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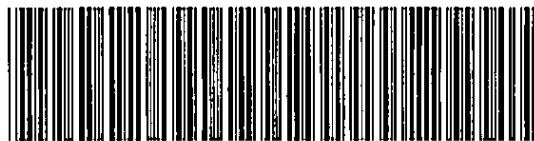
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CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** THE FLORIDIAN 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:** George M Santamarina  
\_\_\_\_\_  
Name (Printed or typed)

13831 SW 59 Street, Suite 203  
\_\_\_\_\_  
Address

Miami FL 33183  
\_\_\_\_\_  
City, State & Zip

305-408-6250  
\_\_\_\_\_  
Daytime Telephone number

gsantasr@mindspring.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 FLORIDIAN FOUNDATION, INC.**

In accordance with the provisions of Florida Statutes, Chapter 617, the undersigned does execute and submit for filing a not-for-profit corporation with the Florida Department of State and does hereby certify:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation is The Floridian Foundation, Inc.

**ARTICLE II**  
**ADDRESS**

The address of the principal office of the corporation shall be 13831 SW 59 Street, Suite 203, Miami, Florida 33183. The Board of Directors may move the principal office from time to time to any other address.

**ARTICLE III**  
**PURPOSE**

The specific purposes for which the corporation is organized are exclusively charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or under any corresponding provision of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt. Notwithstanding any other provisions of these Articles, the corporation shall not engage in any other activity not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code.

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 to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. 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 publish or distribute, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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CLERK OF COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV MEMBERS**

The corporation shall have members, the qualification of such members and the manner of their admission and expulsion shall be regulated by the Bylaws. The corporation is organized upon a non-stock basis and shall not issue shares of stock.

#### **ARTICLE V DIRECTORS**

The powers of the corporation shall be exercised, its property controlled and its affairs conducted by a Board of Directors consisting of not less than three persons. The number of Directors of the corporation may be increased or diminished from time to time in the manner specified in the Bylaws, but shall not be reduced to less than three. The manner and method of election of Directors shall be as specified in the Bylaws of the corporation.

#### **ARTICLE VI EXISTENCE**

The corporation shall have perpetual existence.

#### **ARTICLE VII OFFICERS**

All officers of the corporation shall be appointed or elected in accordance with the Bylaws of the corporation.

#### **ARTICLE VIII BYLAWS**

The Board of Directors shall adopt Bylaws consistent with these Articles. The Board of Directors shall have the power to make, alter, or rescind any Bylaws on behalf of the corporation.

#### **ARTICLE IX AMENDMENT TO THE ARTICLES OF INCORPORATION**

These Articles may be altered, amended or repealed by resolution of the Board of Directors.

**ARTICLE X  
DISSOLUTION**

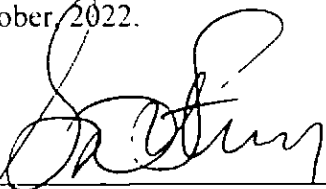
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not 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.

**ARTICLE XI  
INCORPORATOR**

The name and address of the incorporator is:

George M Santamarina  
George M Santamarina PA  
13831 SW 59 Street, Suite 203  
Miami, Florida 33183

In Witness Whereof, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned incorporator of the corporation executes these Articles on the 5<sup>th</sup> day of October, 2022.



\_\_\_\_\_  
George M Santamarina, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM  
SERVICE MAY BE MADE.**

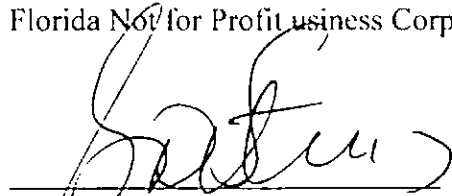
THE FLORIDIAN FOUNDATION, INC

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted:

The Floridian Foundation, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 13831 SW 59 Street, Suite 203, Miami, Florida 33183, has named George M Santamarina, whose address is 13831 SW 59 Street, Suite 203, Miami, Florida 33183, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I agree to act in that capacity and to comply with provisions of the Florida Not for Profit Business Corporation Act relative to keeping open the registered office.

A handwritten signature in black ink, appearing to read 'G. Santamarina', is written over a horizontal line.

George M Santamarina  
Registered Agent

**ARTICLES OF INCORPORATION**  
**OF**  
**THE FLORIDIAN FOUNDATION, INC.**

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**ARTICLE I**  
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**ADDRESS**

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**PURPOSE**

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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 to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. 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 publish or distribute, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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CORPORATION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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## **ARTICLE X DISSOLUTION**

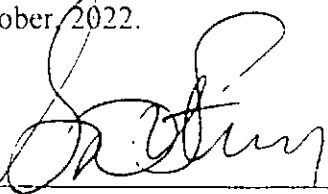
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The name and address of the incorporator is:

George M Santamarina  
George M Santamarina PA  
13831 SW 59 Street, Suite 203  
Miami, Florida 33183

In Witness Whereof, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned incorporator of the corporation executes these Articles on the 5<sup>th</sup> day of October 2022.

  
\_\_\_\_\_  
George M Santamarina, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM  
SERVICE MAY BE MADE.**

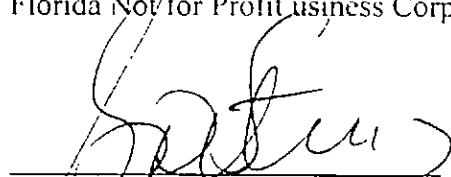
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George M Santamarina  
Registered Agent