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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2014

ROBERT MARX, DDS
6000 CHAPMAN FIELD DR
MIAMI, FL 33156

SUBJECT: DR ROBERT MARX OMFS FOUNDATION, INC.

We have received your document for DR ROBERT MARX OMFS FOUNDATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 114A00015947

COVER LETTER

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

SUBJECT: DR ROBERT MARX OMFS 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: ROBERT MARX, DDS
Name (Printed or typed)

6000 CHAPMAN FIELD DR
Address

MIAMI, FL 33156
City, State & Zip

305-256-5270
Daytime Telephone number

RMarx@med.miami.edu
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: DR ROBERT MARX OMFS FOUNDATION INC

Article II Principal Office

The principal street address is 6000 CHAPMAN FIELD DR., MIAMI, FL 33156

Article III Purpose

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 exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Dr Robert Marx OMFS Foundation Inc. Is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. The purpose of the Dr Robert Marx OMFS Foundation, Inc is to provide support and assistance to Oral and Maxillofacial Surgery residents with an intent to further their level of educational experience through the provision and access to various materials, supplies, educational programs, extracurricular seminars and other programs that would otherwise not be available to them, and to provide strong support to benefit the overall educational experience.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation. The control and management of the affairs of Dr Robert Marx OMFS Foundation, Inc and of the disposition of its funds and property shall be solely vested in a Board of Directors. The number of directors, the term of office, and the manner of selection and election shall be determined according to the By-Laws as amended from time to time.

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SECRETARY OF REVENUE

Article V Initial Directors and/or Officers

Robert Marx, DDS President, Treasurer
6000 Chapman Field Dr.
Miami, FL 33156

Virginia Marx VP
6000 Chapman Field Dr.
Miami, FL 33156

Maria Ruiz Secretary
University of Miami School of Medicine
Division of Oral Maxillofacial Surgery
9380 SW 150 St.
Miami, FL 33176

Article VI Limitations

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, this 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 VII Dedication of Assets

Upon the dissolution, termination, or winding up 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 VIII Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Robert Marx, DDS
6000 Chapman Field Dr.
Miami, FL 33156

Article IX Incorporator

The name and address of the Incorporator is:

Robert Marx, DDS
6000 Chapman Field Dr.
Miami, FL 33156

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 of Registered Agent Robert E Marx Date 7/15/14

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 felony as provided for in s.817.155, FS.

Signature of Incorporator Robert E Marx Date 7/15/14

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DIVISION OF CORPORATE
REGISTRATION