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# FLORIDA PROFIT/NON PROFIT CORPORATION SLOW NO WAKE FOUNDATION, INC.

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# ARTICLES OF INCORPORATION SLOW NO WAKE FOUNDATION, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit business corporation.

#### ARTICLE I NAME

The name of the corporation shall be Slow No Wake Foundation, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 1989
88th Court, Suite 101, Doral, Florida 33172.

LE III PURPOSE

Anything in these Articles of Incorporation to the contrary potential. N.W. 88th Court, Suite 101, Doral, Florida 33172.

# ARTICLE III PURPOSE

purposes for which this corporation is organized are limited to those that encourage, promote and further the objectives of Slow No Wake, LLC, and which will qualify this corporation as an exempt organization under Internal Revenue Code §501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Further, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code §501(c)(3), or as that code provision may be amended.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The directors of the corporation shall be elected in the manner provided in the bylaws of the corporation.

#### ARTICLE IV INITIAL DIRECTORS

The initial directors of the corporation shall be Keith Ritchie, J. Michael Wermuth, and Matthew Shenker.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 1989 N.W. 88th Court, Suite 101, Doral, Florida 33172.

## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: J. Michael Wermuth, 1989 N.W. 88th Court, Suite 101, Doral, Florida 33172.

Having been named as registered agent to accept service of process for the above stated [T] corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

CorpWiz Registered Agents, Inc.

By: Astrid Wermuth, Authorized Agent