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17 MAY 16 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 05/17/17

COVER LETTER

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

SUBJECT: MakeMIA Makerspace, Inc

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
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: Andrea Suarez

Name (Printed or typed)

300 S Melrose Dr

Address

Miami Springs, FL 33166

City, State & Zip

305-807-6232

Daytime Telephone number

asuarez510@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: MakeMIA Makerspace, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
300 S Melrose Dr, Miami Springs, FL 33166

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is formed exclusively for charitable, educational,
and scientific purpose within the meaning of Section 501c3 of the Internal Revenue Code, as amended, or under any
corresponding provisions of any subsequent federal tax laws governing the distributions to organizations as tax-exempt.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is provided in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Gellatly, President

Address: 300 S Melrose Dr
Miami Springs FL 33166

Name and Title: Will Bales

Address: 7630 SW 54th Ave
Miami, FL 33143

Name and Title: Andrea Suarez, Secretary/Treasurer

Address: 300 S Melrose Dr
Miami Springs FL 33166

Name and Title: Jennifer Villa

Address: 200 Casuarina Concourse
Coral Gables, FL 33143

Name and Title: Paul Grata

Address: 16045 NW 64 Ave, Unit 114
Miami Lakes, FL 33014

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Andrea Suarez

Address: 300 S Melrose Dr

Miami Springs, FL 33166

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Andrea Suarez

Address: 300 S Melrose Dr

Miami Springs, FL 33166

ARTICLE VIII DISSOLUTION:

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Florida Department of State.

Upon the winding up and dissolution of the Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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

Required Signature of Registered Agent

11-MAY-17

Date

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 s.817.155, F.S.

Required Signature of Incorporator

11-MAY-17

Date