12/1/23, 5.14 FM



Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000411526 3)))



H239004115263ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP

Account Number : 075350000132 Phone : (305)374-7580 Fax Number : (305)351-2122

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: afinley@bilzin.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Join the Planet Foundation, Inc.

Certificate of Status	()
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

DocuSign Envelope ID: 8C9F4BC5-8303-48DB-AB1C-1CF21A05C974

(((H23000411526 3)))

ARTICLES OF INCORPORATION OF JOIN THE PLANET FOUNDATION, INC.

The undersigned hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, does hereby adopt the following Articles of Incorporation.

ARTICLE I-NAME

The name of the Corporation is Join the Planet Foundation, Inc. (the "Corporation").

ARTICLE II-PURPOSES

The Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. More specifically, the Corporation shall carry out the following purposes:

- (a) To provide funding to charitable organizations that focus the charitable efforts on organizations that primarily benefit the environment and environmentally related causes; and
- (b) To conduct any and all lawful affairs in furtherance of the foregoing purpose as are lawful and proper to corporations formed under the Florida Not For Profit Corporation Act and exempt from Federal income tax under Section 501(c)(3) of the Code.

ARTICLE III- INITIAL OFFICERS AND/OR DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of seven (7) members. The number of directors may be increased or decreased from time to time as set forth in the Bylaws of the Corporation, but shall never be less than three. The manner of election of members of the Board of Directors shall be as set forth in the Bylaws of the Corporation. The manner of election of the Officers of the Corporation shall be as set forth in the Bylaws of the Corporation. The names and addresses of the person who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

DocuSign Envelope ID: 8C9F4BC5-8303-48DB-AB1C-1CF21A05C974

(((H23000411526 3)))

Alfonso Conrado Rey 7323 NW 44th Street Miami, FL 33166

Emiliano Serrano, Director 600 NE 36th Street, Apt. 407 Miami, FL 33137

Guillermo Jose Bassignani, Director Chubut 415, Lote A 33 Pilar, Buenos Aires, Argentina

Jorge Favio Sposito, Director Carrer de Bori i Fontesta 14 Ppal 3era Barcelona, España

Thomas John Kimber Vergara Klenner 170 Puerto Varas, Chile

Susana De La Portilla Sanchez Av. Club de Golf Lomas Oeste 166, casa F3 Lomas Country Club, Huixquilucan Estado de México, CP 52779, México

Daniela Edwards Viviani Klenner 170, departamento A409 Puerto Varas, Los Lagos, Chile

<u>ARTICLE IV-BYLAWS</u>

The Bylaws of the Corporation shall be initially approved by a majority vote of the Board of Directors, and, except as otherwise set forth in the Bylaws, thereafter may be altered or rescinded solely by a majority vote of the Board of Directors at the annual meeting of the Board of Directors or at a duly called meeting of the Board of Directors in accordance with the Bylaws.

ARTICLE V-LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of its directors officers or other private persons, except that the Corporation shall be authorized to pay feasonable compensation for services rendered and to make payments in furtherance of any of its charitable purposes. No part of the activities of the Corporation shall be the carrying on of propaganda. For otherwise attempting to influence legislation (except as otherwise provided in subsection (buff section 501 of the Code), and the Corporation shall not participate or intervene in any political

DocuSign Envelope ID: 8C9F4BC5-8303-48DB-A81C-1CF21A05C974

(((H23000411526 3)))

campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future federal tax laws), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future federal tax laws).



DocuSign Envelope ID: 8C9F4BC5-8303-48DB-AB1C-1CF21A05C974

(((H23000411526 3)))

ARTICLE VI-DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under section 501(c)(3) of the Code (or the corresponding provision of any future federal tax laws), as selected by the Board of Directors.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7323 NW 44th St. Miami, FL 33166. The name of the initial registered agent of the Corporation is Alfonso Conrado Rey at that address.

ARTICLE VIII-CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

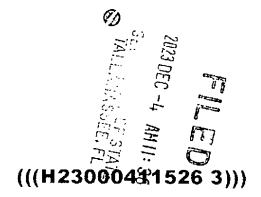
The address of the principal office of the Corporation is 7323 NW 44th St. Miami, FL 33166. The mailing address of the Corporation is 7323 NW 44th St, Miami, FL 33166.

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator signing these Articles is as follows:

Alfonso Conrado Rey 7323 NW 44th Street Miami, FL 33166

IN WIT	NESS WHEREOF I have executed these Articles of Incorporation and set day of 12/1/2023 11:26:01 AM 3PST day of
my nand this	day of
	- Cip
	Alfonso Conrado Rev



DocuSign Envelope ID: 8C9F4BC5-8303-48DB-AB1C-1CF21AD5C974

(((H23000411526 3)))

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of Join the Planet Foundation, Inc., Thereby accept and agree to act in this capacity.

Dated 12/1/2023 | 11:26:01 AM 2023.

Alfonso Conrado Rey

