

N160000001127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

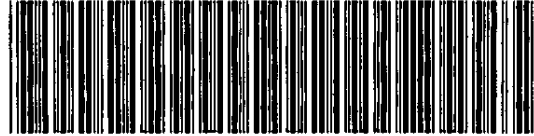
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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AUG 28 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2016

CARLOS VELASQUEZ
101 PINE ISLAND RD SUITE 201
PLANTATION, FL 33324 US

SUBJECT: THE JEM FOUNDATION INC.
Ref. Number: N16000001127

We have received your document for THE JEM FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

Please return 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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 516A00017957

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SEM FOUNDATION, INC.

DOCUMENT NUMBER: N16000001127

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS VELASQUEZ
(Name of Contact Person)

(Firm/ Company)

101 PINE ISLAND RD ; STE 201
(Address)

PLANTATION FL 33324
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

CARLOS VELASQUEZ at 954-382-0533
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



TRIAL LAWYERS

VELASQUEZ • DOLAN • ARIAS

September 23, 2016

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

RE: THE JEM FOUNDATION
REF NO.: N16000001127

Dear Sir/Madam:

In connection to the above captioned matter and as per your instructions, enclosed please find the following documents:

1. Your letter dated August 24, 2016 along with the Amended and Restated Articles of Incorporation of The JEM Foundation, Inc. dated August 9, 2016.
2. Corrected Articles of Incorporation of Jem Foundation, Inc., dated September 22, 2016.

Please proceed to file these documents, and if you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to be 'C. Velasquez'.

Carlos A. Velasquez, Esq.

16 SEP 26 PM 4:59
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amended and Restated

Articles of Incorporation

of

THE JEM FOUNDATION, INC.

A Florida Not-For Profit Corporation

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Pursuant to the provisions of section 617.1006 and 617.1007, Florida Statutes, the following Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended, and are adopted by the undersigned Corporation:

First: The name of the Corporation shall be **THE JEM FOUNDATION, INC.**

Second: The place in this state where the principal office of the Corporation is to be at:

101 N. Pine Island Rd.; Ste. 201

Plantation, FL 33324

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code "Code", or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

President/Treasurer: Pam Velasquez 101 N. Pine Island Rd.; Ste. 201, Plantation, FL 33324

Vice-President/ Secretary: Susan Licari 101 N. Pine Island Rd.; Ste. 201, Plantation, FL 33324

Director: Donna Wells 101 N. Pine Island Rd.; Ste. 201, Plantation, FL 33324

Fifth: 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.

Sixth: 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.

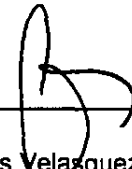
Seventh: The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this Corporation.

Eighth: The Bylaws of the Corporation shall be prepared and adopted by the Board of Directors and may be amended, altered or rescinded as set forth in the Bylaws.

Ninth: An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving a two-thirds (2/3) affirmative vote of all Directors of The Jem Foundation, Inc. at any regular or special meeting in which a quorum is present, called for that purpose.

Tenth: The name of the Registered Agent of the Corporation is: Carlos Velasquez. The registered agents address is 101 N. Pine Island Rd.; Ste. 201, Plantation, FL 33324.

In witness whereof, we have hereunto subscribed our names this 9th day of August 2016.

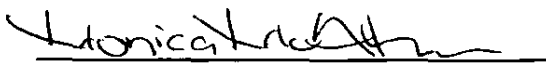


Carlos Velasquez, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th of Aug. 2016, Carlos Velasquez who is personally known to me or who has produced _____ as identification.

(NOTARY SEAL)



Notary Signature
Monica McArthur

Notary Printed Name



MONICA MCARTHUR
MY COMMISSION # FF 054099
EXPIRES: September 15, 2017
Bonded Thru Budget Notary Services

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CERTIFICATE DESIGNATING REGISTERED AGENT

AND REGISTERED OFFICE

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In compliance with Florida Statute Section 617.0501, the following is submitted:

The Jem Foundation, Inc. has designated 101 N. Pine Island Rd.; Ste. 201, Plantation, FL 33324. As its Registered Office and has named Carlos Velasquez located at said address as its Registered Agent.

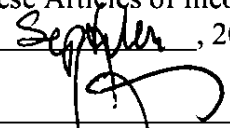
Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agree to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent.

Dated this 9th day of August, 2016.

Carlos Velasquez


By: _____

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of THE JEM FOUNDATION, INC., on this 22 day of September, 2016.



Carlos A. Velasquez
Incorporator

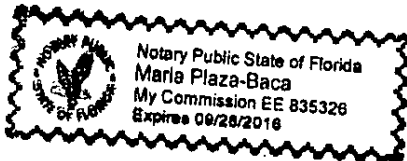
I hereby certify that the restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

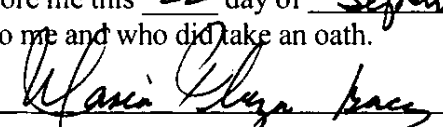


Carlos A. Velasquez
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22 day of September, 2016, by Carlos A. Velasquez, who is personally known to me and who did take an oath.





NOTARY PUBLIC, STATE OF FLORIDA

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