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FLORIDA PROFIT/NON PROFIT CORPORATION  
Ilean and Matthew Harris Foundation, Inc.

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

OF

ILEAN AND MATTHEW HARRIS FOUNDATION, INC.

ARTICLE I. - NAME

The name of the corporation shall be:

ILEAN AND MATTHEW HARRIS FOUNDATION, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6538 COLLINS AVENUE, #620  
MIAMI BEACH, FLORIDA 33141

ARTICLE III. - PURPOSE

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

ARTICLE IV. - MANNER OF ELECTION

The affairs of the corporation will be managed by a Board of Directors initially consisting of two (2) directors.

Directors of the corporation shall be elected at the annual meeting in a manner provided by the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.

The directors named in these Articles shall serve pursuant to the By-Laws and any vacancies in their number occurring shall be filled as the By-Laws provide.

The names and addresses of the first Board who shall hold office until their successors are elected and have qualified, or until removed, are listed in Article V below.

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ARTICLE V. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have two (2) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Directors are as follows:

ILEAN HARRIS  
6538 COLLINS AVENUE, #620  
MIAMI BEACH, FLORIDA 33141

MATTHEW HARRIS  
6538 COLLINS AVENUE, #620  
MIAMI BEACH, FLORIDA 33141

Subject to the provisions of the By-Laws, the officers of the corporation shall be elected by the Board at their first meeting following the annual meeting and the officers shall serve at the pleasure of the Board.

The names of the initial officers who shall serve until their successors are elected are as follows:

President: ILEAN HARRIS  
Vice-President: MATTHEW HARRIS  
Secretary: ILEAN HARRIS  
Treasurer: MATTHEW HARRIS

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

6538 COLLINS AVENUE, #620  
MIAMI BEACH, FLORIDA 33141

and the name of the initial registered agent of this corporation at that address is:

ILEAN HARRIS

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ARTICLE VII. - INCORPORATOR

The names and address of the Incorporator signing these Articles are:

ILEAN HARRIS  
6538 COLLINS AVENUE, #620  
MIAMI BEACH, FLORIDA 33141

MATTHEW HARRIS  
6538 COLLINS AVENUE, #620  
MIAMI BEACH, FLORIDA 33141

ARTICLE VIII. - CORPORATION ACTIVITIES

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 III 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX. - DISSOLUTION OF ASSETS

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.

ARTICLE X. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. Amendments to these Articles may

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be proposed upon a vote of a majority of the board adopting a resolution setting forth the proposed amendments to these Articles, directing that it be submitted to a vote at a meeting of the Board.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is

ILEAN AND MATTHEW HARRIS FOUNDATION, INC.

- 2. The name and address of the registered agent and office is:

ILEAN HARRIS  
6538 COLLINS AVENUE, #620  
MIAMI BEACH, FLORIDA 33141

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Ilean Harris  
ILEAN HARRIS, Registered Agent

Date: 1/21/20

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.

Signature: Ilean Harris

Date: 1/21/20

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ILEAN HARRIS, Incorporator

Signature:

*Matthew Harris*  
MATTHEW HARRIS, Incorporator

Date: 1/21/2020