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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
YOLLES CHARITABLE FOUNDATION, INC.

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**ARTICLES OF INCORPORATION
OF
YOLLES CHARITABLE FOUNDATION, INC.
(a Florida Not For Profit corporation)**

The undersigned, acting as Incorporator of the YOLLES CHARITABLE FOUNDATION, INC., a corporation organized under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be the YOLLES CHARITABLE FOUNDATION, INC. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3100 N. Ocean Boulevard, Unit 701, Fort Lauderdale, Florida 33308.

ARTICLE III

PURPOSE

The purpose of the Corporation is to operate exclusively as a charitable corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to advance medical, scientific, education, art appreciation and children's programs and/or any other philanthropic purpose by providing contributions to charitable organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to other entities or individuals as may be permitted by the Internal Revenue Code of 1986. All recipient organizations shall be charitable organizations and must have an established Board, including procedures for accountability and oversight.

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The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized, to raise funds by any legal means for the encouragement of its purposes; to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized, and shall have such other powers as are granted to corporations not for profit under Florida Statutes and case law.

ARTICLE VLIMITATIONS

A. No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

B. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation.

C. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, and its regulations, as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

D. In the event that the Corporation is deemed to be a "private foundation" within the meaning of Section 509 of the Internal Revenue Code of 1986, as amended, then:

1. The Corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

2. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

3. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

4. The Corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

5. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

ARTICLE VI

DISTRIBUTIONS OF SURPLUS ON LIQUIDATION

Upon the liquidation, dissolution or other discontinuance of the charitable activities and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the Directors of the Corporation, but after making provision for the payment of all of the liabilities of the Corporation, the remaining assets shall be distributed, as selected by the Board of Directors, to such other organization or organizations as are exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VII

MEMBERSHIP

The Corporation shall not have any members.

ARTICLE VIIIBOARD OF DIRECTORS

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Robert A. Yolles	3100 N. Ocean Boulevard, Unit 701, Fort Lauderdale, FL 33308
Carol Yolles	3100 N. Ocean Boulevard, Unit 701, Fort Lauderdale, FL 33308
Karl Madsen	3100 N. Ocean Boulevard, Unit 701, Fort Lauderdale, FL 33308

ARTICLE IXMANNER OF ELECTION

Members of the Board of Directors shall be elected in a manner as provided for in the Bylaws of the Corporation.

ARTICLE X
OFFICERS

The Corporation shall have the officers described in its articles of incorporation or its bylaws who shall be elected or appointed at such time and for such terms as is provided in the bylaws, as amended from time to time. In the absence of any such provisions, all officers shall be elected or appointed by the board of directors annually.

The initial Officers of the corporation shall be as listed below; provided, that the Corporation may determine from time to time, and reserves the right to update such information through its annual report filings, amendments or as otherwise provided by applicable law:

President:	Carol Yolles
Vice President:	Robert A. Yolles
Vice President:	Karl Madsen
Secretary:	Robert A. Yolles
Treasurer:	Carol Yolles
Asst. Secretary:	Karl Madsen

ARTICLE XIBY-LAWS

Bylaws shall be adopted, altered, amended or repealed by majority vote of the Board of Directors and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE XIIINCORPORATOR

The Incorporator is: Carl Schuster, Greenspoon Marder, P.A., 200 E. Broward Boulevard, Suite 1800, Fort Lauderdale, Florida 33301

ARTICLE XIIIINITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent is: Carl Schuster, Esq., Greenspoon Marder, P.A., 200 E. Broward Boulevard, Suite 1800, Fort Lauderdale, Florida 33301

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 the appointment as registered agent and agree to act in this capacity.



Carl Schuster
Registered Agent & Incorporator

Date: MARCH 19, 2015