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NAME: THE JEM4 FUND, INC.

TYPE OF FILING: ARTICLES

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AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

ARTICLES OF INCORPORATION
OF
THE JEM4 FUND, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, for the purpose of forming a not for profit corporation under the laws of the State of Florida, by and under provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of not for profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of this corporation is THE JEM4 FUND, INC.

ARTICLE TWO
CAPITAL STOCK

THE JEM4 FUND, INC., shall have no capital stock.

ARTICLE TWO
DURATION

This corporation shall exist perpetually unless sooner dissolved according to law. The commencement of corporate existence of this corporation shall be on the date these Articles are filed by the Department of State. The place in this state where the principal office of the corporation is to be located is in the City of Weston, Broward County, Florida.

ARTICLE THREE
PURPOSE

THE JEM4 FUND, INC. is a non-profit organization and is not organized for the private gain of any person. This corporation is organized under the Florida Not for Profit Corporation Act (Chapter 617 Florida Statutes). is dedicated to the public raising of funds and in-kind contributions for South Florida based children's hospitals and to meet other community based needs and causes. Through community based events, THE JEM4 FUND, INC.'s purpose is to bring awareness to those children dealing with and afflicted by any number of illnesses, diseases and injuries who are or may have hospitalized for any period of time, as well as to bring to the awareness of and to educate individuals, corporations and other segments of the public at large of the needs of such children and their families, as well as to any other community based needs which can be addressed through the efforts of THE JEM4 FUND, INC. THE JEM4 FUND, INC. shall have such other

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objectives and purposes permitted by law which may be incidental to and in support of the foregoing specific objections and purposes set forth in this Article Three. Notwithstanding any other provisions of these articles, The purposes for which THE JEM4 FUND, INC. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. THE JEM4 FUND, INC. shall not carry on any activities not permitted to be carried on 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 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. No substantial part of the activities of this corporation shall involve itself in propaganda or otherwise attempt to influence legislation and the corporation shall not participate in, or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for office. THE JEM4 FUND, INC. is not organized for profit, and no portion of the net earnings, if any, shall be inure to the benefit of any individual, firm, company or corporation not exempt under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE FOUR BOARD OF DIRECTORS AND OFFICERS

1. Management of THE JEM4 FUND, INC. shall be managed by a Board of Directors. The Board of Directors shall consist of a minimum of three (3) and not more than fifteen (15) directors, the number of which shall be determined from time to time, as provided for and in accordance with the By-Laws. The By-Laws shall prescribe the time of the meetings of the Board of Directors and the annual meeting, together with the method of the election, replacement and filling of vacancies, duties of the Board of Directors, etc. The initial Board of Directors, as set forth below, shall hold office until the next annual meeting at which time a new Board is elected Board and has taken office. James E. McDonnell, IV, shall be a Director for the duration of the existence of the Corporation, until such time as he shall tender his resignation from such position.

2. The number of directors constituting the initial board of directors of THE JEM4 FUND, INC. is three, and the name and address of each person who is to serve as a director is as follows:

NAME	ADDRESS
James E. McDonnell, IV	1675 North Commerce Parkway Weston, FL 33326
Matthew Adams	1675 North Commerce Parkway Weston, FL 33326

Ira Goldberg

16621 SW 59 Court
Southwest Ranches, FL 33331

Joseph N. Castello

1675 North Commerce Parkway
Weston, FL 33326

3. Except for the initial Board of Directors, the Board of Directors shall be selected by the incumbent Board of Directors at the annual meeting of the Board of Directors of THE JEM4 FUND, INC., and elected at such time.

4. Members elected to the Board of Directors shall hold office until the next succeeding annual meeting of the Board of Directors, and thereafter until qualified successors are elected and have taken office.

5. THE JEM4 FUND, INC., shall have those officers permitted by Florida law and as provided for in the By-Laws. The officers shall be elected by the Board of Directors for terms of one (1) year and until qualified successors are duly elected and have taken office. If any office shall become vacant prior to the end of a term, the Board of Directors may elect or appoint a successor to fill any such vacancy for the balance of the current term of such office.

ARTICLE FIVE USE OF FUNDS; DISSOLUTION

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 person, 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 Three hereof.

This corporation shall be dissolved and its affairs concluded by a two-thirds vote of the Board of Directors.

Upon 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 governments, 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 were organized and operated exclusively for such purposes. None of the assets shall be distributed upon dissolution to any member, officer or trustee of THE JEM4 FUND, INC.

ARTICLE SIX
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided for in Section 617.0302, Florida Statutes, as limited by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SEVEN
PRINCIPAL PLACE OF BUSINESS; REGISTERED AGENT AND STREET ADDRESS

The principal place of business of this corporation shall be 1675 North Commerce Parkway, Weston, FL 33326, with the privilege of having branch offices at any other place, and the Registered Agent and the initial registered office for service shall be:

M. SCOTT KLEIMAN, ESQ.
7320 Griffin Road, Suite 109
Davie, Florida 33314

ARTICLE EIGHT
STATUTORY REFERENCES

All references to Sections of the Internal Revenue Code shall mean and refer to those sections as they now exist, or as they may hereafter be amended, supplanted or revised, or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE NINE
INCORPORATORS

The name and address of the incorporator is:

James E. McDonnell, IV

1675 North Commerce Parkway
Weston, FL 33326

ARTICLE TEN
INDEMNIFICATION

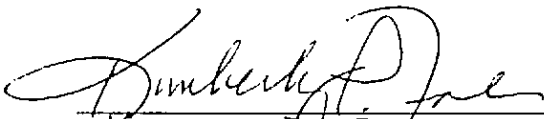
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

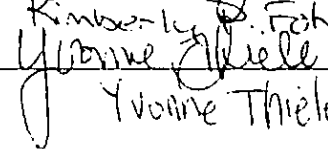
ARTICLE ELEVEN
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors at a Board of Directors' meeting, after due notice given, by vote of two-thirds majority of the directors entitled to vote thereon and present at said meeting.

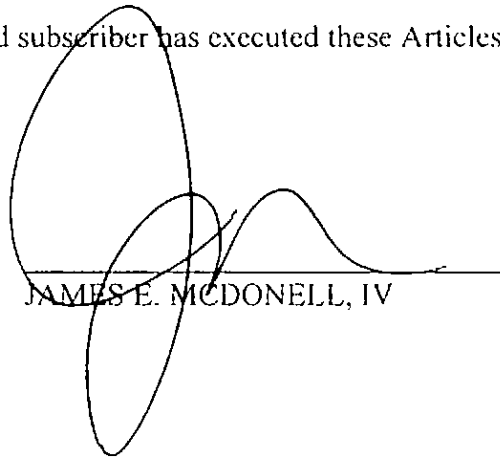
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of August 2019.

WITNESSES:



Kimberly P. Fohr


Yvonne Thiele



JAMES E. MCDONELL, IV

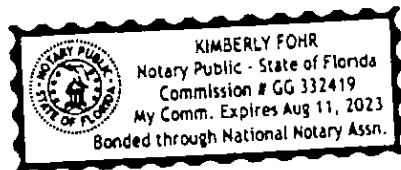
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27th day of August 2019, by JAMES E. MCDONNELL, IV, who is personally known to me or has produced drivers license, as identification.



NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant of Sections 48.091 and 607.0501 Florida Statutes, the following is submitted, in compliance with said Act:

That THE JEM4 FUND, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1675 North Commerce Parkway, Weston, County of Broward, State of Florida, 33326, has named M. Scott Kleiman, Esq., located at 7320 Griffin Road, Suite 109, Davie, Florida, 33314, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Signature: _____

M. Scott Kleiman
Incorporator

Date: August 27, 2019

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature: _____

M. Scott Kleiman, Esq.
Registered Agent

Date: August 27, 2019