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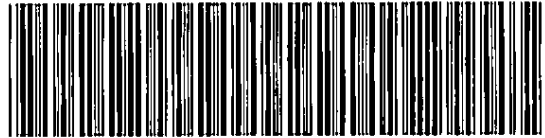
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TALLAHASSEE, FL



Department of State  
Division of Corporations  
Date: 02/08/22

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## **Stealth Courier Box**

Company: CV Suarez Foundation INC.  
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## COVER LETTER

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

**SUBJECT:** CV SUAREZ FOUNDATION

(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:** Benjamin Miller  
\_\_\_\_\_  
Name (Printed or typed)

600 Brickell Ave, Suite 3600  
\_\_\_\_\_  
Address

Miami, FL 33131  
\_\_\_\_\_  
City, State & Zip

(305) 789-2770  
\_\_\_\_\_  
Daytime Telephone number

benjamin.miller@gmlaw.com

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

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

**ARTICLES OF INCORPORATION  
OF THE  
CV SUAREZ FOUNDATION, INC.**

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

ARTICLE I

The name of this Corporation shall be the **CV SUAREZ FOUNDATION, INC.**

ARTICLE II

The company shall have perpetual existence.

ARTICLE III

The corporation is organized exclusively for charitable purposes, as defined by Section 501 (C)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, providing charitable services and economic benefits, directly and indirectly, to underprivileged families and individuals to provide said families and individuals with a better life, including but not limited to assisting with expenses for housing, food, clothing and education for children. Pursuant to 508(e)(1) (A) the income for each taxable year will be distributed at such time and in such manner as not to subject the foundation to tax under section 4942 of the Code. Further, in accordance with 508(e)(1)(B) this foundation will be prohibited from engaging in any act of self-dealing as defined in section 4941(d) of the Code, from retaining any excess business holdings as defined in section 4943(c) of the Code, from making any investments in such manner as to subject the foundation to tax under section 4944 of the Code, and from making any taxable expenditures as defined in section 4945(d) of the Code.

ARTICLE IV

The manner in which Directors are elected or appointed is as provided for in the ByLaws.

ARTICLE V

The name and street address of the initial registered agent office of the Corporation is:

Goldman & Rosa, P.A.  
320 SE 18<sup>th</sup> Street  
Fort Lauderdale, FL 33316

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TALLAHASSEE, FL

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the corrected Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

  
\_\_\_\_\_  
Randy Rosa, as Registered Agent

#### ARTICLE VI

The mailing and Principal Address of the Corporation shall be:  
701 N. Federal Highway, Unit 401  
Hallandale Beach, FL 33009

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The name and addresses of the persons who are to serve as members of the initial board of Directors are as follows:

Title: Director

**CHRIS SUAREZ**

Title: Director

**DAVID SUAREZ**

Title: Director

**COLLEEN SUAREZ**

#### ARTICLE VIII

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 person, 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 purses 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 not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax code, or (b) by a corporation, contributions to which

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are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any federal tax code.

#### ARTICLE IX

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 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 organizations, as said Court shall determine which are organized and operated exclusively for such purpose.

#### ARTICLE X

The name and address of the incorporator is:

Chris V. Suarez  
701 N. Federal Highway, Unit 401  
Hallandale Beach, FL 33009

Dated this 28 day of January 2022.

  
Chris V. Suarez, Incorporator