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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MIKE YERGANIAN FOUNDATION INC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**MIKE YERGANIAN FOUNDATION INC**

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In compliance with Chapter 617, Florida Statutes, (Not for Profit)

**FIRST:** The name of the corporation is:

**MIKE YERGANIAN FOUNDATION INC**

**SECOND:** The Principal street address is:

7230 NW 66<sup>TH</sup> TERRACE  
PARKLAND, FL 33067

**THIRD:** The Corporation is formed for the following purposes:

A. To help poverty-stricken people. This will be done by providing financial assistance, food, clothing and supplies to the needy so they can one day lead productive lives and return to a normal and safe way of living. To provide religious outreach to the community, so that people will be closer to God and develop a more spiritual outlook to become an overall better person.

B. To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, or officers except as permitted under law.

C. IRS Tax Language:

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 hereof.

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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 provisions 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.

In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d), retain any excess business holdings as defined in IRC Section 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945(d) or corresponding provisions of any subsequent Federal tax laws.

**FIFTH:** The manner of elections of the directors shall be stated in the bylaws. The initial directors are:

- |                        |  |
|------------------------|--|
| 1. JOHN YERGANIAN      | 7230 NW 66 <sup>TH</sup> TERRACE, PARKLAND, FL 33067 |
| 2. REV. DEAN Warburton | 19 BROADMEADOW ROAD, WALLINGFORD, CT 06492           |
| 3. MARIA YERGANIAN     | 7230 NW 66 <sup>TH</sup> TERRACE, PARKLAND, FL 33067 |


**SIXTH:** The name and Florida Street address of the Registered Agent is:

JOHN YERGANIAN 7230 NW 66<sup>TH</sup> TERRACE, PARKLAND, FL 33067

**SEVENTH:** The name and address of the Incorporator is:

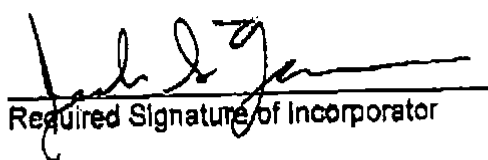
JOHN YERGANIAN  
7230 NW 66<sup>TH</sup> TERRACE  
PARKLAND, FL 33067

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 to act in this capacity.

  
\_\_\_\_\_  
Required Signature of Registered Agent

11/23/2020  
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, Florida Statutes.

  
\_\_\_\_\_  
Required Signature of Incorporator

11/23/2020  
Date

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