

ALC 11154

Florida Department of State
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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Friends of Miami Animals Foundation, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF
FRIENDS OF MIAMI ANIMALS FOUNDATION, INC.

(A Florida Not-For-Profit Corporation)

ARTICLE 1

NAME

The name of the corporation shall be FRIENDS OF MIAMI ANIMALS FOUNDATION, INC. (herein called the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 2665 South Bayshore Drive, Suite 1200, Coconut Grove, FL 33133.

ARTICLE 3

PURPOSE

This Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. More specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

- (a) To save and improve the lives of homeless animals and ensure the well being of animals in Miami-Dade County and at the open admissions shelter(s) to be operated or supported by the Corporation through education, advocacy, financial support and increased awareness; and
- (b) To carry on such other activities in furtherance of the foregoing purposes as are lawful and proper for corporations formed under the Florida Not for Profit Corporation Act and are exempt from federal income tax under section 501(c)(3) of the Code.

ARTICLE 4

MEMBERSHIP

The Corporation shall have no members.

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ARTICLE 5INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2665 South Bayshore Drive, Suite 1200, Coconut Grove, FL 33133, and the name of the Corporation's initial registered agent at that address is Jeffrey L. Berkowitz.

ARTICLE 6INITIAL OFFICERS AND/OR DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall initially be three (3). The number of directors may be increased or decreased from time to time as set forth in the Bylaws of the Corporation, but shall never be less than three. The manner of election of members of the Board of Directors shall be as set forth in the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors and officers of the Corporation are as follows:

Yolanda Berkowitz, Director, Chairman and President
2665 South Bayshore Drive, Suite 1200
Coconut Grove, FL 33133

Dr. Brigitt Rok, Director, Vice President, Treasurer
1 Casuarina Concourse
Miami, FL 33143

Hal M. Lucas, Director, Vice president, Secretary
400 Alton Road, Unit 1402
Miami Beach, Florida 33139

ARTICLE 7INCORPORATOR

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

Yolanda Berkowitz
2665 South Bayshore Drive, Suite 1200
Coconut Grove, FL 33133

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ARTICLE 8DISSOLUTION

Upon the dissolution of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under section 501(c)(3) of the Code (or any corresponding provision of any future federal tax laws), as selected by the Board of Directors.

ARTICLE 9LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, its directors, officers or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of any of its charitable purposes. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future federal tax laws), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future federal tax laws).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of November, 2016.



Yolanda Berkowitz, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

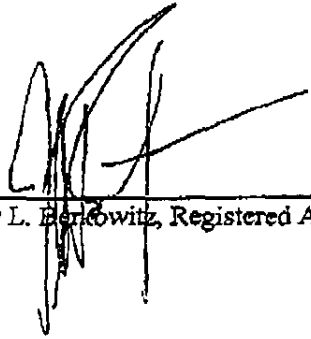
WITNESSETH:

That, Friends of Miami Animals Foundation, Inc., desiring to organize under the laws of the State of Florida, has named Jeffrey L. Berkowitz, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 11th day of November, 2016.



Jeffrey L. Berkowitz, Registered Agent