

9/14/2020

Division of Corporations

N2000012355

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Mack Cycle Foundation Inc.

Certificate of Status	0
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Electronic Filing Menu

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Help

1 of 1

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

ARTICLE I NAME

The name of the corporation shall be: Mack Cycle Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

5995 Sunset Drive

Miami, FL 33143

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Fundraising for Miami-based charities.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Members of the Mack Cycle team (employees and cyclists) who participate in current fund-raising activities appointed by the owner of Mack Cycles

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mary Jane Mark Director

Address 5995 Sunset Drive

Miami, FL 33143

Name and Title: Sandra Losada Director

Address: 5995 Sunset Drive

Miami, FL 33143

Name and Title: Sandra Losada Director

Address 5995 Sunset Drive

Miami, FL 33143

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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Title: Address _____	Address: _____
_____	_____
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Name and _____	Name and Title: _____
Title: Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: James Wilson

Address: 7441 SW 158 Terrace

Palmetto Bay, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Steven Zenoviet

Address: 2804 Gateway Oaks Drive, Ste 100

Sacramento, CA 95833

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

James Wilson
Required Signature of Registered Agent

14 Sept 2020
Date

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]
Required Signature of Incorporator

09/14/2020
Date

Attachment to Articles of Incorporation for
Mack Cycle Foundation Inc.

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

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.

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 the purpose clause. 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, 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.

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.