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# FLORIDA PROFIT/NON PROFIT CORPORATION CARMELA'S HEART FOUNDATION, INC.

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# ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (NOT FOR PROFIT)

#### ARTICLE I - NAME

The name of the corporation shall be:

#### CARMELA'S HEART FOUNDATION, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

#### 16883 ROYAL POINCIANA DRIVE WESTON, FL 33326

#### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

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 exempt organizations under section 501(cl(3) of the Internal Revenue Code, or the corresponding g section of any future federal tax code.

#### ARTICLEIV-POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 517. Florida Stantes with the following limitations-within the meaning of F.S. 501 (c)(31 of the Internal Revenue Code, as m ay be amended: (1) 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 three thereof. (2) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting g 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 opposite on to any candidate for public office. (3) Not withstanding any observation 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 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section S01 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed ted 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 purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VI - MANNER OF ELECTION

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

#### ARTICLE VII - INITIAL DIRECTORS/OFFICERS

The name(s), address (es) and title(s):

President: Secretary: Treasurer: Carmén A Garza Juan A Mendiri Maria L Garza 11551 SW 30<sup>th</sup> Street No.108 11551 SW 30<sup>th</sup> Street No.108 16883 Royal Poinciana Dr. Miramar, FL 33025 Miramar, FL 3302-5 Weston, FL 33326

ARTICLE VIII - REGISTERED AGENT

The name and Florida street address of the register agent is:

MARIA L GARZA 16883 ROYAL POINCIANA DRIVE WESTON, FL 33326

**ARTICLE IX- INCORPORATOR** 

The name and address of the Incorporator is:

MARIA L GARZA 11551 SW 30TH STREET NO. 108 MIRAMAR, FL 33025

Having been named as registered agent (a 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.

Signature Registered Agent

Maria L Garza

07/09/2020

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I submit this document and submit that the facts stated herebe are tree. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree falony as provided for in £817.155, F.S.

Signature/Incorporator Maria L Garza

2020 JUL 10 PM 1: 36