

Electronic Articles of Incorporation For

N19000007440
FILED
July 10, 2019
Sec. Of State
tscott

THE MARIUS G. SORENSON MEMORIAL FOUNDATION, INC.

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

Article I

The name of the corporation is:

THE MARIUS G. SORENSON MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

3500 NORTH 33RD TERRACE
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3500 NORTH 33RD TERRACE
HOLLYWOOD, FL. US 33021

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY FOR RELIGIOUS, CHARITABLE,
SCIENTIFIC, EDUCATIONAL, AND LITERARY PURPOSES AS PER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986,
AND AS IT MAY BE AMENDED FROM TIME TO TIME

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:

GARY M BAGLIEBTER
3500 NORTH 33RD TERRACE
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: GARY M. BAGLIEBTER

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Article VI

The name and address of the incorporator is:

GARY M. BAGLIEBTER
3500 NORTH 33RD TERRACE

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: GARY M. BAGLIEBTER

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: DIR
GARY M BAGLIEBTER
3500 NORTH 33RD TERRACE
HOLLYWOOD, FL. 33021 US

Title: DIR
JOHN DEFILIPPO
14711 QUAIL GROVE LANE
HOUSTON, TX. 77079 US

Title: DIR
MARGARET A SORENSON
288 CROOKED GULLEY CIRCLE
SUNSET BEACH, NC. 28468 US

Article VIII

The effective date for this corporation shall be:

07/10/2019