

nnouu005135
2nd Review

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H17000120773 3)))



H17000120773ABC

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STATE OF FLORIDA

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

17 MAY 15 AM 8:46

APPROVED
AND
FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION
EYES WIDE OPEN CHARITABLE FOUNDATION INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

MAY 16 2016

T. SCOTT



May 4, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: EYES WIDE OPEN CHARITABLE FOUNDATION INC.
REF: W17000038512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H17000120773
Letter Number: 117A00008802

P.O BOX 6327 - Tallahassee, Florida 32314

H17000120773

ARTICLE OF INCORPORATION

EYES WIDE OPEN CHARITABLE FOUNDATION INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a non-profit corporation under the laws of the State of Florida pursuant to Chapter 617, Florida Statutes (F.S)

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be **EYES WIDE OPEN CHARITABLE FOUNDATION INC.**

**ARTICLE II
PURPOSE**

The general nature of the Corporation is organized exclusively for charitable, religious and educational services to the community that qualify as exempt under code section 501(c) of the corresponding section of any future federal tax codes.

**ARTICLE III
PROHIBITION**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance to the purposes set forth. The Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Service code; per the correspondence section of any future federal tax code or (b) by a Corporation, contributions to which are deductible under code section 170 (c) of the Internal Revenue Service code.

AND
FILED
17 MAY 15 AM 8:46
CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLE IV
DIRECTORS**

The Directors of the Corporation will be elected as specified in the By-Laws

STEPHEN A JAMES
169 EAST FLAGLER STREET
SUITE 1428
MIAMI FL 33131

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence

**ARTICLE VI
CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders

**ARTICLE VII
LIABILITIES AGAINST DEBTS**

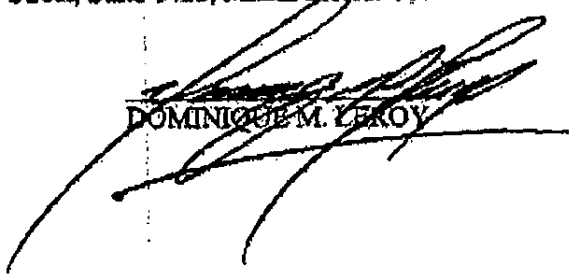
Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is Dominique M. Leroy at 169 East Flagler Street, Suite 1428 Miami Florida 33131

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Dominique M. Leroy, 169 East Flagler Street, Suite 1428, Miami Florida 33131


DOMINIQUE M. LEROY

**ARTICLE X
EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida

**ARTICLE XI
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to members, and approved at a Members meeting by a majority of the Members, unless all Directors and all Members sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XII

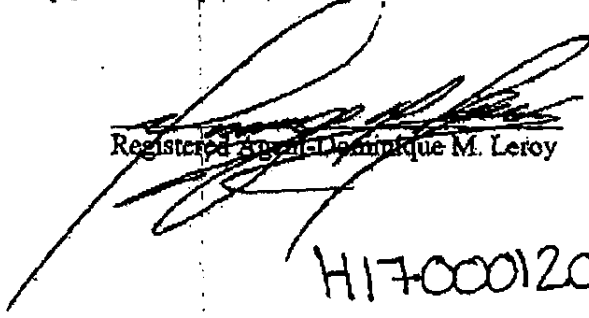
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034(3) Florida Statutes, the following is submitted:

EYES WIDE OPEN CHARITABLE FOUNDATION INC., a corporation under the laws of the State of Florida, with its principle place of business 169 East Flagler Street, Suite 1428 Miami Florida 33131; has named Dominique M Leroy, 169 East Flagler Street, Suite 1428 Miami Florida 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for the Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office



Registered Agent Dominique M. Leroy

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