# **Electronic Articles of Incorporation For**

N22000012381 FILED October 31, 2022 Sec. Of State

MIAMI-DADE INNOVATION AUTHORITY INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

MIAMI-DADE INNOVATION AUTHORITY INC.

## **Article II**

The principal place of business address:

1430 S DIXIE HIGHWAY STE 105 #202 CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1430 S DIXIE HIGHWAY STE 105 #202 CORAL GABLES, FL. US 33146

#### **Article III**

The specific purpose for which this corporation is organized is:

THE MIAMI-DADE INNOVATION AUTHORITY UNLOCKS INNOVATION TO SOLVE CRITICAL CHALLENGES.

#### **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

FRANCESCA COVEY 1430 S DIXIE HIGHWAY STE 105 #202 CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANCESCA COVEY

## **Article VI**

The name and address of the incorporator is:

FRANCESCA COVEY 1430 S DIXIE HIGHWAY STE 105 #202 CORAL GABLES, FL, 33146

Electronic Signature of Incorporator: FRANCESCA COVEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR BRIAN BRESLIN 1430 S DIXIE HIGHWAY STE 105 #202 CORAL GABLES, FL. 33146 US

Title: DIR LEIGH-ANN BUCHANAN 1430 S DIXIE HIGHWAY STE 105 #202 CORAL GABLES, FL. 33146 US

Title: DIR MELISSA KRINZMAN 1430 S DIXIE HIGHWAY STE 105 #202 CORAL GABLES, FL. 33146 US

### **Article VIII**

The effective date for this corporation shall be:

10/26/2022

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