

# **Electronic Articles of Incorporation For**

**N23000000329**  
**FILED**  
**January 09, 2023**  
**Sec. Of State**  
**tscott**

MATT AND LISA ALLEN FAMILY FOUNDATION, INC.

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

## **Article I**

The name of the corporation is:

MATT AND LISA ALLEN FAMILY FOUNDATION, INC.

## **Article II**

The principal place of business address:

1420 NE 101ST STREET  
MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

1420 NE 101ST STREET  
MIAMI SHORES, FL. US 33138

## **Article III**

The specific purpose for which this corporation is organized is:

THE NONPROFIT CORPORATION IS ORGANIZED AND WILL BE OPERATED EXCLUSIVELY FOR GENERAL RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY, AND EDUCATIONAL PURPOSES AS SET FORTH IN INTERNAL REVENUE CODE SECTION 501(C)(3).

## **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:

SETH E ELLIS ESQ.  
4755 TECHNOLOGY WAY  
SUITE 205  
BOCA RATON, FL. 33431

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

Registered Agent Signature: SETH E. ELLIS, ESQ.

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## Article VI

The name and address of the incorporator is:

SETH E. ELLIS, ESQ.  
4755 TECHNOLOGY WAY  
205  
BOCA RATON, FL 33431

Electronic Signature of Incorporator: SETH E. ELLIS, ESQ.

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  
MATTHEW ALLEN  
1420 NE 101ST STREET  
MIAMI SHORES, FL. 33138 US

Title: DIR  
ELIZABETH G ALLEN  
1420 NE 101ST STREET  
MIAMI SHORES, FL. 33138 US

Title: DIR  
JAYSON YAO  
895 NE 98TH STREET  
MIAMI SHORES, FL. 33138 US

## Article VIII

The effective date for this corporation shall be:

01/01/2023