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Florida Department of State
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To:

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From:

Account Name : LILIAN SREDNI, P.A.
Account Number : I19990000174
Phone : (305)944-0656
Fax Number : (954)241-1782

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Lilian@sredniaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION SOLACE SUPPORT, INC.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Request

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**ARTICLES OF INCORPORATION
Of
SOLACE SUPPORT, INC.**

The undersigned incorporators, for the purpose of forming a non-for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation shall be:

SOLACE SUPPORT, INC.

**ARTICLE II
TERM OF EXISTENCE**

This Corporation shall exist perpetually or until dissolved by due process of law.

**ARTICLE III
PURPOSE**

This Corporation is organized for the general purpose of providing educational, and emotional support to cancer patients and similar related services.

**ARTICLE IV
PRINCIPAL OFFICE OR MAILING ADDRESS**

The initial principal office of the corporation, and the mailing address of the corporation shall be:

c/o LILIAN SREDNI, PA
2031 Harrison Street
Hollywood, FL 33020

**ARTICLE V
CAPITAL STOCK**

As this is a Non-for-Profit Corporation, there are no aggregate number of shares which the corporation shall have authority to issue.

**ARTICLE VI
CHARITALE PURPOSE**

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Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(3)© of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 distribution in furtherance of section 501(3)(c) purposes. No substantial part of the activities of the corporation shall be the carrying 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(3)(c) of the Internal Revenue Code (or corresponding section 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 corresponding section of any future Federal Tax code.)

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be:

c/o Lilian Sredni, P.A.
2031 Harrison Street
Hollywood, FL 33020

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

Lilian Sredni, Esq.

ARTICLE VIII
INCORPORATOR

The name and address of each incorporator is as follows:

Aviva Sredni
2031 Harrison Street
Hollywood, FL 33020

ARTICLE IX

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

INITIAL BOARD OF DIRECTORS

The number of directors constituting the board is two (2). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. Directors shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the by-laws.

Vanesa Lewinsky,
1675 Diplomat Drive
North Miami Beach, FL 33179

Aviva Sredni,
2031 Harrison Street
Hollywood, FL 33020

ARTICLE X VOTING FOR DIRECTORS

Voting for directors shall be as set forth in the By-Laws. The initial by-laws of this Corporation shall be adopted by the Board of Directors. The by-laws may be amended from time to time by the unanimous vote of the Directors.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law.

The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, or Officers of, such Corporation.

ARTICLE XI DISSOLUTION

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(3)© of the Internal Revenue Code, i.e. charitable, educational, religious or scientific or 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.

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This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of June, 2020.

Aviva Sredni
AVIVA SREDNI

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20 JUN 17 PM 6:35
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 **SOLACE SUPPORT, INC.**
2. The name and address of the registered agent and office is:

LILIAN SREDNI, P.A.
2031 Harrison Street
Hollywood, FL 33020

*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.*


LILIAN SREDNI, P.A.


DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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