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FLORIDA PROFIT/NON PROFIT CORPORATION
Florida Memorial University Foundation, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
FLORIDA MEMORIAL UNIVERSITY FOUNDATION, INC.**

The undersigned Incorporator, desiring to form a not-for-profit corporation under the provisions of Chapter 617 of the laws of the State of Florida, does hereby establish the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

FLORIDA MEMORIAL UNIVERSITY FOUNDATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation is located at:

15800 N.W. 42nd Avenue, Miami Gardens, Florida 33054.

ARTICLE III. NATURE OF BUSINESS AND POWERS

This Corporation does not contemplate pecuniary gain or profit and is organized and shall be operated for the exclusive purpose of holding real and personal property (including acquisition, disposition and development as an organization defined in Section 501(c) (2) of the Internal Revenue Code of 1986, as amended, for the benefit of Florida Memorial University, Inc., a Florida non-profit corporation ("FMU") The Corporation shall turn over all income from the property, at least annually, less expenses, to FMU. The Corporation is also specifically authorized to lease property, collect rents therefrom, pay expenses and satisfy debt obligations with respect to the property, and encumber the property, provided, regardless of anything herein to the contrary and any provision of law. The Corporation shall not pursue any activity nor exercise any power other than in furtherance of the exempt purpose set forth in said Section 501(c) (2).

ARTICLE IV. MEMBERS

The Corporation shall not have any members or issue any stock.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved in accordance with these Articles of Incorporation, the By-Laws adopted by the Board of Directors, and applicable law. Corporate existence shall commence with the filing of these Articles of Incorporation.

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ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Weiss Scrota Helfman Cole & Bierman, P.L.
2525 Ponce de Leon Blvd., Suite 700
Coral Gables, Florida 33134

The name of the Corporation's registered agent at this office is:

Weiss Scrota Helfman Cole & Bierman, P.L.

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially with their successors to be appointed or elected as set forth in the Bylaws adopted by the Board of Directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Board of Directors, but shall never be less than three (3).

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the initial directors of this Corporation and their street addresses are:

Dr. Roslyn C. Artis
15800 N.W. 42nd Avenue
Miami Gardens, Florida 33054

Cynthia Curry
15800 N.W. 42nd Avenue
Miami Gardens, Florida 33054

Charles W. George
15800 N.W. 42nd Avenue
Miami Gardens, Florida 33054

Jolinda L. Herring, Esq.
15800 N.W. 42nd Avenue
Miami Gardens, Florida 33054

Michael Smith
15800 N.W. 42nd Avenue
Miami Gardens, Florida 33054

ARTICLE IX. INCORPORATOR

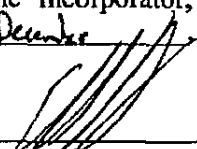
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Eduardo M. Soto, Esq.
Weiss Scrota Helfman Cole & Bierman, P.L.
2525 Ponce de Leon Blvd., Suite 700
Coral Gables, Florida 33134

ARTICLE X. CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

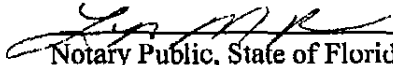
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 4th day of December 2015.



Eduardo M. Soto, Esq.


STATE OF FLORIDA)
 SS:
COUNTY OF Miami-Dade)

The foregoing instrument was acknowledged before me this 4 day of Dec, 2015, by Eduardo M. Soto, Esq., on behalf of FLORIDA MEMORIAL UNIVERSITY FOUNDATION, INC., who (check one) is personally known to me or [] has produced _____ as identification.



Notary Public, State of Florida
Print Name: LYNDA M. RODRIGUEZ

My Commission Expires:


 LYNDA M. RODRIGUEZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE162336
Expires 1/10/2016

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **FLORIDA MEMORIAL UNIVERSITY FOUNDATION, INC.**, a Florida not for profit corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the designated registered office, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 4th day of December, 2015.



Weiss Serota Helfman
Cole & Bierman, P.L.