

To:

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2024 AUG 23 10:05:00 GMT

866212-6174

From: Shai Goldstein

12400010034

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
Project New Born Inc

Certificate of Status	0
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Page Count	05
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TALLAHASSEE, FL

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COVER LETTER

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

SUBJECT: Project New Born Inc(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED

FROM: Schatzi Kassal

Name (Printed or typed)

20900 NE 30 Avenue Suite 600

Address

Aventura FL 33180

City, State & Zip

(305) 335-2007

Daytime Telephone number

schatzidear@aol.com

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

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 637, F.S., (Not for Profit)

ARTICLE I NAMEThe name of the corporation shall be: Project New Born Inc**ARTICLE II PRINCIPAL OFFICE**Principal street address:

Mailing address, if different is:

20900 NE 30 Avenue Ste 600Aventura FL 33180**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: see attachment**ARTICLE IV MANNER OF ELECTION**The manner in which the directors are elected and appointed: Nomination
by president and ratification by majority of the board of directors.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Schatzi Kassal Pres & ChairAddress: 20900 NE 30 Ave Ste 600
Aventura FL 33180Name and Title: Bonnie Blank Maisel DirAddress: 3150 Shipping Ave
Coconut Grove, FL 33133Name and Title: Shelley Yeckes VP & DirAddress: 171 Tresana Blvd unit 131
Jupiter FL 33478Name and Title: Raquel Wells Dir & SecAddress: 20900 NE 30 Ave Ste 600
Aventura FL 33180Name and Title: Tiffany Bedran Dir & TreasAddress: 8365 NW 7 Place
Plantation FL 33324

Name and Title:

Address:

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Schatzi Kassal
Address: 20900 NE 30 Ave Ste 600
Aventura FL 33180

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Schatzi Kassal
Address: 20900 NE 30 Ave Ste 600
Aventura FL 33180

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

X Schatzi Kassal
Required Signature of Registered Agent

8/21/2024
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.

X Schatzi Kassal
Required Signature of Incorporator

8/21/2024
Date

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**ATTACHMENT TO ARTICLES OF INCORPORATION OF PROJECT NEW BORN INC
PURPOSE AND ADDITIONAL PROVISIONS**

This corporation is founded exclusively for charitable purposes within the meaning of the IRS Code Sec 501(c)(3); namely: To support and maintain, to fund research, and to provide help and care for the premature babies in the Project New Born, Schatzi and Stanley Kassal Neonatal Intensive Care Unit at University of Miami/Jackson Memorial Hospital in Miami FL. It will also provide emotional and material support for parents of preterm babies, especially to families of limited means who would otherwise struggle to secure the required resources. At the sole discretion of the President and the Directors, this corporation will provide counseling to new parents on the proper way to care for preterm babies, and about how to deal with related emotional or psychological difficulties. Likewise, it will carry out any additional activities that are seen by the Directors to be in furtherance of the above stated purposes.

This corporation shall not, except in an insubstantial way, engage in any activities or exercise any powers that are not in furtherance of its charitable purposes. It will not attempt to influence legislation in any way or participate in political campaigns of any sort. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its Directors, Officers or any private person except that this corporation will be empowered to pay reasonable compensation for services rendered, for work done, resources purchased or properties acquired that are seen by the Directors to be in furtherance of its exempt purposes. This corporation will be empowered to rent or buy personal or real property, in order to provide a suitable location for its activities.

Upon the filing of these articles of incorporation with the Secretary of State, the Directors will be empowered to adopt bylaws and other related documents, appoint corporate Officers and to authorize them to file forms with government agencies and undertake any other action required for the operation of this corporation. The President may authorize one or more of the Directors to open bank accounts and to act as signatories on such accounts, or she may do so herself. Such decisions will be reached through in-person meetings, telephonic communication, meetings via electronic media, written and signed consent, as well as by virtual signatures. Replies sent from emails belonging to Directors shall be seen as written signed consent and the equivalent of a vote cast at a meeting of the Directors. No part of these Articles of Incorporation may be amended except by a unanimous vote of the Directors, which shall include the President.

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**ATTACHMENT TO ARTICLES OF INCORPORATION OF PROJECT NEW BORN INC
PURPOSE AND ADDITIONAL PROVISIONS**

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The Incorporator of this corporation, Schatzi Kassal, will serve as the president and chairperson of this corporation. She is empowered to serve as a director at any time she sees fit to do so. The Director, Bonnie Blank Maisel, is hereby designated the sole successor to Schatzi Kassal. In the event that Schatzi Kassal resigns, becomes unavailable, is in any way incapacitated, or in the event of her demise, all her powers and prerogatives will pass to the successor. No one, besides the aforementioned successor, Bonnie Blank Maisel, will receive any of Schatzi Kassal's powers and prerogatives. Once the powers and prerogatives have been received by the successor, the successor will be authorized to keep them, or to pass them on, in their entirety or in part, to others among the principals of the corporation or to others she deems of like-minded goals.

In the event of this corporation's dissolution, the Directors will —after clearing all debts and liabilities— distribute any remaining funds or assets to other charitable organizations recognized by the IRS under section 501(c)(3) that have similar purposes.

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