

N 14000011142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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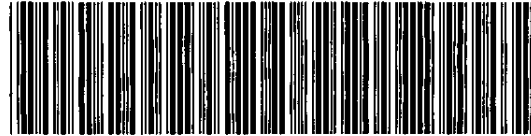
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15 MAY 22 PM 2:14  
TALLAHASSEE, FLORIDA

Amd

MAY 26 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2015

MARGARET MITCHELL ARMAND  
2071 SW 52 WAY  
PLANTATION, FL 33317

SUBJECT: MARGARET MITCHELL ARMAND FOUNDATION, INC.  
Ref. Number: N14000011142

We have received your document for MARGARET MITCHELL ARMAND FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the statement pertaining to this corporation being designated as a Public Benefit corporation. There is no provision in Florida Statute 617 for a Florida not for profit to become a Public benefit corporation.

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 215A00009595

RECEIVED  
15 MAY 22 PM 3:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MARGARET MITCHELL ARMAND FOUNDATION

2071 SW 52 Way

Plantation, Florida 33317

Phone: (954) 478-7510

E-mail address: margaretarmand@gmail.com

May 20, 2015

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

TO: Amendment Section

Division of Corporations

Attn: Rebekah White

Regulatory Specialist II

**NAME OF CORPORATION:** MARGARET MITCHELL ARMAND FOUNDATION

**DOCUMENT NUMBER:** N14000011142

Dear Ms. White,

Please find enclosed the corrected Articles of Amendment in accordance with the recommendation made in your letter dated May 7, 2015.

Please return all correspondence concerning this matter to the following:

Margaret Mitchell Armand

MARGARET MITCHELL ARMAND FOUNDATION

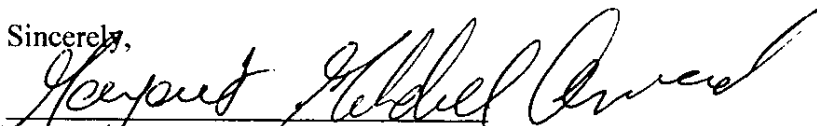
2071 SW 52nd Way

Plantation, Florida 33317

E-mail address: margaretarmand@gmail.com

For further information concerning this matter, please call: Margaret Mitchell Armand at (954) 478-7510.

Sincerely,



Margaret Mitchell Armand, President

RECEIVED  
15 MAY 22 PM 3:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MARGARET MITCHELL ARMAND FOUNDATION

2071 SW 52 Way

Plantation, Florida 33317

Phone: (954) 478-7510

E-mail address: margaretarmand@gmail.com

April 21, 2015

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

TO: Amendment Section

Division of Corporations

**NAME OF CORPORATION:** MARGARET MITCHELL ARMAND FOUNDATION

**DOCUMENT NUMBER:** N14000011142

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Mitchell Armand

MARGARET MITCHELL ARMAND FOUNDATION

2071 SW 52 Way

Plantation, Florida 33317


E-mail address: margaretarmand@gmail.com

For further information concerning this matter, please call: Margaret Mitchell Armand at (954) 478-7510.

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed).

Sincerely,



Margaret Mitchell Armand, President



*Peace is a matter of the heart*  
MARGARET MITCHELL ARMAND, Ph.D

FILED  
15 MAY 22 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **MARGARET MITCHELL ARMAND** **FOUNDATION**

A Florida Non-profit Public Benefit Corporation

### **AMENDED ARTICLES OF INCORPORATION**

#### **ARTICLE I NAME**

##### **1.01 Name**

The name of this corporation shall be MARGARET MITCHELL ARMAND FOUNDATION. The business of the corporation may be conducted as MARGARET MITCHELL ARMAND FOUNDATION or MMA FOUNDATION.

#### **ARTICLE II DURATION**

##### **2.01 Duration**

The period of duration of the corporation is perpetual.

#### **ARTICLE III PURPOSE**

##### **3.01 Purpose**

MARGARET MITCHELL ARMAND FOUNDATION is a non-profit corporation and shall operate exclusively for educational, cultural and 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.

Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The vestiges of slavery and colonization coupled with oppression and miseducation continue to create discordance among the people of the world. The purpose of the Margaret Mitchell Armand Foundation is to create a platform to bring to light cultural and historical correctness to assist with the healing process of communities and to foster world harmony. We aim to empower communities with collaborative processes and techniques to facilitate peaceful and constructive conflict resolution.

## **ARTICLE IV**

### **NON-PROFIT NATURE**

#### **4.01 Non-profit Nature**

MARGARET MITCHELL ARMAND FOUNDATION is organized exclusively for charitable and educational and cultural 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 corresponding section of any future federal tax code. No part of the net earnings of MARGARET MITCHELL ARMAND FOUNDATION 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

MARGARET MITCHELL ARMAND FOUNDATION is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### **4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of MARGARET MITCHELL ARMAND FOUNDATION of any nature whatsoever, nor shall any

of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### **4.03 Dissolution**

Upon termination or dissolution of the MARGARET MITCHELL ARMAND FOUNDATION, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the MARGARET MITCHELL ARMAND FOUNDATION hereunder shall be selected by the discretion of a majority of the managing body of the MARGARET MITCHELL ARMAND FOUNDATION and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the MARGARET MITCHELL ARMAND FOUNDATION by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

#### **4.04 Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

#### **4.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.06 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any

activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V** **BOARD OF DIRECTORS**

### **5.01 Governance**

MARGARET MITCHELL ARMAND FOUNDATION shall be governed by its board of directors.

### **5.02 Amended Directors**

The amended directors of the corporation shall be Margaret Mitchell Armand, Bernadette Armand, and Marcel P. Denis,

## **ARTICLE VI** **MEMBERSHIP**

### **6.01 Membership**

MARGARET MITCHELL ARMAND FOUNDATION shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

## **ARTICLE VII** **AMENDMENTS**

### **7.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

## **ARTICLE VIII** **ADDRESSES OF THE CORPORATION**

### **8.01 Corporate Address**

The address of the corporation is:

MARGARET MITCHELL ARMAND FOUNDATION  
2071 SW 52 Way  
Plantation, Florida 33317



MARGARET MITCHELL ARMAND FOUNDATION-Amended Articles of Incorporation  
EIN: 47-3717890

The mailing address of the corporation is:

MARGARET MITCHELL ARMAND FOUNDATION  
2071 SW 52 Way  
Plantation, Florida 33317

**ARTICLE IX**  
**APPOINTMENT OF REGISTERED AGENT**

**9.01 Registered Agent**

The registered agent of the corporation shall be:

MARGARET MITCHELL ARMAND  
2071 SW 52 Way  
Plantation, Florida 33317

**ARTICLE X**  
**INCORPORATOR**

The incorporators of the corporation are as follow:

MARGARET MITCHELL ARMAND  
2071 SW 52 Way  
Plantation, Florida 33317

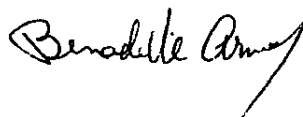
**CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of MARGARET MITCHELL ARMAND FOUNDATION were approved by the board of directors on April 7, 2015 and constitute a complete copy of Articles of Incorporation of the MARGARET MITCHELL ARMAND FOUNDATION.

Margaret Mitchell Armand  
2071 SW 52 Way  
Plantation, Florida 33317



Bernadette Armand  
PO BOX 4570  
Washington, DC 20017



Marcel P. Denis  
5052 SW 167<sup>th</sup> Avenue  
Miramar, Florida 33027



MARGARET MITCHELL ARMAND FOUNDATION-Amended Articles of Incorporation  
EIN: 47-3717890

**ACKNOWLEDGMENT OF CONSENT  
TO APPOINTMENT AS REGISTERED AGENT**

I, Margaret Mitchell Armand, agree to be the registered agent for MARGARET MITCHELL ARMAND FOUNDATION as appointed herein.

  
Margaret Mitchell Armand, Registered Agent

Date: 4-21-2015