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# **COVER LETTER**

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

•	(PROPOSED CORI	PORATE NAMÉ – <u>MUST IN</u>	CLUDE SUFFIX)
		•	
		•	
		•	
sed is an original	and one (1) copy of the A	rticles of Incorporation and	a check for :
\$70.00	\$78.75	<b>□\$78.75</b>	\$87.50
Filing Fee	Filing Fee & . Certificate of	Filing Fee & Certified Copy	Filing Fee, Certified Copy
	Status	a contined copy	& Certificate
		ADDITIONAL CO	PY REQUIRED
		· ·	
FROM:	Karol Kazmierczak	•	
	Name (Printed or typed)		
	713 SW 8 Ave	•	
	Address		
•	Hallandale, FL 33009		
	<del></del>	City, State & Zip	-
	•	,,p	

•

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

info@b-e-c.info

OTE: Please provide the

Daytime Telephone number

eriginal and one bopy, of the articles.

## Articles of Incorporation For

Façade Doctor, Inc.

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

WE, THE UNDERSIGNED, natural persons of the age of twenty-one (21) years or more, acting as Incorporators of a Corporation, adopt the following Articles of Incorporation for such Corporation:

ARTICLE 1 NAME

The Name of this Corporation is Façade Doctor, Inc.

ARTICLE 2 PURPOSES

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that quality as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE 3 NON-PROFIT NATURE

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 2 hereof. 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, 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 Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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."

If at any time the Corporation is deemed to be a private foundation as defined in Section 509 of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future federal tax code) (the "Code"), then so long as the Corporation is deemed a private foundation, it shall not, as provided in Section 508(e) of the Code, fail to require its income for each taxable year to be distributed at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Code, engage in any act of self-dealing as defined in Section 4941(d) of the Code, retain any excess-business-holdings-as-defined-in-Section 4943(e) of the-Code, or-make-any-investments-or-

expenditures in such manner as to subject the Corporation to tax under Section 4944 or Section 4945(d) of the Code.

## ARTICLE 4 DURATION

The duration of this Corporation is perperual.

## ARTICLE 5 DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or amore 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

# ARTICLE 6 INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office, and the name of its original registered agent at such address is:

Karol, Kazımerczak

713 SW 8 Ave Hallandale, FLORIDA 33009

# ARTICLE 7 DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is three (3). The names of persons who are to serve as Directors until the first annual meeting of Directors, or until their successors are elected and qualify are:

- 1) Ewa Sioma Oswiecimska, address 713 SW 8 Ave, Hallandale, FL 33009
- 2) Mikael Rundgvist, address 713 SW 8 Ave. Hallandale, Fl. 33009
- 3) Piotr Tolkin, address 713 SW 8 Ave, Hallandale, FL 33009

# ARTICLE 8

## MEMBERSHIP

The corporation shall have no members. The management of the affairs of the corporation shall be vested in the board of directors.

#### ARTICLE 9

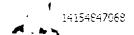
#### AMENDMENTS

Any amendment to the Articles of Incorporation may be adopted by approval of 2/3 of the board of directors.

## ARTICLE 10

## MANNER OF ELECTION

The Directors shall be elected at each annual directors' meeting; however, if any annual meeting is not held or the Directors are not elected at any annual meeting, they may be elected at any special directors' meeting held for that purpose. Voting may be by voice or ballot. Each director of record shall have one vote for each new Director to be elected. A vacancy or vacancies on the Board-of-Directors-shall-exist-on-the-death, resignation, or removal for any director, or if the



authorized number of Directors is increased or if the directors fail to elect the full authorized number of Directors to be voted for at any directors' meeting at which an election of Directors is to be held. Vacancies on the Board of Directors may be filled by election by a majority of the remaining Directors, although less than a quorum, or by a sole remaining director, and each director elected in this manner shall hold office until his successor is elected at an annual or special directors' meeting. Each director shall hold office until his successor is elected. If the Board of Directors accepts the resignation of a director, the Board of the directors shall elect a successor to take office when the resignation becomes effective.

## ARTICLE 11. INCORPORATORS

The name and address of the Incorporator is:

Katawyna Kazamerczak 713 SW 8 Ave Hallandale, FLORID V 33009

## ARTICLE 12 EFFECTIVE DATE

The effective date is 12/17/2018.

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 ramiliar with and accept the appointment as registered agent and agree to act in this capacity.

ARTICLE 13 ADDRESSES

The principal address is: 713 SW 8 Ave Hallandale, FLORIDA 33009

The mailing address is: 713 SW 8 Ave

Hallandale, FLORIDA 33009

Signature of Karol Kazmierczak, the Registered Agent

Date 12/07/2018

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.

Signature of Katarzyna Kazmierczak, the Incorporator

Date 12/07/2018