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#127 P.001/004

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
FLAG OF GRATITUDE FOUNDATION, INC.

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**ARTICLES OF INCORPORATION
OF
FLAG OF GRATITUDE FOUNDATION, INC.
in compliance with Chapter 617, F.S. (Not for Profit)**

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2014 SEP 18 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be the Flag of Gratitude Foundation, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be: c/o Miguel B. Fernandez, MBF Healthcare Partners, 121 Alhambra Plaza, Suite 1100, Coral Gables, Florida 33134.

ARTICLE III

PURPOSE

The Corporation is formed for charitable purposes, exclusively to receive and administer funds for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code").

The specific purposes for which the Corporation is formed are as follows:

- (a) To design, erect and maintain a large United States flag and flagpole in the City of Miami, Florida as a symbol of gratitude to the United States;
- (b) To improve and maintain the property upon which such flag and flagpole are situated;
- (c) To do such acts and carry on such business to evidence and strengthen patriotism and gratitude to the United States as permitted under the Florida Statutes;

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(d) To solicit, receive, invest, administer and distribute property and funds for the above purposes.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected at the annual meeting of the Board of Directors as prescribed by the Bylaws of the Corporation.

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

The name(s) and address(es) and their specific title(s):

<u>Name and Title</u>	<u>Address</u>
Miguel B. Fernandez, Director	MBF Healthcare Partners, 121 Alhambra Plaza, Suite 1100, Coral Gables, Florida 33134
Isabel Pena, Director	MBF Healthcare Partners, 121 Alhambra Plaza, Suite 1100, Coral Gables, Florida 33134
Jorge Rico, Director	MBF Healthcare Partners, 121 Alhambra Plaza, Suite 1100, Coral Gables, Florida 33134

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Miguel B. Fernandez, MBF Healthcare Partners, 121 Alhambra Plaza, Suite 1100, Coral Gables, Florida 33134.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is: Miguel B. Fernandez, MBF Healthcare Partners, 121 Alhambra Plaza, Suite 1100, Coral Gables, Florida 33134.

From:

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Having been named as registered agent and 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/ Registered Agent

9/18/14

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 § 817.555, F.S.



Signature/ Incorporator

9/18/14

Date