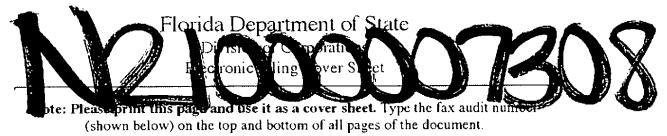
To: 18506176381 From: 12147128131 Date: 06/15/21 Time: 11:07 AM Page: 01/03

Division of Corperations 6/15/2021



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Michael Vile Memorial Foundation Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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STATE of FLORIDA ARTICLES of INCORPORATION A NONPROFIT CORPORATION

ARTICLE I.

The name of this corporation is MICHAEL VILE MEMORIAL FOUNDATION INC.

ARTICLE II.

The address of principal office and mailing address of the corporation shall be 14563 SOUTHWEST 144TH TERRACE, MIAMI, FL 33186.

ARTICLE III.

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.

The specific purpose of the corporation is to:

- A. Create an ongoing Scholarship at Robert Morgan Education Center.
- B. To bring heightened public awareness to pediatric brain cancer.
- C. To offer to the general public information and counseling to those who have suffered the terrible trauma of child-loss.

ARTICLE IV.

The manner in which the directors are elected and appointed shall be specified in the bylaws of the corporation.

ARTICLE V.

The names and addresses of the directors for the corporation who shall act until the first meeting or until their successors are duly chosen and qualified are

MICHAEL VILE 14563 SOUTHWEST 144TH TERRACE, MIAMI, FL 33186

FRANCES VILE 14563 SOUTHWEST 144TH TERRACE, MIAMI, FL 33186

DAVID AGUIAR 14563 SOUTHWEST 144TH TERRACE, MIAMI, FL 33186 To: 18506176381 From: 12147128131 Date: 06/15/21 Time: 11:07 AM Page: 03/03

ARTICLE VI.

(((H210002358243)))

The initial registered agent and street address of the corporation in Florida shall be Michael Vile at 14563 Southwest 144th Terrace, Miami, FL 33186.

ARTICLE VII.

The name and address of the Incorporator is Michael Vile at 14563 Southwest 144th Terrace, Miami, FL 33186.

ARTICLE VIII.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent provided by the laws of the State of Florida now or hereafter in force, including the advance of expenses under the procedures provided by such laws.

ARTICLE IX.

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 these articles.

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.

Dated: May 20th, 2021

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

I HEREBY CONSENT to my designation in this document as registered agent for this corporation.

By: Michael Vile

By: Michael Vile

S.C. L. . 1371 - 18 - 1 - 1 - 1 - 1

Company Name:Â Luxe Interior Finishes LLC



Shayne Trinidad Filing Specialist, Å SmallBiz.com & United Agent Services

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