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SECRETARY OF A SECRET

Office Use Only

W16-078623

2/27/16



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 22, 2016

CHIARA SORIA 7728 COLLINS AVE., UNIT 6 MIAMI BCH., FL 33141

SUBJECT: IMS, INC.

Ref. Number: W16000078623

We have received your document for IMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year-from the date of administrative dissolution/revocation:

One or more major words may be added to make the name distinguishable.

The document number of the name conflict is 591438 (IMS CORPORATION).

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.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 816A00025073

TRANSMITTAL LETTER

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

| SUBJECT: | iMS Foundation, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | |
|--|---|--------------------------------------|--|--|
| | (I ROI OSED CORPORATE N | AME - MOST INCLUDI | L SUFFIX) | |
| Enclosed is an original and one (1) copy of the articles of incorporation and a check for: | | | | |
| S70.00 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: | Chiara Michele Pellus Soria Name | (Printed or typed) | | |
| | 7728 Collins Ave, Unit 6 Address | | | |
| | Miami Beach, FL 33141 City, State & Zip | | | |
| | (561) 716-2433 Daytime | Telephone number | | |
| | chiara.p.soria@gmail.com Email address: (to be use for future annual report notifications) | | | |

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

ARTICLES OF INCORPORATION Of

IMS FOUNDATION, INC. A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **iMS Foundation**, Inc.

Article II The principal place of business and mailing address of this corporation is:

Principal: 7728 Collins Ave, Unit 6

Miami Beach, FL 33141

Mailing: <u>7728 Collins Ave, Unit 6</u>

Miami Beach, FL 33141

Article III The purposes for which the corporation is organized are:

- a. <u>iMS Foundation, Inc.</u> is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide benevolent assistance and education to those in need.
- b. Notwithstanding any other provision of these Articles, this organization 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 future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are: Chiara Michele Pellus Soria, Pres/Treas, 7728 Collins Ave # 6, Miami Beach, FL 33141 Samantha Rumsey, Director, 120 Garrabrant St, Apt 1, Jersey City, NJ 07304 Gary Preston, Director, 1004 Broad Street, Apt 213, Newark, NJ 07102 Erik Soria, Director, 7728 Collins Ave, # 6, Miami Beach, FL 33141 Heather Soria, Director, 521 E 81st Street, Apt 2A, New York, NY 10028 Sergey Ulyanenko, Director, 345 E. 93rd St., Apt. 25H, New York, NY 10128 Samantha Bell, Director, 4720 Center Blvd, Apt 2111, Long Island City, NY 11109 Phylicia Preston, Secretary, 1004 Broad Street, Apt 213, Newark, NJ 07102

Article VI The address of the initial registered office of the corporation is

> 7728 Collins Ave, Unit 6 Miami Beach, FL 33141

and the name of the corporation's original registered agent at such address is

Chiara Michele Pellus Soria

Article VII The name and address of the incorporator is as follows:

> Chiara Michele Pellus Soria 7728 Collins Ave, Unit 6

Miami Beach, FL 33141

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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 Chiara-Michele Pellus Soria

Signature/Incorporator

Chiara Michele Pellus Soria

12/6/16 Date