

NR500001476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

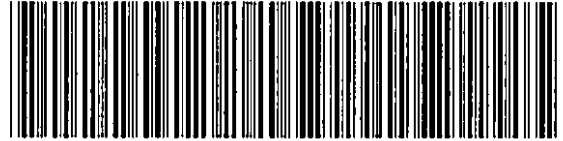
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400443367884

01/28/25--01011--000 **78.75

2025 JAN 28 PM 3:54
CLERK OF COURT
JAN 28 2025

COVER LETTER

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

SUBJECT: MARLA MAPLES FOUNDATION, 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: FREDERICK SWARTZ, CPA
Name (Printed or typed)

200 W. WASHINGTON AVE.

Address

FAIRFIELD, IA 52556

City, State & Zip

641-472-7673

Daytime Telephone number

swartzco@lisco.com

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

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

2025 JAN 28 PM 3:54

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit), the undersigned corporation adopts the following Articles of Incorporation:

ARTICLE I: NAME The name of the corporation is Marla Maples Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE 11231 US Hwy 1, #189, N. Palm Beach, FL 33408.

ARTICLE III: PURPOSE The purpose for which the corporation is formed is to support non-profit activities and organizations that promote health and wellness. The corporation shall be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). The corporation is not organized for profit and shall not have authority to issue capital stock.

The corporation may receive property by gift, devise, or bequest, invest or reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, whether directly or through contributions to any charitable organization or organizations, exclusively for charitable or educational purposes, and engage in any lawful act or activity for which corporations may be organized under Chapter 617 of the Florida Statutes.

ARTICLE IV: MANNER OF ELECTION The manner in which the directors are elected and appointed is by a majority vote of the Board Members. Officers of the corporation are appointed by the Board of Directors.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS The governing body of the corporation shall be its Board of Directors who, for all purposes, shall be known as the Executive Committee; provided, however, that the Executive Committee shall have the right to determine that it shall be known by some other name. The number of persons constituting the initial Executive Committee following the filing of these Articles shall be four. Their names, titles, and addresses are as follows:

- (a) Marla Maples – Director and President
11231 US Hwy 1, #189
N. Palm Beach, FL 33408
- (b) Carmen Anderson – Director
1617 SW 15th Terrace
Fort Lauderdale, FL 33312
- (c) Leora Rosenberg – Director
693 Downing St.
Teaneck, NJ 07666

(d) Jacquie Jordan – Director
6547 Midnight Pass Rd, 61
Sarasota, FL 34242

ARTICLE VI: REGISTERED AGENT The name and address of the initial registered agent of the corporation in the State of Florida is Marla Maples, 11231 US Hwy 1, #189, N. Palm Beach, FL 33408.

ARTICLE VII: INCORPORATOR The name and address of the incorporator is Marla Maples, 11231 US Hwy 1, #189, N. Palm Beach, FL 33408.

ARTICLE VIII: EFFECTIVE DATE The Effective date of this incorporation is January 27, 2025.

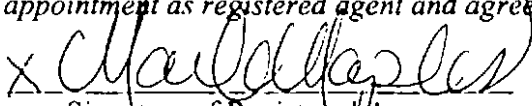
ARTICLE IX: DIRECTORS LIABILITY The private property of the directors, employees and members of the corporation shall be exempt from all debts, obligation and liabilities of the corporation of any kind whatsoever and directors, officers, members and other volunteers of this corporation shall not be personally liable in that capacity, for a claim based upon and act or omission of the person performed in discharge of the person's duties, except for a breach of the duty of loyalty to the corporation, for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, or for a transaction from which the person derives an improper benefit. If Florida law is hereafter changed to mandate or permit elimination or limitation of the liability of the corporation's directors, officers, employees, members and volunteers, then the liability of the corporation's directors, officers, employees, members and volunteers shall be eliminated or limited to the full extent then permitted.

ARTICLE X: NET EARNINGS No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, officers, members, trustees, 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 ARTICLE III 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.

Notwithstanding any other provision of these articles, the corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would adversely affect its status as an organization described in Section 501(c)(3) or as an organization to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of subsequent federal tax laws).

ARTICLE XI: DISSOLUTION In the event of dissolution or final liquidation of the corporation, all of the remaining assets and property of the corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under 501(c)(3) of the Code as the Executive Committee shall determine. In no event shall any of such assets or property be distributed to any director or officer, or any private individual.


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 

Signature of Registered Agent

1/16/25
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

X 

Signature of Incorporator

1/16/25
Date

2025 JAN 28 PM 3:55