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

Email Address: sunmellsfoundation@gmail.comFLORIDA PROFIT/NON PROFIT CORPORATION
SUN MELLS Foundation, Inc.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: SUN MELLE FOUNDATION, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address:2600 E Hallandale Beach Blvd, Unit 3307

Mailing address, if different is:

Hallandale Beach, FL 33009**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: the manner in which
the directors of the Corporation are elected will be stated in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Vladislav Mells/President

Name and Title: _____

Address

2600 E Hallandale Beach Blvd, Unit 3307

Address: _____

Hallandale Beach, FL 33009Name and Title: Liudmyla Suprun/Vice President

Name and Title: _____

Address

200 172nd St, Apt. 515

Address: _____

Sunny Isles Beach, FL 33160Name and Title: Oksana Lashchuk/Secretary

Name and Title: _____

Address

26 Panasa Myrnogo St, Office 2

Address: _____

Kyiv, 01011 Ukraine

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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: Tata MellsAddress: 2600 E Hallandale Beach Blvd, Unit 3307Hallandale Beach, FL 33009**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Tata MellsAddress: 2600 E Hallandale Beach Blvd, Unit 3307Hallandale Beach, FL 33009**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*

Required Signature of Registered Agent04/17/2024

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.*

Required Signature of Incorporator04/17/2024

Date

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**Attachment to
Articles of Incorporation of
SUN MELLIS Foundation, Inc.**

Said Corporation shall be a non-profit corporate body. Its purpose is to provide financial support to families with children impacted by cancer to increase their opportunity to prevent, detect, treat, and survive cancer, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 stated above. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

In the event of 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.

These Articles of Incorporation may be amended at any time in the manner provided by the Bylaws of the corporation and in compliance with Florida Statute 617 as amended.

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