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LAW OFFICES OF BARRY A. DIAMOND, P.A. CORAL SPRINGS PROFESSIONAL CAMPUS 5541 NORTH UNIVERSITY DRIVE, SUITE 103 CORAL SPRINGS, FLORIDA 33067 BDIAMONDLAW@BELLSOUTH.NET

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

October 5, 2015

VIA FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Incorporation

Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Incorporation for the following new corporation:

MEGAN E. BARRON FOUNDATION FOR ADVOCACY, INC.

Also enclosed is our check in the amount of \$70.0] for filing the Articles of Incorporation and a copy to be returned to the undersigned at the above-referenced address.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

BARRY A. DIAMOND

BD/jac

encs.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION 15 OCT - 6 PH 4: 01

<u>OF</u>

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MEGAN E. BARRON FOUNDATION FOR ADVOCACY, INC.

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of this corporation is MEGAN E. BARRON FOUNDATION FOR ADVOCACY, INC.

The principal place of business of this corporation shall be 8933 NW 47th Court, Coral Springs, Florida 33067.

<u>ARTICLE II</u>

Said corporation is organized exclusively for charitable, religious, educational, literary, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

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THE LAW OFFICES OF BARRY A. DIAMOND, P.A.

CORAL SPRINGS PROFESSIONAL CAMPUS 5541 NORTH UNIVERSITY DRIVE ♦ SUITE 103 ♦ CORAL SPRINGS, FLORIDA 33067 (954) 752-5000 ♦ FAX: (954) 752-0558

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE III</u>

15 OCT - 6 PH 4: 01

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is BARRY A. DIAMOND, ESQUIRE, 5541 N. University Drive, Suite 103, Coral Springs, Florida 33067.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

JASON BARRON 1320 N. Veitch Street Apt. 533 Arlington, Virginia 22201 ALISON RIOUX 2103 N. Scott Street Apt 88 Arlington, Virginia 22209

ELIZABETH Y. WARD 8933 NW 47th Court Coral Springs, Florida 33067

ARTICLE VII

15 OCT -6 PM 4:01 The names and street addresses of the first Officers, who subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified are the following:

NAME AND TITLE

ADDRESS

8933 NW 47th Court

8933 NW 47th Court

Coral Springs, Florida 33067

Coral Springs, Florida 33067

JAMES PATRICK WARD, President

ELIZABETH Y. WARD, Vice-President

ALISON RIOUX, Secretary, Treasurer

2103 N. Scott Street Apt 88 Arlington, Virginia 22209

ARTICLE VIII

The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has subscribed and acknowledged these Articles of Incorporation at Coral Springs, Broward County, Florida, this SK day of October, 2015.

BARRY A. DIAMOND, ESQUIRE Subscriber

FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

15 OCT -6 PM 4:01

The foregoing instrument was acknowledged before me.this <u>5</u> day of October, 2015, by BARRY A. DIAMOND, ESQUIRE, who (is personally known to me/has produced as identification) and who (did/did not) take an oath. (SEAL) Please Print Name <u>Komerco Micro</u> Notary Public, State of Florida at Large Serial No. (if any):

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of section 608.407, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, That MEGAN E. BARRON FOUNDATION FOR ADVOCACY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Coral Springs, State of Florida, has named BARRY A. DIAMOND, ESQUIRE, located at Coral Springs Professional Campus, 5541 N. University Drive, Suite 103, Coral Springs, Florida 33067, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BARRY A. DIAMOND, ESQUIRE Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before methis day of October, 2015, by BARRY A. DIAMOND, ESQUIRE, who is personally known to me/has produced as identification) and who (did/did not) take an oath.

(SEAL) CESARIO Please Print Name; Notary Public, State of Florida at Large Serial No. (if any):

