Electronic Articles of Incorporation For

N17000005981 FILED June 05, 2017 Sec. Of State tscott

JOHN BELL FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHN BELL FOUNDATION INC

Article II

The principal place of business address:

260 PALERMO AVENUE CORAL GABLES, FL. 33134

The mailing address of the corporation is:

260 PALERMO AVENUE CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

WE EXIST FOR CHARITABLE PURPOSES DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE INCLUDING MAKING DISTRIBUTIONS TO ORGANIZATIONS QUALIFYING AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOHN BELL CONSTRUCTION INC 1760 SW 64 AVENUE MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSCAR MOREJON

Article VI

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The name and address of the incorporator is:

JUDSON DEREK ALLEN 50 NE 131ST STREET

NORTH MIAMI FL 33161

Electronic Signature of Incorporator: JUDSON DEREK ALLEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MOREJON OSCAR 4000 SW 10TH STREET, UNIT B MIAMI, FL. 33134

Title: VP JUDSON D ALLEN 50 NE 131ST STREET NORTH MIAMI, FL. 33161

Title: VP ALBERT L FAZ III 700 SW 62ND COURT MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

06/15/2017