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FILED SECRETARY OF STATE DIVISION OF CORPORATION

144

COVER LETTER

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

SUBJECT: The Andy Eiriz 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: Josue Ramos

Name (Printed or typed)

13335 SW 124th Street, Suite 213

Address

Miami, FL 33186

City, State & Zip

786-693-3699

Daytime Telephone number

joshuaeramos@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)

The name of the corporation shall be: The Andy Eiriz Foundation, Inc. 2813 NOV 12 PM 2: 24 PRINCIPAL OFFICE Mailing address, if different is: Principal street address: 13335 SW 124th Street, Suite 213 Miami, FL 33186 **PURPOSE** ARTICLE III The purpose for which the corporation is organized is: See attachment. ARTICLE IV **MANNER OF ELECTION** The manner in which the directors are elected and appointed: As stated in the bylaws. INITIAL OFFICERS AND/OR DIRECTORS Barbara Eiriz, President/Director Name and Title Josue Ramos, Secretary/Director Name and Title 13335 SW 124th Street, Suite 213 13335 SW 124th Street, Suite 213 Address Address: Miami, FL 33186 Miami, FL 33186 Kaitlyn Garcia, Officer/Board Member James Eiriz, Treasurer/Director Name and Title Name and Title 2150 SW 104 Place 13335 SW 124th Street, Suite 213 Address: Address Miami, FL 33165 Miami, FL 33186 Name and Title: Ramon Bermudez, Board Member

_ Address:

16633 S.W. 50th Terrace

Miami, FL 33185

Name and Title:___

Address

| | | | FILED SECKETARY OF STATE DIVISION OF CORPORATIONS |
|--|----------------------------------|-----------------|---|
| Address | | Address: | 2813 NOV 12 PM 2: 24 |
| | | | |
| Name and Title: | | Name and Title: | |
| Address | | Address: | |
| | | | |
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| | | | |
| ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: | | | |
| Name: Address: | Josue Ramos | , , | |
| | 13335 SW 124th Street, Suit | e 213 | |
| | Miami, FL 33186 | | |
| | | | |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: | | | |
| Name: Address: | Josue Ramos | | |
| | 13335 SW 124th Street, Suit | te 213 | |
| | Miami, FL 33186 | | |
| 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 | 11/6/13 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. | | | |
| | | <u></u> | 11/6/13 |
| | Required Signature of Incorp | porator | Date |

The Andy Eiriz Foundation, Inc. Articles of Incorporation Attachment

<u> ARTICLE III – PURPOSE</u>

The Andy Eiriz Foundation is established to empower student athletes with the academic, spiritual, and social support they need to be accepted into higher education institutions as well as to provide them with assistance in obtaining college scholarships based on athletic ability.

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.

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.

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 VIII- DISSOLUTION

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.

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.