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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 818138 4302312

AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : May 18, 2021

ORDER TIME : 12:05 PM

ORDER NO. : 818138-005

CUSTOMER NO: 4302312

DOMESTIC FILING

NAME: MANNE FOUNDATION LEGAL
SERVICES CORP

EFFECTIVE DATE: _

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
MANNE FOUNDATION LEGAL SERVICES CORP**

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Not For Profit Corporation Act.

Article I: Name of Corporation

The name of the corporation (hereinafter called the "Corporation") is the "Manne Foundation Legal Services Corp".

Article II: Principal Business Office and Mailing Address

The initial street address of the principal office of the Corporation shall be 2705 Hunter Road, Weston, FL 33331.

The initial mailing address of the Corporation shall be 2705 Hunter Road, Weston, FL 33331.

Article III: Purpose of the Corporation

The Corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under the Florida Not for Profit Corporation Act for solely for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code").

The specific purpose of the Corporation is to provide pro-bono legal assistance to low-income communities and low-income individuals at risk for homelessness.

The Corporation may carry out any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others.

The Corporation has all of the general and specific powers and rights granted to and conferred on a not-for-profit corporation under the laws of the State of Florida, including, without limitation, the powers specifically enumerated in Section 617.0302 and 617.0303, Florida Statutes.

Article IV: Directors

The corporation shall have three (3) initial directors listed below. The manner in which the directors are elected and appointed is set forth in the bylaws.

Article V: Initial Officers and/or Directors

Robert J. Manne	2705 Hunter Road, Weston, FL 33331
Grace N. Manne	2705 Hunter Road, Weston, FL 33331
Gregory Manne	3 Hanover Square, Apt 22A, New York, NY, 10004

Article VI: Registered Agent

The name and street address in the State of Florida of the corporation's registered agent is

Robert J. Manne
2705 Hunter Road, Weston, FL 33331

Article VII: Incorporator

The name and street address of the corporation's incorporator is

Robert J. Manne
2705 Hunter Road, Weston, FL 33331

Article VIII: Tax-Exempt Status of the Corporation

1. The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law. The Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this Corporation, and the Corporation shall not carry on any other activities not permitted to be carried out (a) by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.
2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
3. All Corporate property is irrevocably dedicated to the purposes set forth in Article III hereof. No part of the net earnings of the Corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals.

4. On the winding up and dissolution of the Corporation, after paying or adequately providing for the debts, obligations and liabilities of the Corporation, the remaining assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Internal Revenue Code Section 501(c)(3) (or the corresponding provision of any future federal Internal Revenue Code law), or to state or local government, for 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.

5. In the event this Corporation is considered to be a "Private Foundation" as described in as described in Section 509(a) of the Code, the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code; and the Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code, (b) retain any excess business holdings as defined in Section 4943(c) of the Code, (c) make any investments in such manner as to subject the Company to tax under Section 4944 of the Code, or (d) make any taxable expenditures as defined in Section 4945(a) of the Code or corresponding provisions of any subsequent Federal tax law.

In witness whereof, the undersigned has executed this Certificate of Incorporation and affirms that the statements made herein are true under the penalties of perjury this 14th day of May, 2021. 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 Section 817.155, Florida Statutes.

DocuSigned by:

Robert J. Manne

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Robert J. Manne, Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for Manne Foundation Legal Services Corp. at the place designated in its Articles of Incorporation, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Not For Profit Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 14th day of May, 2021.

DocuSigned by:

Robert J. Manne

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Name: Robert J. Manne