

3/29/14

COVER LETTER

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

SUBJECT:

Elyse
The Marcus Legacy Foundation, 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:

Edward Marcus / Elyse Marcus
Name (Printed or typed)

20007 NE 22nd Court
Address

Miami, FL 33180-1821
City, State & Zip

(305) 331-8571
Daytime Telephone number

carly.marcus11@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
16 MAR 29 PM 3:36
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2016

EDWARD MARCUS
20007 NE 22ND COURT
MIAMI, FL 33180-1821

SUBJECT: THE ELYSE MARCUS LEGACY FOUNDATION, INC.
Ref. Number: W16000021334

We have received your document for THE ELYSE MARCUS LEGACY FOUNDATION, 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.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 216A00005847

FILED
16 MAR 29 PM 3:35
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF INCORPORATION

FOR

THE ELYSE MARCUS LEGACY FOUNDATION, INC.

A Florida not for profit corporation

FILED

16 MAR 29 PM 3:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: **THE ELYSE MARCUS LEGACY FOUNDATION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal street address is: 20007 NE 22nd Ct., Miami, FL 33180. The address of its office in Florida is 20007 NE 22nd Ct., Miami, FL 33180.

ARTICLE III:

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational 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, or the corresponding section of any future federal tax code. Additionally, the purpose shall be to foster, promote and carry on the following educational, literacy, and charitable purposes or any of them, both directly and by the application of assets or income for charitable or educational purposes, or to the use of any other corporation, trust fund, foundation or other organization whose purposes and operations are exclusively charitable, scientific, literary or educational:

- a. To promote and raise funds for a garden in honor of Elyse Marcus so that the garden can teach children how to nurture and care for growing things;
- b. To create a memorial to the name and memory of Elyse Marcus at various locations within the community;
- c. To raise money and donate money to those in need; for example, to send children in need to camp; to assist in the local flag football or soft-ball teams so that those who cannot afford to pay for tuition can still participate; and other charitable activities that will aid those in need;
- d. To educate, promote and foster those who are at or below the poverty level;

- e. To provide home care packages for women in the community who are suffering from cancer and/or other chronic illnesses and if necessary, to help support them financially and emotionally while going through times of crisis and healing;
- f. To provide assistance for those who are disadvantage: including but not limited to hiring physical and occupational therapists; animal therapy, speech therapy and group therapy;
- g. Provided however, that no part of the net income of the corporation shall inure to the benefit of any private member or individual and no part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation;
- h. To acknowledge people in the community who do "good" deeds by giving scholarships and/or gifts to unsuspecting good samaritans;
- i. To do and perform all acts and things which are legitimate and which are calculated directly or indirectly to promote the interest, advancement and objects of this corporation, it being understood however, that the foregoing enumeration of purposes and powers is not intended to limit unreasonably the powers of the corporation but that I may do any and all things reasonable calculated to carry out the purposes and it shall have all the powers granted to it by law, including those specifically granted to not-for-profit corporations in the state of Florida.

ARTICLE IV:

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 III 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, 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. 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 V:

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 VI: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the Corporation shall elect the directors by a majority vote.

ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Carly Marcus 20007 NE 22 nd Ct. Miami, FL 33180	Director
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Edward Marcus 20007 NE 22 nd Ct. Miami, FL 33180	Director
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Donna Gaber 21143 NE 23 rd Ct. Miami, FL 33180	Director
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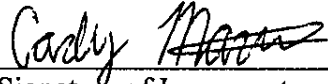
ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is
Sonn & Mittelman, PA
2999 NE 191st Street, #409
Aventura, FL 33180

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator is

Carly Marcus
20007 NE 22nd Ct.
Miami, FL 33180



Signature of Incorporator

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.



Signature/Registered Agent

FILED
16 MAR 29 PM 3:36
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA