

Electronic Articles of Incorporation For

**N21000006684
FILED
June 04, 2021
Sec. Of State
tscott**

THE WILBERT MENARDY 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 WILBERT MENARDY FOUNDATION, INC.

Article II

The principal place of business address:

12985 NE 4TH AVENUE
NORTH MIAMI, FL. UN 33161

The mailing address of the corporation is:

12985 NE 4TH AVENUE
NORTH MIAMI, FL. UN 33179

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO SAVE LIVES BY EDUCATING, PROMOTING &
IMPROVING BYSTANDERS ASSISTANCE TO ANYONE WITH A MEDICAL
EMERGENCY REGARDLESS OF THE LOCATION IN THE COMMUNITY
THROUGH INTEGRATED STATE, COUNTY, & COMMUNITY EFFORTS.

Article IV

The manner in which directors are elected or appointed is:

BOARD OF DIRECTORS ARE APPOINTED BY THE FOUNDER & CEO

Article V

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

NANCY M HENRI
12985 NE 4TH AVENUE
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: NANCY M. HENRI, FOUNDER & CEO

Article VI

The name and address of the incorporator is:

NANCY M. HENRI
12985 NE 4TH AVENUE

NORTH MIAMI, FLORIDA 33161

Electronic Signature of Incorporator: NANCY M. HENRI, FOUNDER & CEO

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
FRANZ MENARDY
13400 SOUTH MILITARY TRAIL
DELRAY BEACH, FL. 33484 UN

Title: VP
FLORE-MARIE MENARDY
3924 MONTICELLO AVENUE
BRONX, NY. 10466 UN

Title: T
HERVE MENARDY
147-44 229TH STREET
SPRINGFIELD GARDENS, NY. 11413 UN

Title: AT
CLIFFORD MENARDY
5599 DEWBERRY WAY
WEST PALM BEACH, FL. 33415 UN

Title: S
BARBARA MENARDY
11912 RIMSWELL MEWS
MIDLOTHIAN, VA. 23112 UN

Title: AS
FRANCESCA C MEDY
590 E 21ST STREET, APT 23
BROOKLYN, NY. 11226 UN

Article VIII

The effective date for this corporation shall be:

06/14/2021