

N1900005107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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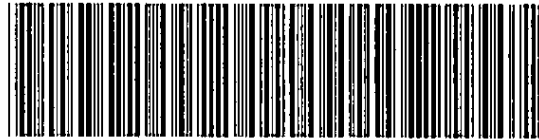
(Business Entity Name)

(Document Number)

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19 MAY -1 PM 12:29
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

MAY 17 2019

COVER LETTER

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

SUBJECT: The Matthew Erik Foundation 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: Kimberly P. Coluccio
Name (Printed or typed)

3007 Lamanga Drive
Address

Viera, FL 32940
City, State & Zip

321-446-4016
Daytime Telephone number

Kimcoluccio@optonline.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2019

KIMBERLY P. COLUCCIO
3007 LAMANGA DRIVE
VIERA, FL 32940 US

SUBJECT: THE MATTHEW ERIK FOUNDATION INC.
Ref. Number: W19000037577

We have received your document for THE MATTHEW ERIK FOUNDATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

PLEASE BE MORE SPECIFIC IN HOW THE OFFICER/DIRECTOR ARE APPOINTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jalesa S Dennis
Regulatory Specialist II

Letter Number: 719A00007693

added
4/29/19
(signature)

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

ARTICLE I NAME

The name of the corporation shall be: The Matthew Erik Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

3007 Lamanga Dr.
Viera FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to honor the memory of
an inspiring teacher, Matthew Erik Falcone.
This foundation will promote teaching initiatives
and advances in education.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: by appointment as stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kimberly P. Coluccio, President Name and Title: _____

Address: 3007 Lamanga Dr. Address: _____
Viera, FL 32940

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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19 MAY - 1 PM 12:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Kimberly P. Coluccia
Address: 3007 Lamanga Dr.
Viera, FL 32940

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: Kimberly P. Coluccia
Address: 3007 Lamanga Dr.
Viera, FL 32940

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

Kimberly P. Coluccia
Required Signature of Registered Agent

4/4/19
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.

Kimberly P. Coluccia
Required Signature of Incorporator

4/4/19
Date