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08/28/17

COVER LETTER

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

SPF SOUTH FLORIDA, INC.

SUBJECT: _____
(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: Ingrid Schindall

Name (Printed or typed)

17 NW 5th Street

Address

Fort Lauderdale, FL 33301

City, State & Zip

561.389.5429

Daytime Telephone number

ischindall@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

OF

SPF SOUTH FLORIDA, INC.

ARTICLE 1

Name

The name of the Corporation is SPF SOUTH FLORIDA, INC.

ARTICLE 2

Principal Address

The Corporation's principal address in Florida is 17 NW 5th St Fort Lauderdale, FL 33301.

ARTICLE 3

Purpose

The specific purposes for which the Corporation is formed are:

(a) exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt; and

(b) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

The Corporation does not contemplate pecuniary gain or profit to its trustees, officers or other participants in its affairs. Notwithstanding any other provisions of these Articles of Incorporation, this 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, as amended, or the corresponding section of any future federal tax code or law.

ARTICLE 4

Members

The Corporation shall not have members.

ARTICLE 5

Board of Directors

(a) The affairs of this Corporation shall be managed by its Board of Directors. The directors of the corporation shall be elected or appointed at each annual meeting, or other meeting called by the board, to hold office until the next annual meeting. Directors may also be elected or removed at any

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STATE
TALLAHASSEE FLORIDA

regular meeting or special meeting called for the purpose of electing or removing a director. Each director, including a director elected or appointed to fill a vacancy, shall hold office until her or his successor is elected or appointed or until her or his earlier resignation or removal.

(b) The names and addresses of the initial directors are:

Katherine Arts: <i>Director</i>	17 NW 5th Street Fort Lauderdale, FL 33301
Sarah Michelle Rupert: <i>Director</i>	1395 Brickell Ave., Suite 800 Miami, FL 33131 Attn: Salmon Legal Group, PL
Ingrid Schindall: <i>Director</i>	17 NW 5th Street Fort Lauderdale, FL 33301

ARTICLE 6 **Registered Agent**

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

Salmon Legal Group, PL:	1395 Brickell Ave., Suite 800 Miami, FL 33131
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ARTICLE 7 **Bylaws**

The Bylaws of the Corporation shall be made, altered, or rescinded by a majority vote of the Board of Directors.

ARTICLE 8 **Duration**

The Corporation shall exist perpetually.

ARTICLE 9 **Amendment**

A majority vote of the Board of Directors can amend the Articles of Incorporation.

ARTICLE 10 **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 dissolution and winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax code or law.

ARTICLE 11 **Indemnification**

The Corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 12 **Prohibited Activities**

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 and to make payments and distributions in furtherance of the purposes set forth in Article 3. 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 the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13 **Incorporator**

The name and address of the Incorporator is:

Ingrid Schindall:	17 NW 5th Street
	Fort Lauderdale, FL 33301

[SIGNATURE PAGE FOLLOWS]


IN WITNESS WHEREOF, the undersigned constituting all members of the Board of Directors execute this Articles of Incorporation on August 17, 2017.

Signature: *Ingrid Schindall*

Email: ischindall@gmail.com

Ingrid Schindall – Incorporator

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.


Salmon Legal Group, PLLC, Registered Agent
David H. Salmon, Esq. on behalf of the firm

8/18/2017
Date

I submit this document and affirm 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.

Signature: *Ingrid Schindall*

Email: ischindall@gmail.com

Ingrid Schindall, Incorporator

Aug 18, 2017

Date

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