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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION MORRIS LAPIDUS FOUNDATION INC

Certificate of Status	0
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Corporate Filing Menu

Help

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

ARTICLE I NAME

The name of the corporation shall be: MORRIS LAPIDUS FOUNDATION INC

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>407 LINCOLN RD STE 6i</u> <u>MIAMI BEACH FL 33139-3020</u> _____	Mailing address, if different is: <u>407 LINCOLN RD STE 6i</u> <u>MIAMI BEACH FL 33139-3020</u> _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FUNDING EDUCATIONAL PROGRAMS WITH AN EMPHASIS IN
ARCHITECTURAL AND DESIGN STYLES

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated within the
bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Deborah DeSilets, Director</u> Address: <u>407 LINCOLN RD STE 6i</u> <u>MIAMI BEACH FL 33139-3020</u> _____ Name and Title: <u>Drew Becker, Director</u> Address: <u>407 LINCOLN RD STE 6i</u> <u>MIAMI BEACH FL 33139-3020</u> _____ Name and Title: _____ Address: _____ _____ Name and Title: _____ Address: _____ _____	Name and Title: <u>Allison Findeiss, Director</u> Address: <u>407 LINCOLN RD STE 6i</u> <u>MIAMI BEACH FL 33139-3020</u> _____ Name and Title: _____ Address: _____ _____ Name and Title: _____ Address: _____ _____
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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: Northwest Registered Agent LLC
Address: 7901 4th St NSTE 300
St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Morgan Noble
Address: 7901 4th St NSTE 300
St. Petersburg, FL 33702

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

Ton Glor
Required Signature of Registered Agent

10/12/2022
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.

Morgan Noble
Required Signature of Incorporator

10/12/2022
Date

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[Purpose Section:] This corporation is organized exclusively for charitable, religious, educational, and scientific purposes

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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. 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 intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

[Distribution of Assets Section:] 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 federal 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 so 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.

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