N 16000005651

(Requestor's Name)
(Address)
,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Dusings Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
į

Office Use Only



600286282736

05/27/16--01010--024 **78.75





Burton & Company, P.A.

Certified Public Accountants

May 17, 2016

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Kalel's MPS Superhero Foundation, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of Kalel's MPS Superhero Foundation, Inc. along with our check payable to you in the amount of \$78.75 which includes the filing fee and the Certificate of Status.

Please process and file these Articles and provide us with a Certificate of Status at your earliest convenience. Thank you for your cooperation. If you have any questions, please contact undersigned.

Sincerely,

Andre S. Burton, CPA

Enclosures

cc: Kalel's MPS Superhero Foundation, Inc.

ARTICLES OF INCORPORATION

KALEL'S MPS SUPERHERO FOUNDATION, INC.

The undersigned incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to form a corporation not-for-profit under the laws of the state of Florida, and do hereby certify as follows:

ARTICLE I - Name and Address

The Name and Principal Place of Business:

Kalel's MPS Superhero Foundation, Inc. 4310 Sheridan St., Ste 202 Hollywood, FL 33021

ARTICLE II - Duration

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - Purpose

This Corporation is organized for the following purposes:

The primary purpose of this organization is to promote public awareness and support for patients and families of Hunter Syndrome (a syndrome belonging to a group of diseases called mucopolysaccharidosis (MPS)) and to fund research to find a cure.

ARTICLE IV – Private Foundation Rules

If the corporation is a Private Foundation in the meaning of Section 509 of the Code and is not an operating foundation as designed by Section 4942 of the Code, the provisions of this Article IV shall apply. The corporation shall distribute its income for each tax year at such time and at such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or correspondent provisions of any later federal laws.

<u>ARTICLE V – Initial Registered Office and Agent</u>

The street address of the initial registered office of this Corporation is: 4310 Sheridan Street, Suite 202, Hollywood, FL 33021, and the name of the initial registered agent of this Corporation at that address is Andre S. Burton.

ARTICLE VI - Initial Board of Directors

The initial Board of Directors of this Corporation shall have four (4) Directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The names and addresses of the Initial Directors of the Corporation are:

Monica Anaya President 4310 Sheridan St., Ste 202, Hollywood, FL 33021
Avram Joseph Vice President 4310 Sheridan St., Ste 202, Hollywood, FL 33021
Sonia Rosado Secretary 4310 Sheridan St., Ste 202, Hollywood, FL 33021
Ana Anaya Treasurer 4310 Sheridan St., Ste 202, Hollywood, FL 33021

These directors shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified. In the future, directors shall be elected annually by majority vote by the members of Board of Directors.

ARTICLE VII - Incorporator

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

Monica Anaya 4310 Sheridan St., Ste 202 Hollywood, FL 33021

ARTICLE VIII - Indemnification

This Corporation shall have the power to indemnify any officer, or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - Officers

The corporation shall have a President, Vice President, Treasurer, and Secretary, and may have additional and assistant officers as determined by the Board of Directors. A person may hold more than one office, except that the President may not also by the Secretary.

<u>ARTICLE X – Management of Corporation by Directors</u>

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XI - Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

ARTICLE XII - Bylaws

The Board of Directors shall adopt bylaws for the corporation. The bylaws may be amended, altered, or repealed by the directors in any matter permitted by the bylaws which is in accordance with the purpose of the corporation as set out in these Articles of Incorporation.

ARTICLE XIII - Amendment

These Articles of Incorporation may be amended by two-thirds (2/3) vote of the Board of Directors at any time provided that any amendment will not adversely affect the status of the corporation as an organization described in 501(c)(3) of the Internal Revenue Code.

ARTICLE XIV – Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code. This corporation shall be dissolved and its affairs wound up by a two-thirds vote of the corporation's Board of Directors.

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

5/13/16

Date

I hereby execute these Articles of Incorporation and 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 \$\frac{1}{2}\text{tate constitutes a third degree felony as provided for in s.817.155, F.S.

leguired Signature of Incorporator

Date

16 NAY 27 AM 9: 39
SECRETARY OF STATE