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COVER LETTER

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

| d are an orig | | ticles of incorporation and | THE CHECK 1011 |
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| □ \$70.00 Filing Fee | X \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & Certified Copy | ☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| | | <u> </u> | |
| from: _7 | Sandra L. Robe | rson | |
| | Landra L. Robe HHI NW . 32nd C | Y SON e (Printed or typed) | |
| <u> </u> | | Address | |

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

Mink's Foundation Inc.

ARTICLES ON INCORPORATION

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

ARTICLE I: NAME

The name of the Corporation shall be: Mink's Foundation Inc.

ARTICLE II: PRINCIPAL OFFICE

Principal Street Address:

4441 NW, 32nd Ct.

Lauderdale Lakes, Fl. 33319

ARTICLE III: PURPOSE

Mink's Foundation Inc., is in memory of my beloved daughter, Tom-mirrah Taylor, who passed away from lupus. Tom-mirrah was an extraordinary individual who faced her battle with lupus with remarkable courage and grace. Her strength, resilience, and compassion for others left an indelible mark on everyone who knew her. In her honor, the Mink's Foundation Inc. will strive to continue her legacy.

Mink's Foundation will support individuals affected by lupus. Understanding the physical and emotional challenges that accompany hair loss due to lupus, we are launching a program dedicated to providing high quality wigs to those in need of all ages.

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 set forth in Article Three hereof.

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.

Not withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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.

Upon the 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, or shall be distributed to the federal

government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE IV: MANNER OF ELECTION

Appointment of Officers: The President appoints members of the Board of Directors and determines the number of directors that shall sit on the Board. Vacancies arising due to a terminating event shall remain unfilled until the next annual meeting. Full control of the affairs of the Corporation shall be vested with the President and to a certain extent, the Board of Directors.

Term of Office: No maximum tenure for any one office on the Board of Director exists, unless removal for just cause arises.

Removal from Office: The President may remove a member from the Board of Directors for just cause.

ARTICLE V: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members, partners or officers are subject to this reservation.

ARTICLE VI: BYLAWS

Mink's Foundation Inc. shall abide by the operating guidelines provided by the bylaws adopted by the corporation. The Bylaws may be altered, amended or repealed as directed by the President and/or the Board of Directors.

ARTICLE VII: DURATION OF EXISTENCE

Mink's Foundation Inc. is organized on a non-stock basis and shall be considered established and in existence as of the date of the prepared filing and is specified effective as of the date stamped by the Division of Corporations. This corporation shall exist as a perpetual entity unless designated otherwise by the President of the Corporation. The desired effective date for the establishment of Mink's Foundation Inc. is August 1, 2024.

ARTICLE VHI: INDEMNIFICATION AND LIMITATION OF LIABILITY

The Corporation shall indemnify any current or former officer of the corporation, as fully permitted by law. The private property of any officer shall not unless otherwise provided by law, be subject to the payment of corporate debts to any extent..

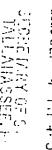
ARTICLE IX: INITIAL OFFICERS/DIRECTORS

President/Founder
Zandra L.Roberson
4441 NW. 32nd. Ct.
Lauderdale Lakes, Fl.33319

Vice-President Kiara McMillian 918 Walden Pond Dr. Plant City Fl. 33563

Secretary Zandra L.Roberson 4441 NW. 32nd, Ct. Lauderdale Lakes, Fl.33319

Treasurer Zandra L.Roberson 4441 NW. 32nd, Ct. Lauderdale Lakes, Fl.33319



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ARTICLE X: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Zandra L.Roberson 4441 NW. 32nd. Ct. Lauderdale Lakes, Fl.33319

ARTICLE XI: INCORPORATOR

The name and address of the incorporator is: Zandra L.Roberson 4441 NW, 32nd, Ct. Lauderdale Lakes, Fl.33319

ARTICLE X11: EFFECTIVE DATE

Effective date, if other than the date of filling: August 1, 2024. (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 filling.)

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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.

Landra J. Roberson
Required Signature of Registered Agent

<u>____у</u>

august 19,2034

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.

Endrad. Roberson

Required Signature of Incorporator

August 19,2004

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