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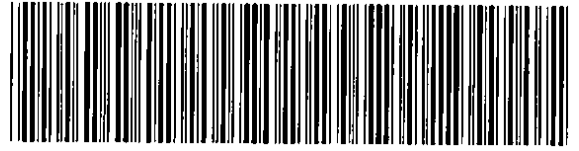
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DATE: 08/11/2023

NAME: RADIANT MIND FOUNDATION, INC.

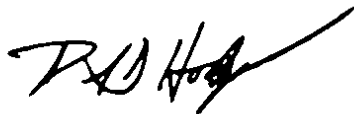
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COVER LETTER

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

SUBJECT: RADIANT MIND 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: DANIEL LENGHEA, Esq.
Name (Printed or typed)

3340 HOLLYWOOD BLVD SUITE 415

Address

HOLLYWOOD, FL 33021

City, State & Zip

305 343-6707

Daytime Telephone number

daniel@lenghea.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
RADIANT MIND FOUNDATION, INC.**

We, the undersigned, with other persons being desirous of forming a Corporation for charitable purposes, under the provisions of Chapter 617 of the Florida Statutes, do hereby certify:

**ARTICLE I
NAME**

The name of the corporation shall be **RADIANT MIND FOUNDATION, INC.** Its principal office shall be in the City of Hollywood, County of Broward, and the State of Florida.

**ARTICLE II
PURPOSE**

Section 1: The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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. Engage in any and all other activities that not-for-profit corporations are authorized to conduct under the laws of the State of Florida.

Section 2: No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, 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 this Article.

Section 3: 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 any candidate for public office.

Section 4: 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 under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation. contributions to which are deductible under the applicable sections of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE III
QUALIFICATION OF MEMBERS**

The membership of the Corporation shall consist of all persons hereinafter named as subscribers and such other persons who shall make application to the Secretary and who shall be accepted by a majority vote of the Board of Directors.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V
SUBSCRIBERS**

The names and addresses of the subscribers are as follows:

<u>Name:</u>	<u>Office:</u>
Daniel Lenghea	President
Gabriela Romanita	Secretary
Vicky Sfetcu	Vice President/Treasurer

**ARTICLE VI
OFFICERS**

Section 1: The Officers of the Corporation shall be a President, a Secretary, and Vice President/Treasurer, and such other officers as may be provided in the By-Laws. The officers shall be elected by the Board of Directors at the first regular meeting of the Board of Directors after the annual meeting of the Corporation or as soon thereafter as may be convenient.

Section 2: The names of the persons who are to serve as initial Officers of the Corporation until the first meeting of the Board of Directors are:

<u>Name:</u>	<u>Office:</u>
Daniel Lenghea	President
Gabriela Romanita	Secretary
Vicky Sfetcu	Vice President/Treasurer

**ARTICLE VII
BOARD OF DIRECTORS**

Section 1: The business affairs of the Corporation shall be managed by the Board of Directors. This Corporation shall have three Directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than three.

Section 2: Members of the Board of Directors shall be elected and hold office as per the By-Laws.

Section 3: The names and addresses of the persons who are to serve as Directors for the ensuing year or until the first annual meeting of the Corporation are:

<u>Name:</u>	<u>Address:</u>
Daniel Lenghea, Esq.	3440 Hollywood Blvd, Suite 415, Hollywood, FL 33021
Gabriela Romanita	3440 Hollywood Blvd, Suite 415, Hollywood, FL 33021
Vicky Sfetcu	3440 Hollywood Blvd, Suite 415, Hollywood, FL 33021

**ARTICLE VIII
AMENDMENTS**

Section 1: These Articles of Incorporation may be amended at a special meeting of the Board of Directors, providing a one (1) month notice of the meeting is given and two-thirds of the Directors present vote in favor of the amendment.

Section 2: These Articles may also be amended by any regular meeting of the Board of Directors, providing a one (1) month notice is given and two-thirds of the Directors vote in favor of the amendment.

**ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this Corporation is:

3440 Hollywood Blvd, Suite 415
Hollywood, FL 33021

The name and address of the Registered Agent of this Corporation are:

Name:	Address:
Daniel Lenghea	3440 Hollywood Blvd, Suite 415 Hollywood, FL 33021

The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or Country, as may be approved by its Board of Directors.

**ARTICLE X
MEETINGS**

Section 1: Corporation. The annual meeting of the Corporation for the election of the Board of Directors and to conduct such other business as appropriate shall be held on a day and at a place specified in accordance with the By-laws. Special meetings of the Corporation may be called as provided in the By-Laws. A quorum of at least two-thirds of the voting membership shall be required except the Board of Directors may increase the percentage required for a quorum.

Section 2: Board of Directors. Regular monthly meetings of the Board of Directors shall be held at a time and a place designated by resolution of the Board of Directors, Special meetings may be held as provided for in the By-Laws. A majority of the Board of Directors shall constitute a quorum for the holding of meetings. The Board of Directors shall elect the Corporation Officers at the first regular meeting of the Board of Directors after the annual meeting of the Corporation.

**ARTICLE XI
BY-LAWS**

Section 1: The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by the vote or written assent of a majority of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

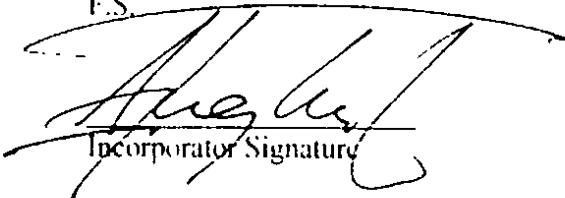
**ARTICLE XII
DISSOLUTION**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I DANIEL LENGHEA, ESQ. hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent Signature 8/10/2023
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.


Incorporator Signature 8/10/2023
Date

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