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MATT WEINSTEIN Attorney at Law 10723 SW 104th Street Miami, FL 33176 phone: (305) 670-5200 fax: (305) 271-0467 e-mail: mattwlaw@yahoocom

Department of State Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 July 21, 2016

RE:

Articles of Incorporation for SOS 120 STREET, INC.

A not for profit corporation

#### Gentlemen:

Enclosed are original and one copy of proposed Articles of Incorporation and Registered Agent designation for the Corporation named above.

My check for \$78.75 is also enclosed to cover the Registered Agent and filing fees and a certified copy of the articles.

Please return the copy.

Thank you for your assistance in this matter.

Very Truly Yours,

Encl: Articles, check

# ARTICLES OF INCORPORATION of SOS 120 STREET, INC.

# A corporation not for profit organized under the laws of Florida

The undersigned, being residents of the State of Florida, for the purpose of forming a Not for Profit Corporation, do hereby make and adopt the following Articles of Incorporation:

#### Article I - Name

The name of this Corporation is: SOS 120 STREET, INC.

## Article II - Not for Profit

The Corporation is a Corporation Not for Profit organized pursuant to Chapter 617 of the laws of The State of Florida. The Corporation is not formed for pecuniary profit. 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 V, but no part of the income or assets of the Corporation shall inure to or be distributable to or for the benefit of its members, trustees, directors, officers or any person or entity except to the extent permissible under law for non-profit corporations. The Corporation is a non-stock corporation and shall not issue shares of stock.

> Article III - Principal Office and Mailing Address The principal office and mailing address of the Corporation shall be:

10723 SW 104th Street, Miami, FL 33176

# Article IV - Duration

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

# Article V - Purpose

This Corporation is organized and shall be operated exclusively for the following public benefit purposes:

- A. To advance and promote the interests of residents, property owners and of business owners, operators and employees who live in, do business in, or who have interests in, or commute to and from, the Kendall area of Miami-Dade County, Florida; to improve awareness among such persons and the general public of the activities of property developers, businesses and government agencies that would improve or detract from their economic interests and quality of life; and to assist the exchange of ideas and information among such persons by gathering, dissemination and publication of information in pursuit of the aforesaid purposes.
- B. To exercise all powers conferred by the State of Florida upon non-profit corporations; including the power to acquire by donation, contribution, gift or bequest; or by purchase or lease any property, funds, or assets, without limitation as to amount or value; and the power to hold, manage, use or invest such property, funds, or assets, and the income thereof; and to convey, donate or dispose of same, for the purposes stated herein;
- C. To do such other things as are necessary or incidental to the above stated purposes of the corporation.
- D. The corporation may not engage in any profit making business or enterprise except as necessary or incidental to the above stated purposes of the corporation.

#### Article VI - Powers

The Corporation shall have all the Powers enumerated in the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, et. seq., including, without limiting the generality of the foregoing, to acquire, by bequest, devise, gift or purchase any property of any sort and to hold, invest, reinvest, manage, use, apply, sell, lease, mortgage or convey any such property and the income or proceeds therefrom, for any of the charitable or educational or public benefit purposes herein set forth.

#### Article VII - Members

The members of this Corporation are the Directors.

#### Article VIII - Directors

The management of the Corporation shall be by a Board of Directors, which shall be not less than three at any time but which may be more as set forth in the Bylaws. Successor Directors to those named below, shall be selected as provided by the Bylaws. Directors shall serve until their successors are elected and qualified. The President, Vice-President if any, Secretary, if any, and Treasurer shall be members of the Board of Directors. The initial Directors shall be:

LESLIE DELLINGER ACEITUNO, 13252 SW 112 Terrace, Miami, FL 33186.

MICHAEL PARIS, 11415 SW 133d Court #3, Miami, FL 33186.

MATT WEINSTEIN, 11103 SW 132d Court #4, Miami, FL 33186.

#### Article IX - Officers

The Corporation shall have a President and Treasurer and such other officers as are provided for in the Bylaws or are deemed necessary by the Board of Directors. The initial President of the Corporation shall be the above named MICHAEL PARIS and the initial Treasurer shall be the above named MATT WEINSTEIN. Successor Officers shall be appointed or elected by the Board of Directors as provided in the Bylaws. Officers shall serve until their successors are elected and qualified. The office of Treasurer may be combined with any other office except President.

Article X - Initial Registered Office and Agent

The Street Address of the Initial Registered Office of this Corporation is:

10723 SW 104th Street, Miami, FL 33176

The initial Registered Agent of the Corporation at that address is:

MATT WEINSTEIN

# Article XI - Bylaws

The sole power to adopt, amend or repeal Bylaws shall be vested in the Board of Directors. The Bylaws may not contain provisions inconsistent with these articles.

#### Article XII - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto.

#### Article XIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: MATT WEINSTEIN, 10723 SW 104th Street, Miami, FL 33176

STATE OF FLORIDA COUNTY OF MIAMI-DADE

who, being personally known by and to me, or who produced the following forms of identification \_\_\_\_\_\_\_, executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and seal this 21 day of \_\_\_\_\_\_\_, 2016.

NOTARY PUBLIC, State of Florida

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The Undersigned hereby accepts Designation as the Initial Registered Agent of **SOS** 120 STREET, INC.

I understand that I shall remain as Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Florida Department of State have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 211 day of July

REGISTERED AGENT, MATT WEINSTE