7/21/23, 3,23 AM

From Sumit Kumar

2300000 285

# Florida Department of State Division of Corporations

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

The Mack Foundation, Inc.

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### **COVER LETTER**

Department of State
Division of Corporations
P. O. Box 6327

Taffahassee, FL 32314

	The Mack Foundation, Inc.
SUBJECT:	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
	(UNOLOSED CORCORATE SASIL # SICST ISCLUDE SUPPA)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

□ \$70.00	I□ \$78.75	■ 5
Filing Fee	Filing Fee &	Fili
•	Certificate of	& (
	Status	

■ \$78.75 ☐ \$87.50 Filing Fee. & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

ROM:	Cheyenne Moseley, Legalzoom.com, Inc.	
i KÇIVI.	Name (Printed or typed)	
	101 N Brand Blyd., 11th Ffr	
	Address	
	Glendale, CA 91203	
	City, State & Zip	
	323 962-8600 ext 9724	
	Daytime Telephone number	

NOTE: Please provide the original and one copy of the articles.



Τo

## ARTICLES OF INCORPORATION

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

ARTICLE 1 The name of the	NAME he corporation shall be:	indution. Inc.			
	PRINCIPAL OF FICE				
1600	Principal <u>street</u> address: 9 S Federal Hwy.		Mailing address, if differ	ent is:	
Pom	ipano Beach, FL 33062				
ARTICLE III The purpose f	t <u>PURPOSE</u> For which the corporation is organized				
ARTICLE IV which the d	<u>MANNER OF ELECTION</u> The lirectors of the corporation are e INITIAL OFFICERS AND/OR DI	lected or appointed v	ctors are elected and appointed: will be stated in the bylaws	The method by	
Name and Titl	le: Travis T. Mack (P.T.S.D)	Name and Title	Julianna Mack (D)		
Address	1600 \$ Federal Hwy.	Address:	1600 S Federal Hwy.		
. Name S	Pompano Beach, Fl. 33062		Pompano Beach, FL 33062		
Name and Titl	le: Doris Mack (D)	Name and Fitle			
Address	1600 S Federal Hwy	Address:			
	Pompano Beach, Fl. 33062				<del></del>
Name and Titl Address	le:	Name and Title:		Sich Te	
			<u> </u>	3: 11	

Address Address Address:    Address	Name and Tid	erName at	nd fitte:	
Name and Title:  Address  Address:  Address:  Address:  Address:  Address:  Address:  Address:  Address:  Cnited States Corporation Agents, Inc.  Address:  470 Riverside Ave.  Jacksonwille, FL 32207  ARTICLE FIL INCORPORATOR The minicum danddress of ble Incorporator is:  Name: Cheyenne Moseley, Legalzoom.com, Inc.  Address:  101 N. Brand Blvd, 11th Flow Glendale, CA 91203  ARTICLE FIL EFFECTIVE DATE: Effective date, if other than the date of fitting: (If an effective date inserted in this block does not meet the applicable stantory filing requirements, thus 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 configurate. I am familiar wills and accept the appointment are registered agent and agree to act in this capacity.  Respired Signature of Registered Agents for a submitted in a document and affirm that the place the appointment are retrieved agent and agree to act in this capacity.  Respired Signature of Registered agent are true, I am aware that any fulse information submitted in a document the Department of State constitutes a third degree felong as provided for its x817.155, E.S.  Of 211.2023	Address	Address	;:	
Name and Title:  Address:  Address:  Address:  Address:  Address:  Address:  De name and Purida street address (P.O. Box NOT acceptable) of the registered agent is.  Name:  Cnited States Corporation Agents. Inc.  Address:  Cheyenne Moscley. Legal councoun, Inc.  Address:  Address:  Cheyenne Moscley. Legal councoun, Inc.  Address:  ARTICLE FILE FFECTIVE DATE:  Effective date. If other than the date of filing:  (If an effective date is fisted, 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 provess for the above viated corporation at the place devignated in this configurate. I am familiar with and accept the appointment as registered agent and agree to act in this equacity  Required Signature of Registered Agent  Assenting Signature of Registered Agent  Ast				
Address Address:    Address			<del></del>	
ARTICLE VI EXECUTE DATE:  The name and Florida street address (P.O. Box NOT acceptable) of the registered agent's.  Name:  Linied States Corporation Agents, Inc.  476 Riverside Ave.  Jack sonville, FL 32202  ARTICLE VII INCORPORATOR  The name and ddress of the Incorporator is:  Name: Cheyenne Moseley, Legal zoom.com, Inc.  Address:  101 N. Brand Blvd, 11th Floor Glendale, CA 91203  ARTICLE VIII EFFECTIVE DATE: Effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filling.)  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 certificine. I am familiar with and accept the appointment as registered agent and agree to not in this capacity  Cheyenna Mosenay United States Corporation Square for State is record.  Required Signature of Registered Agent Cheyenna Mosenay United States Corporation Square for in a sware that any false information submitted in adocument to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.  Cheyenna Mosenay United States Corporation Square for the state therein arctine, I am aware that any false information submitted in adocument to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.  (O. C.	Name and Titl	etName ar	nd Title:	
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ARTICLE 17 REGISTERED AGENT The name and Florida street address (P.O. Bos NOT acceptable) of the registered agent is.  Name:  United States Corporation Agents, Inc.  476 Riverside Ave.  Jack sonville, F1, 32202  ARTICLE 171 INCORPORATOR The name and address of the Incorporator is:  Name:  Cheyenne Moseley, Legal nome, on Inc.  101 N. Brand Blvd. Hib Floor Glendale, CA 91203  ARTICLE 1711 EFFECTIVE DATE: Effective date, if other than the date of filing: (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  O7:21.2023  Required Signature of Registered Agent  O9:21.2023  Required Signature of Registered Agent  Date  Cheyenna Moseley Induced States Corporation Agents Inc.  107:21.2023  Required Signature of Registered Agent  Onto			-	
ARTICLE VI REGISTERED AGENT  The name and Phorida street address (P.O. Bos NOT acceptable) stilberegistered agent is.  Name:  Linited States Corporation Agents. Inc.  476 Riverside Avc.  Jacksonville, Fl. 32202  ARTICLE VII INCORPORATOR  The name and address of the bicorporator is:  Name:  Cheyenne Moscley, Legalzoom.com. Inc  Address:  Glendale, CA 91203  ARTICLE VIII EFFECTIVE DATE:  Effective date, if other than the date of filing:  (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 discurrent'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  Office of the advisement and affirm that the pacts stated herein are true. I am aware that any false information submitted in a document the Department of State constitutes a third degree felony as provided for in x817.153, F.S.  Office of the advisement and affirm that the pacts 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 x817.153, F.S.  Office of the advisement and advise constitutes a third degree felony as provided for in x817.153, F.S.				
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Cheyenne Moseley. Legalzoom.com. Inc  Address:    101 N, Brand Blvd. 11th Floor				121
Cheyenne Moseley. Legalzoom.com. Inc  Address:    101 N, Brand Blvd. 11th Floor		·	S. C.	
Cheyenne Moseley. Legalzoom.com. Inc  Address:    101 N, Brand Blvd. 11th Floor			וְיִּדְיָהְ קָיוֹין	. عـ ر بن بن
Cheyenne Moseley. Legalzoom.com. Inc  Address:    101 N, Brand Blvd. 11th Floor			<u></u>	
Address:    101 N. Brand Blvd. Hih Floor	-	<u></u>		[71]
ARTICLE VIII EFFECTIVE DATE:  Effective date, if other than the date of filing:  (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  O7:21-2023  Required Signature of Registered Agent  Creyence Moseley United States Corporation Agents In:  I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.  O7:21-2023				
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OCu 07/21/2023	I submit this do	cument and affirm that the facts stated herein are true		d in a document to
•	<i>нае стеритинен</i>			
	•	Required Signature of Incorporator	07/21/2023 Date	

Cheyenne Moseley, Asst. Secretary, Legalzoom.com, Inc.

# Attachment to Articles of Incorporation of The Mack Foundation, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Increasing access to educational opportunities to underprivileged youth via financial support. To support youth and underprivileged community serving organizations.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(e) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

23 JUL 24 PM 3: