

N 15000011232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

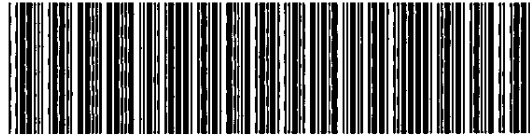
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SECRETARY OF STATE
TAU AHASSEE, FLORIDA

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AND
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COVER LETTER

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

SUBJECT: The Michael J. Incognito Foundation for Subsidized Treatment, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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: Adriana C. Clamens, Esq.

Name (Printed or typed)

100 South Olive Avenue

Address

West Palm Beach, Florida 33401

City, State & Zip

561-253-6690

Daytime Telephone number

service@myhlaw.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2015

ADRIANA C. CLAMENS, ESQ.
100 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: THE MICHAEL J. INCOGNITO FOUNDATION FOR SUBSIDIZED
TREATMENT INC.
Ref. Number: W15000074538

We have received your document for THE MICHAEL J. INCOGNITO FOUNDATION FOR SUBSIDIZED TREATMENT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 815A00023947

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
THE MICHAEL J. INCOGNITO FOUNDATION
FOR SUBSIDIZED TREATMENT INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I. Name

The name of the Corporation shall be the Michael J. Incognito Foundation for Subsidized Treatment Inc. (the "Corporation").

Article II. Principal Office

The place in this state where the principal office of the Corporation is to be located is 7302 Spinnaker Bay Drive, Lake Worth, Florida 33467.

Article III. Purpose

Said corporation is organized exclusively for charitable purposes, including the award of grants to individuals seeking substance abuse rehabilitation services and programs, and the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IV. Initial Officers and Directors

The initial officer and president of the Corporation is Helene E. Incognito, 7302 Spinnaker Bay Drive, Lake Worth, Florida 33467.

Article V. Manner of Election

New ~~directors~~ shall be appointed by the President as the President deems necessary.

Article VI. Registered Agent

The Registered agent shall be Harrington Law Associates, PLLC, 100 S. Olive Avenue, West Palm Beach, Florida 33401.

Article VII. Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

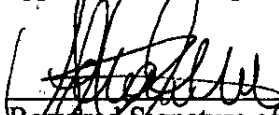
Article VIII. Incorporator

The Incorporator is Helene E. Incognito, 7302 Spinnaker Bay Drive, Lake Worth, Florida 33467.

Article IX. Effective Date

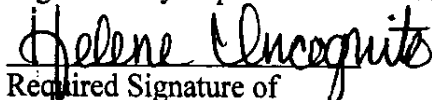
The effective date shall be October 20, 2015.

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


Required Signature of
Registered Agent

10/20/15
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 in FLA. STAT. § 817.155.


Required Signature of
Incorporator

10/20/15
Date

APPROVED
AND
FILED
15 NOV 18 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA