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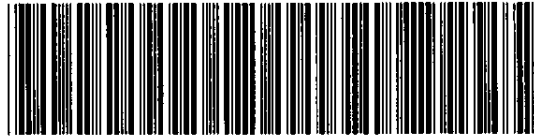
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NAME: N&B ROBERTS FOUNDATION, INC

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COVER LETTER

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SUBJECT: N&B Roberts Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lawrence Magid
Name (Printed or typed)

P.O. Box 630008
Address

Miami, FL 33163
City, State & Zip

516-877-5010
Daytime Telephone number

lmagid516@yahoo.com
E-mail address: (to be used for future annual report notification)

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

EFFECTIVE DATE 01/01/17

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N&B ROBERTS FOUNDATION, INC.

I, the undersigned natural person of the age of 21 years or more, acting as incorporator of a Corporation, adopt the following articles in compliance with Chapter 617, F.S., of the Florida Not For Profit Corporation Act (the "Act").

Article I: The name of the Corporation is: N&B Roberts Foundation, Inc.

Article II: The principal place of business of the Corporation shall be 7000 Island Boulevard, Apt. 1107, Aventura, FL 33160.

Article III: The purposes for which the Corporation is formed are as follows:

1. To conduct the following activities which are exclusively charitable, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as the same shall be amended from time to time;
2. To cultivate, promote, foster, sponsor, and support through grants and other financial support to support programs and/or charitable or educational organizations to expand the awareness of children in the areas of ecology, science, and nature;
3. To encourage and promote ecology, science, nature, education, religion, health care, and care of the elderly through grants to individuals and/or organizations and other financial support; and
4. To conduct any and all activities as shall from time to time be found appropriate in connection with any of the foregoing purposes and as are lawful for not for profit corporations.

In order to accomplish the foregoing purposes, and for no other purpose or purposes, this Corporation shall have all the powers granted to it by the laws of the State of Florida in accordance with the Act; provided, however, that this Corporation shall not engage in any activities prohibited under Section 617.0835 of the Act, or, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this Corporation.

Article IV: The manner in which Directors are elected or appointed is as provided for in the Corporation bylaws.

Article V: The names and addresses of the Directors are:

NAME

ADDRESS

Lawrence Magid
Milagro Magid
Jordan Magid

PO Box 630008, Miami, FL 33163
PO Box 630008, Miami, FL 33163
PO Box 630008, Miami, FL 33163

Article VI: The name and Florida street address of the registered agent is:

NAME

ADDRESS

Lawrence Magid

7000 Island Boulevard, Apt. 1107
Aventura, FL 33160

Article VII: The Corporation shall not have members.

Article VIII: The number of Directors shall be fixed by the Corporation bylaws, but shall not be less than three (3). The affairs of the Corporation shall be carried on through its Board of Directors. The election or appointment of new directors shall be as set forth in the Corporation bylaws. In furtherance and not in limitation of the powers conferred by statute, the Corporation is expressly authorized to carry on its affairs and activities and to hold annual or special meetings of its Board of Directors either within or out of any of the states, territories, or possessions of the United States, or the District of Columbia.

Article IX: No part of the net earnings of the Corporation shall inure to or for the benefit of, or be distributable to, its directors, 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 and objects 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 by publishing or distributing 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 activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any subsequent federal tax laws) (the "Code"), or by an organization, contributions to which are deductible under Code Section 170(c)(2).

Notwithstanding any other provision set forth in these Articles of Incorporation, at any time during which it is deemed a private foundation, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Code Section 4942; the Corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d); the Corporation shall not make any investments in such manner as to be subject to the tax imposed by Code Section 4944; and the Corporation shall not make any taxable expenditures as defined in Code Section 4945(d).

Article X: The personal liability of the Directors of the Corporation is eliminated to the fullest extent permitted by the provisions of the Act, as the same may be amended and supplemented.

Article XI: Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after payment of the debts of the Corporation or provision therefor shall be distributed exclusively for charitable, literary, or educational purposes to organizations which are then exempt from federal tax under Code Section 501(c)(3), and to which contributions are then deductible under Code Section 170(c)(2).

Article XII: The Corporation reserves the right to amend, change or repeal any provision contained in the Articles of Incorporation or to merge or consolidate this Corporation with any other not for profit corporation in the manner now or hereafter prescribed by statute, provided, however, that any such action shall be undertaken exclusively to carry out the objects and purposes for which the Corporation is formed, and all rights herein conferred or granted shall be subject to this reservation.

Article XIII: The name and address of the Incorporator is:

NAME

ADDRESS

Lawrence Magid

7000 Island Boulevard, Apt. 1107
Aventura, FL 33160

Article XIV: The Corporation's effective date shall be January 1, 2017.

(remainder of page intentionally left blank. signature page follows)

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:  Date: 12/21/16
Registered Agent

Printed name: Lawrence Magid

I 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 State constitutes a third degree felony as provided for in Section 817.155, F.S.

Signature:  Date: 12/21/16
Incorporator

Printed name: Lawrence Magid

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