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COVER LETTER

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

SUBJECT: French Ame	erican Society of Miami Inc.		
	(PROPOSED CORPO	RATE NAME – <u>MUST IN</u> O	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	cles 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:	Frederick Woodbridge Jr. Nam	e (Printed or typed)	-
	2655 S. Le Jeune Rd. Suite 54.	Address	-

Coral Gables FL 33134

fwoodbridge@bellsouth.net

305-358-9414

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number

French American Society of Miami Inc.

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the undersigned incorporator forms a corporation under Florida law.

- 1. <u>NAME</u>. The name of the corporation is French American Society of Miami, Inc.
- 2. <u>PRINCIPAL OFFICE; ELECTION OF DIRECTORS</u>. The principal place of business and mailing address of this corporation is 1235 Winding Oaks Circle, Vero Beach, FL 32963. The method of election of directors shall be set forth in the Bylaws.

3. <u>PURPOSES</u>.

- (a) The purposes for which this corporation is organized are the following:
 - (i) To encourage and further the knowledge of the French language.
 - (ii) To promote and facilitate the knowledge and study of French and Francophone culture.
 - (iii) To foster friendly relations between the American and French peoples.
 - (iv) To offer French language courses and courses in other languages.
 - (v) To collaborate with and participate in existing projects geared toward objectives similar to those of the corporation.
 - (vi) To promote and participate in conferences, lectures, symposia and other events, domestic and foreign, having as their primary focus the furtherance of French and Francophone language and culture.
 - (vii) to otherwise contribute in such ways as the corporation through its board of Directors shall consider appropriate to the development and publicizing of the above objectives.
 - (viii) to become ultimately the Alliance Française de Miami.
- (b) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that this 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 this article.

- (c) No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.
- (d) Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code of 1986 as amended or the corresponding provision of any future United States internal revenue law, or by a corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code of 1986 as amended or the corresponding provision of any future United States internal revenue law.
- (e) On the dissolution of this corporation, the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, scientific, and educational purposes and that shall at the time qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code of 1986 as amended or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, scientific, and educational purposes, within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code of 1986, as amended.
- 4. <u>MEMBERS</u>. The qualifications for membership and the manner of admission of members shall be regulated by the bylaws.
- 5. <u>REGISTERED OFFICE AND REGISTERED AGENT</u>. The initial registered office of the corporation is c/o Frederick Woodbridge, Jr. P.A., 2655 S. Le Jeune Rd., Suite 543, Coral Gables, Florida 33134. The initial registered agent at that address is Frederick Woodbridge Jr.
- 6. <u>DIRECTORS</u>. The corporation shall have four (4) directors initially. The number of directors may be changed from time to time in the bylaws. Each of the following persons is appointed as a director of the Corporation to serve in that capacity until such director's successor has been duly elected and qualified, all as provided in the bylaws of the Corporation. The names and addresses of the four (4) initial directors are as follows:

Name

Address

1. Jacques Brion

1235 Winding Oaks Circle Vero Beach, FL 32963 SECRETARY OF STACE

2. Nicole Hirsh

2482 Players Court Wellington, FL 33414

3. Xavier Capdevielle

11111 Biscayne Blvd., Apt. 655

Miami FL 33181

4. Mimi C. Gregory

4734 Stratford Court, Unit 1702

Naples, FL 34105

- 7. <u>INCORPORATOR</u>. The name and address of the incorporator is Frederick Woodbridge, Jr., Frederick Woodbridge, Jr. P.A., 2655 S. Le Jeune Rd., Suite 543, Coral Gables, Florida 33134.
- 8. <u>BYLAWS</u>. The bylaws of the corporation shall be adopted by the Board of Directors.

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.

Required Signature of Incorporator:

Frederick Woodbridge, Jr.

Date: June 2, 2015

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French American Society of Florida, Inc..

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, FREDERICK WOODBRIDGE, Jr., having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the appointment as registered agent and the duties and the obligations of Section 617.0503, Florida Statutes.

DATED this 2d day of June , 2015.

FREDERICK WOODBRIDGE, Jr.

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