

N12000009082

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000225440 3)))



H120002254403ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072430003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
OSM FONDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 SEP 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: OSM FONDATION, INC.
REF: W12000047549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000225440
Letter Number: 912A00023184

P.O BOX 6327 - Tallahassee, Florida 32314



September 13, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OSM FONDATION, INC.
REF: W12000047371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that the word FONDATION in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled FOUNDATION. If you did not misspell this word intentionally, please correct the spelling to read FOUNDATION and resubmit the document for processing.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000225440
Letter Number: 412A00023104

P.O. BOX 6327 - Tallahassee, Florida 32314

H 1200022544
SECRET
DIVISION OF CORPORATIONS
12 SEP 21 AM 10:34

**ARTICLES OF INCORPORATION
OF
OSM FONDATION, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

FIRST: The name of the Corporation shall be OSM FONDATION, INC., a Florida not for profit corporation. The principal office address is 3146 Hibiscus Street, Miami, FL 33133.

SECOND: The place in this state where the principal office of the Corporation is to be located is the City of Miami, Miami-Dade County.

THIRD: Said corporation 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.

FOURTH: The Directors are elected in accordance with the Bylaws. The name(s) and the address(es) of the person(s) appointed to act as the initial Director(s) of this corporation is as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS:</u>
Geraldine Scown	President	3146 Hibiscus Street Miami, Florida 33133
Richard Chevalier	Treasurer	3146 Hibiscus Street Miami, Florida 33133
Michael Scown	Secretary	3146 Hibiscus Street Miami, Florida 33133

FIFTH: 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

SIXTH: 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.

SEVENTH: The name and address of the Registered Agent of the corporation shall be:

Thomas G. Sherman, P.A.
90 Almeria Avenue
Coral Gables, Florida 33134

EIGHTH: The duration of this corporation shall be perpetual, no stock has been issued, and the corporation shall have no members.

NINTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 2012.

INCORPORATOR

Thomas G. Sherman, Esq.

Incorporator Address: 90 Almeria Avenue
Coral Gables, Florida 33134

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 SEP 21 AM 10:34

H12000225440
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 21 AM 10:34

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation.

REGISTERED AGENT:

THOMAS G. SHERMAN, P.A.

By:

Thomas G. Sherman, Esq.

Date: September 12, 2012