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COVER LETTER

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

SUBJECT: Limitless Foundations Corp.
(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: Blackinley L. MADHERE
Name (Printed or typed)

370 NE 191 STREET
Address

Miami FL 33179
City, State & Zip

305-219-2586
Daytime Telephone number

M.Madhere@yahoo.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
OF
THE MALIA LEE FOUNDATION INC
A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Status, the Board of Directors (the " Board") of the **THE MALIA LEE FOUNDATION INC** , hereby amends and restates the Articles of Incorporation of the Corporation to be filed with the Department of State of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is **THE MALIA LEE FOUNDATION INC**

ARTICLE II

ADDRESS

The street address of the initial principal office of the corporation is:

370 NE 191 ST MIAMI, FL 33179

The initial mailing address of the corporation is:

370 NE 191 ST MIAMI, FL 33179

ARTICLE III

PURPOSE

The purpose for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which insures to the benefit of any private shareholder or

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TALLAHASSEE, FLORIDA

individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with

others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

3. All of the foregoing purposes shall be exercise d exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

DURATION/MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

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ARTICLE V

BOARD OF DIRECTORS

Initially, the corporation has three directors. The manner in which the Directors are to be elected or appointed shall be stated in the Bylaws. The number of Directors of the Corporation may be increased or diminished from time to time in accordance with the terms other bylaws, but shall never be less than three. The names and addresses of the individuals who are to serve as the initial Directors are as follows:

MACKINLEY L MADHERE PRESIDENT 370 NE 191 STREET MIAMI, FL 33179

JESSICA A TINGLE (VP) 370 NE 191 STREET MIAMI, FL 33179

LUNIE MADHERE (T) 370 NE 191 STREET MIAMI, FL 33179

NATALIE PIERRE (ADMIN) 370 NE 191 STREET MIAMI, FL 33179

MALIA LEE MADHERE (ADMIN) 370 NE 191 STREET MIAMI, FL 33179

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2750 N 29th ave STE 118 Hollywood, FL 33020 and the name of the corporation's initial registered agent at that address is **Cesar Camille**.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

MACKINLEY L MADHERE

370 NE 191 STREET MIAMI, FL 33179

ARTICLE VIII

501(c)(3) LIMITATIONS

1. CORPORATE PURPOSES: Notwithstanding any other provision of these six articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any *future* United States Internal Revenue law.

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(b) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(c) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(d) The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(e) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

INDEMNIFICATION

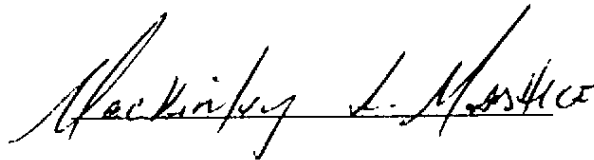
Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the corporation shall be indemnified by the corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance there in, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

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TALLAHASSEE

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law.

ARTICLE XI
EXECUTION


MACKINLEY L MADHERE

These Articles of Incorporation are hereby executed by the incorporator in the
day

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TALLAHASSEE FLORIDA

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT


CESAR CAMILLE