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FLORIDA CAPITAL COURIER SERVICES, INC 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-5437 (850) 524-624

EXAMINER'S INITIALS:\_\_\_\_

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Mail out	Will wait
Certified copy of articles	
_X_ Certificate of Status	
NEW FILINGS	<u>AMMENDMENTS</u>
Profit X Not for Profit Limited Liability Domestication Other CORP	AmendmentResignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Conversion
OTHER FILINGS	REGISTERATION/QUALIFICATIONS
Annual Report	Foreign filing Limited Partnership Reinstatement Reinstatement
Fictitious Name APOSTIL	Section 1
Country	Other

2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-5437 (850) 524-624 Please use funds from this account: 12021000160: \$78.75 Authorization Signature: BLF 214 Foundation, INC. Business Document # Walk in Pick up time Mail out Will wait Certified copy of articles X Certificate of Status **NEW FILINGS AMMENDMENTS** Profit Amendment \_\_\_\_Resignation of R.A. Officer/Director X Not for Profit \_\_\_ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication \_\_\_ Merger Other CORP Conversion REGISTERATION/QUALIFICATIONS **OTHER FILINGS** 

\_\_\_ Annual Report

Fictitious Name

\_\_\_\_ APOSTIL

FLORIDA CAPITAL COURIER SERVICES, INC.

\_\_\_ Foreign filing \_\_\_Limited Partnership

\_\_\_ Reinstatement

Other

EXAMINER'S INITIALS:

#### **COVER LETTER**

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

	(PROPOSED CORE	ORATE NAME – <u>MÚST IN</u>	CLUDE SUFFIX)
l is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for :
3 \$70.00 Tiling Fee	■ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee. Certified Copy & Certificate
		ADDITIONAL CO	DPY REQUIRED
ED ON C	ALEXANDER PARTHEMI	ER, ESQ	ဟ
FROM:	Na	me (Printed or typed)	
	4755 TECHNOLOGY WAY	7 STE, 205	LE AH
		Address	TARY OF AHASSEE
	BOCA RATON, FL 33431		JEE, FL
	City, State & Zip		-
			-

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

E-mail address: (to be used for future annual report notification)

#### **COVER LETTER**

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

BJECT:	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )					
losed is an original and	l one (1) copy of the Ar	ticles 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 CO	PY REQUIRED			
FROM: _	LEXANDER PARTHEME	•	_			
4	na 755 TECHNOLOGY WAY	me (Printed or typed) ( STE, 205				
_		Address	_			

ALEXANDER@ELLIS-LAW.COM

BOCA RATON, FL 33431

(561) 910-7500

E-mail address: (to be used for future annual report notification)

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

City, State & Zip

Daytime Telephone number

## Articles of Incorporation

# BLF 214 Foundation, Inc. A Non-Profit Corporation

I, the undersigned Incorporator, a natural person age 18 years or older, hereby adopt this Articles of Incorporation to form a nonprofit corporation under the Florida Not For Profit Corporation Act.

### Article One Name

The name of the nonprofit corporation is BLF 214 FOUNDATION, INC.

# Article Two Registered Agent and Office

The name of the initial registered agent and registered office in the State of Florida are:

SETH E. ELLIS, ESQ. c/o Ellis Law Group, P.L. 4755 Technology Way, Suite 205 Boca Raton, FL 33431

# Article Three Name and Address of the Incorporator

The name and residence of the Incorporator is:

Name: Address:

SETH E. ELLIS, ESQ. c/o Ellis Law Group, P.L. 4755 Technology Way,

Suite 205
Boca Raton, Florida 33431

## Article Four Principal Office Address

The place in this state where the principal office of the nonprofit corporation is to be located is:

5301 N Federal Highway Suite 402 Boca Raton, Florida 33487

## Article Five Duration

The nonprofit corporation's duration is perpetual unless dissolved pursuant to law.

## Article Six Purposes

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) including, for these purposes, making distributions to organizations that qualify as exempt organizations under Internal Revenue Code Section 501(c)(3).

# Article Seven Dissolution

When the nonprofit corporation dissolves, the Board of Directors will, after paying or making provision for the payment of all liabilities of the corporation, distribute all corporation one or more organizations organized and operated exclusively for religious, charitable scientiff, literary, and educational purposes that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3).

If any assets are not distributed under the preceding paragraph, the court of appropriate jurisdiction for the county in which the principal office of the corporation is then located, will dispose of those assets exclusively for religious, charitable, scientific, literary, and educational purposes or to one or more organizations that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3), as the court determines.

# Article Eight Restrictions

<u>Section 8.01. Limitations.</u> No part of the net earnings or assets of the nonprofit corporation will inure to the benefit of, or be distributable to, its directors, officers or any other private persons. But the nonprofit corporation may pay reasonable compensation for services provided and make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

No part of the activities of the nonprofit corporation may include propagandizing or influencing legislation as defined in Internal Revenue Code Section 4945. The nonprofit corporation may not participate in, or intervene in (including the publishing or distributions of statements), any political campaign on behalf of any candidate for public office.

The nonprofit corporation may not exercise any power or engage directly or indirectly in any activity that would invalidate its status as a corporation exempt from federal income taxation:

as a corporation exempt from federal tax under Internal Revenue Code Section 501(c)(3);

as a corporation contributions to which are deductible under Internal Revenue Code Section 170(c)(2); or

as a nonprofit corporation organized under the laws of State of Florida.

Section 8.02. Restrictions if the Corporation is or Becomes a Private Foundation. The nonprofit corporation must distribute its income for each tax year at a time and in a manner to avoid the tax on undistributed income imposed by Internal Revenue Code Section 4942. Furthermore, the nonprofit corporation must not:

engage in any act of self-dealing as defined under Internal Revenue Code Section 4941(d);

retain any excess business holdings as defined under Internal Revenue Code Section 4943(c);

make any investments in a manner that would subject it to tax under Internal.

Revenue Code Section 4944; or

make any taxable expenditures as defined under Internal Revenue Code Section 4945(d).

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## Article Nine Board of Directors

The nonprofit corporation is organized on a non-stock basis and will have no members. The Board of Directors will have authority for all affairs of the nonprofit corporation and may exercise all

powers of the nonprofit corporation as permitted by federal law, state law, and the Articles of Incorporation and By-Laws of the nonprofit corporation as in effect from time to time.

The number of directors to constitute the first Board of Directors is three. After this initial Board of Directors is organized, it may change the number of directors in the manner provided in the By-Laws and consistent with the laws of the State of Florida.

The initial members of the Board of Directors are:

#### **BRIAN FISCHER**

c/o BLF 214 Foundation, Inc. 5301 N Federal Highway Suite 402 Boca Raton, Florida 33487

#### MICHAEL FISCHER

c/o BLF 214 Foundation, Inc. 5301 N Federal Highway Suite 402 Boca Raton, Florida 33487

#### LESLIE FISCHER

c/o BLF 214 Foundation, Inc. 5301 N Federal Highway Suite 402 Boca Raton, Florida 33487

# Article Ten By-Laws

In furtherance and not in limitation of the powers conferred upon the Board of Directors by law, the Board of Directors may adopt, amend, and repeal from time to time, the By-Laws of the nonprofit corporation.

## Article Eleven Amendments

The nonprofit corporation may amend the Articles of Incorporation in the manner provided by the laws of the State of Florida. But no amendment may authorize the Board of Directors to conduct the affairs of the nonprofit corporation in any manner or for any purpose contrary to the provisions of Internal Revenue Code Section 501(c)(3).

# Article Twelve Miscellaneous

All general or specific references to the Internal Revenue Code are to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future federal revenue law. Similarly, any general or specific references to the laws of the State of Florida are to the laws of the State of Florida as now in force or later amended.

IN WITNESS WHEREOF, the Articles of Incorporation are effective as of February 14, 2024.

SETH E ELLIS ESQ.

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SECRETARY OF STATE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESSS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 617.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

BLF 214 FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at 5301 N Federal Highway, Suite 402, Boca Raton, Florida 33487, appoints SETH E. ELLIS, ESQ., of Ellis Law Group, P.L., 4755 Technology Way, Suite 205, Boca Raton, Florida 33431 as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

REGISTERED AGENT:

604278\Fischer\BLF 214 Foundation, Inc.\Articles