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COVER LETTER

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

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SUBJECT: The Power of the Heels 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 Status

■\$78.75 Filing Fee & Certified Copy State State

ADDITIONAL COPY REQUIRED

ц Ц

FROM: Gladys Mezrahi

Name (Printed or typed)

21150 NE 38th Avenue, Apt 2206

Address

Aventura, FL 33180

City, State & Zip

305.798.0328

Daytime Telephone number

gm@gladysmezrahi.com

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

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SECRETARY OF STATE TALLAHASSEE, FL

ARTICLES OF INCORPORATION

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

ARTICLE I NAME The name of the corporation shall be: The Power of the Heels Foundation, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

21150 NE 38th Avenue, Apt 2206

Aventura, FL 33180

ARTICLE III PURPOSE

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The purpose for which the corporation is organized is: See attachment.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

As stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title	Gladys Mezrahi, President/Director	Name and Title:	Dalit Moskona, Legal Advisor/Director	
Address	21150 NE 38th Avenue, Apt 2206	Address:	41414 NE 19th Court	
	Aventura, FL 33180		Miami, FL 33179	
Name and Title:	Rina Grossman-Kerbel, Treasurer/Director	Name and Title:	Natalia Kabalan, Secretary/Director	
Address _	11540 N. Bayshore Drive		21150 Point Place, Apt 2805	
	North Miami, FL 33181		Aventura, FL 33180	
Name and Title:		Name and Title:		

The Power of the Heels Foundation, Inc. Articles of Incorporation Attachment

ARTICLE III – PURPOSE

The Power of the Heels Foundation, Inc. is established to create an economic force through education, mentorship, and empowerment of young girls and women to be strong, confident, and independent.

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

ARTICLE VIII- SUPPLEMENTAL PROVISIONS

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of 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.

ARTICLE IX- DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

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

Name and Title:	 Name and Title:	<u> </u>
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:	Gladys Mezrahi		
Address:	21150 NE 38th Avenue, Apt 2206		
	Aventura, FL 33180		

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gladys Mezrahi

Address: 21150 NE 38th Avenue, Apt 2206

Aventura, FL 33180

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

WWW Required Signature of Registered Agent

Sept. 13/19 Date

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EOPETARY OF STATE

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.

Required Signature of Incorporator

<u>Sept. 13/19</u>