of the Office of Genilde Foundation.

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

Election of Board members shall occur at each annual meeting of the Board of Directors. The terms of directors shall be staggered. Initial Board members shall serve staggered terms of one year. Thereafter, Board members shall serve two-year terms with approximately half of the Directors elected at each annual meeting. Each director shall hold office until the annual meeting when his/her term expires and until his/her successor has been elected and qualified.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Melissa Dunn, Officer</u>	Name and Title: <u>Genilde Guerra, Officer</u>
Address: <u>800 Brickell Avenue Suite 701</u>	Address: <u>800 Brickell Avenue Suite 701</u>
<u>Miami, FL 33131</u>	<u>Miami, FL 33131</u>

Name and Title: <u>Kristy E. Kirincic, Officer</u>	Name and Title: _____
Address: <u>800 Brickell Avenue Suite 701</u>	Address: _____
<u>Miami, FL 33131</u>	_____

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: Genilde Guerra
Address: 800 Brickell Avenue Ste 701
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Genilde Guerra
Address: 800 Brickell Avenue Ste 701
Miami, FL 33131

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

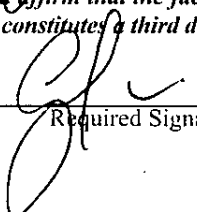


Required Signature of Registered Agent

August 3rd, 2012

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

August 3rd, 2012

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG - 8 PM 1:21