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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

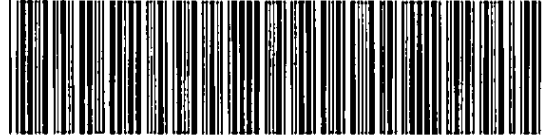
(Business Entity Name)

(Document Number)

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Michael and Robbye Henesch Family Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sarah V. Schabes, Esquire

Name (Printed or typed)

2650 Quarry Lake Drive, Suite 160

Address

Baltimore, MD 21209

City, State & Zip

410-363-8310

Daytime Telephone number

sarah@schabeslaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Michael and Robbye Henesch Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>10155 Collins Avenue</u> <u>Unit 1402</u> <u>Bal Harbour, Florida 33154</u>	Mailing address, if different is:
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For charitable purposes to receive contributions and pay them to organizations that are described in Internal Revenue Code Section 501(c)(3) and exempt from taxation under Section 501(a)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: By majority vote of Board of Directors at the annual meeting of the Board of Directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Michael Henesch

Address: 10155 Collins Avenue, Unit 1402

Bal Harbour, Florida 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sarah V. Schabes, Esquire

Address: 2650 Quarry Lake Drive, Suite 160

Baltimore, MD 21209

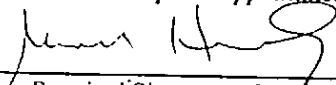
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated 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:




Required Signature of Registered Agent

2/24/22

Date

I submit this document and affirm that the facts stated herein are true. 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 s.817.155, F.S.



Required Signature of Incorporator

3/1/2022

Date



SCHABES LAW GROUP

2650 Quarry Lake Drive, Suite 160, Baltimore MD 21209

Tel 410-363-8310

Fax 410-363-4094

Sarah V. Schabes, Esquire
sarah@schabeslaw.com

March 2, 2022

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Michael and Robbye Henesch Family Foundation, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Michael and Robbye Henesch Family Foundation, Inc. as well as a check in the amount of \$87.50 for the filing fee.

If you have any questions, feel free to call me.

Sincerely,

Sarah V. Schabes

Enclosure