# N1900005401

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Äddress)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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#### **COVER LETTER**

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

| SUBJECT: | ERIKA ENDER HEARTLIGHT 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<br>Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy | □ \$87.50 Filing Fee. Certified Copy & Certificate |
|-------------------------|--|--------------------------------------|--|
|                         |  | ADDITIONAL CO                        | PY REQUIRED  |

| FROM: | Evelyn I. Sucro  |              |  |  |
|-------|--|--------------|--|--|
|       | Name (Printed or typed) 1001 Brickell Bay Drive Suite 2700 |              |  |  |
|       |  |              |  |  |
|       | Miami, FL 33131  |              |  |  |
|       | City, State & Zip  |              |  |  |
|       |  | 305-396-8772 |  |  |
|       | Daytime Telephone number                                   |              |  |  |
|       | esuero@suerolawpllc.om                                     |              |  |  |

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

## ARTICLES OF INCORPORATION OF THE

#### ERIKA ENDER HEARTLIGHT FOUNDATION, INC.

IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

#### ARTICLE I NAME

The name of this corporation shall be: ERIKA ENDER HEARTLIGHT FOUNDATION, INC.

#### ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

### ARTICLE III PURPOSE

The mission of this corporation shall be to raise awareness, support causes, and inspire philanthropy in furtherance of education, health, inclusion, socialization, rehabilitation, productivity, environment, and ways of improving the lives of people throughout the world, as well as to raise funds for projects, communities, and charitable organizations that provide people with the opportunity to build healthy, fulfilling, and productive lives in the United States and around the world.

### ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS OF BUSINESS

The initial principal office and mailing address of business of this corporation is: 1110 Brickell Avenue Suite 430, Miami, Florida 33131.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation is: ERIKA ENDER, 1110 Brickell Avenue Suite 430 #K105, Miami, Florida 33131.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than three (3). The name and address of the initial Directors are as follows:

- 1): ERIKA ENDER, 1110 Brickell Avenue Suite 430 #K105, Miami, Florida 33131
- 2): EURIDICE VENTURA, 1407 Veracruz Lane, Weston, Florida 33327
- 3): ALELUIA SULA GODFREY-JENSEN, 20328 SW 129th Place, Miami, Florida 33177

## ARTICLE VII MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be provided in the bylaws.

### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is ERIKA ENDER, 1110 Brickell Avenue Suite 430 #K105, Miami, Florida 33131.

## ARTICLE IX LIMITATIONS:

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 Third 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 (the "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 Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles of Incorporation or other governing instrument of this corporation, during such period or periods, of time, if any, as this corporation is treated as a "private foundation" pursuant to Section 509 of the Code: (i) the corporation's income must be distributed at such time and in such manner so as not to subject this corporation to tax under Section 4942 of the Code and (ii) this corporation is prohibited from (a) engaging in any act of self-dealing (as defined in Section 4941(d) of the Code); (b) retaining any excess business holdings (as defined in Section 4943(c) of the Code) which would subject this corporation to tax under Section 4943 of the Code; (c) making any investments in such manner so as to subject this Corporation to tax under Section 4944 of the Code; and (d) making any taxable expenditures (as defined in Section 4945(d) of the Code), or the corresponding section(s) of any future federal tax code.

## ARTICLE X DISTRIBUTION UPON DISSOLUTION:

Upon the dissolution of the corporation, 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, 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.

IN WITNESS HEREOF, the undersigned has executed these Articles of Incorporation this

03 day of May, 2019.

ERIKA ENDER, Sole Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS <u>08</u> DAY OF <u>May</u>, 2019

ERIKA ENDEK

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