



Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION**The Ruiz Family Foundation, Inc.**

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
THE RUIZ FAMILY FOUNDATION, INC.

The undersigned hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, does hereby adopt the following Articles of Incorporation.

ARTICLE I-NAME

The name of the Corporation is the Ruiz Family Foundation, Inc. (the "Corporation").

ARTICLE II-PURPOSES

The Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. More specifically, the Corporation shall carry out the following purposes:

- (a) To provide funding to charitable organizations that focus the charitable efforts on organizations that primarily benefit children, women, elderly individuals, veterans, homeless, or student athletes; and
- (b) To conduct any and all lawful affairs in furtherance of the foregoing purpose as are lawful and proper to corporations formed under the Florida Not For Profit Corporation Act and exempt from Federal income tax under Section 501(c)(3) of the Code.

ARTICLE III-INITIAL OFFICERS AND/OR DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of five (5) members. The number of directors may be increased or decreased from time to time as set forth in the Bylaws of the Corporation, but shall never be less than three. The manner of election of members of the Board of Directors shall be as set forth in the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors and officers of the Corporation are as follows:

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At 8:09

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Mayra Ruiz, Director and President
P.O. Box 566018
Miami, FL 33256A

Cristina E. Ruiz, Director and Vice President
P.O. Box 566018
Miami, FL 33256A

John Ruiz, Director and Treasurer
P.O. Box 566018
Miami, FL 33256A

John H. Ruiz, II, Director and Secretary
P.O. Box 566018
Miami, FL 33256A

Alexander M. Ruiz, Director and Secretary
P.O. Box 566018
Miami, FL 33256A

ARTICLE IV-BYLAWS

The Bylaws of the Corporation shall be initially approved by a majority vote of the Board of Directors, and, except as otherwise set forth in the Bylaws, thereafter may be altered or rescinded solely by a majority vote of the Board of Directors at the annual meeting of the Board of Directors or at a duly called meeting of the Board of Directors in accordance with the Bylaws.

ARTICLE V-LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of any of its charitable purposes. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection (b) of section 501 of the Code), and the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future federal tax laws), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future federal tax laws).

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ARTICLE VI-DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under section 501(c)(3) of the Code (or the corresponding provision of any future federal tax laws), as selected by the Board of Directors.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2701 S. Le Jeune Road, 10th Floor, Coral Gables, Florida 33134. The name of the initial registered agent of the Corporation is MSP Law Firm PLLC at that address.

ARTICLE VIII-CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 2701 S. Le Jeune Road, 10th Floor, Coral Gables, Florida 33134. The mailing address of the Corporation is P.O. Box 566018, Miami, FL 33256A.

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator signing these Articles is as follows:

Mayra Ruiz
2701 S. Le Jeune Road, 10th Floor
Coral Gables, Florida 33134

IN WITNESS WHEREOF, I have executed these Articles of Incorporation and set my hand this 20 day of January, 2022.



Mayra Ruiz

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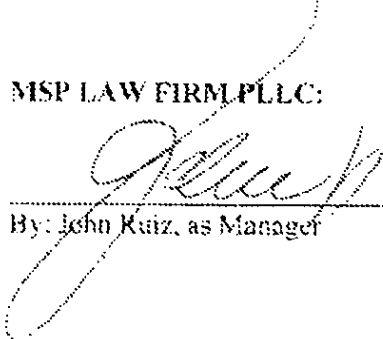
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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of The Ruiz Family Foundation, Inc., I hereby accept and agree to act in this capacity.

Dated January 21st, 2022.

MSP LAW FIRM PLLC:


By: John Ruiz, as Manager

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4
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