

Electronic Articles of Incorporation For

N20000013272
FILED
November 24, 2020
Sec. Of State
tscott

THE JAY FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE JAY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

8205 SW 56TH ST
MIAMI, FL. 33155

The mailing address of the corporation is:

255 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THE CORPORATION IS FORMED ARE
EXCLUSIVELY CHARITABLE, EDUCATIONAL OR TO FOSTER AMATEUR
SPORTS COMPETITION, WITHIN THE MEANING OF SECTION 501(C)(3)
OF THE US INTERNAL REVENUE CODE OF 1986

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL R TORRES
255 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL R. TORRES

Article VI

The name and address of the incorporator is:

MICHAEL R. TORRES
255 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MICHAEL R. TORRES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JONATHAN H JAY
8205 SW 56TH ST
MIAMI, FL. 33155

Title: D
NICOLE JAY
8205 SW 56TH ST
MIAMI, FL. 33155

Title: D
JANELLE JAY
8205 SW 56TH ST
MIAMI, FL. 33155

Title: D
JUSTO JAY
8205 SW 56TH ST
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

11/20/2020