

TRANSMITTAL LETTER

NO10000004967

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

SUBJECT: Ingenious 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: Brigitte Britton 600004469036--4
Name (Printed or typed) -07/11/01-01037-003
*****78.75 *****78.75

96S NE 72nd St.
Address

Miami FL 33138
City, State & Zip

305 273 6309
Daytime Telephone number

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

FILED
01 JUL 11 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per
BC

G. BULLOCK JUL 13 2001

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**ARTICLES OF INCORPORATION
OF
INGENIOUS FOUNDATION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
01 JUL 11 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation shall be is the **Ingenious Foundation, Inc.** (Corporation").
The principal place of business and mailing address of this corporation shall be:

965 NE 72nd Street
Miami, FL 33138

**ARTICLE II
DURATION**

The Corporation shall commence its existence with the filing of the Articles. The existence of the Corporation shall be perpetual, unless dissolved according to law.

**ARTICLE III
GENERAL PURPOSES**

The general purpose for which the corporation is organized is to create and spread awareness of early prevention of breast cancer and other cancer diseases through visual arts, visual products (TV, film, internet, and music), and promotional material.

**ARTICLE IV
BOARD OF DIRECTORS**

The power of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board, which shall initially have (3) directors. A majority of all of the members of the Board may from time to time increase or decrease the number of directors, which shall never be less than three (3). The names and street addresses of all of the members of the first Board are:

Names:

Street Addresses:

Tensie Forry

11328 NW 42nd Terrace
Miami, FL 33178

Charlotte Barron

965 NE 72nd Street
Miami, FL 33138

Brigitte Britton

965 NE 72nd Street
Miami, FL 33138

ARTICLE V
NONSTOCK BASIS

Corporation is organized on a nonstock basis.

ARTICLE VI
AMENDMENT

Any amendment to the Articles must be approved by a majority of all of the members of the Board.

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation in the State of Florida shall be:

Jason Klein, C.P.A.
8306 Mills Drive #249
Miami, Fl 33183

The name of the initial registered agent of the Corporation at the above-specified address shall be:

Jason Klein, C.P.A.

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of the Corporation (the "Incorporator"), which is signing the Articles, is as follows:

Brigitte Britton
965 NE 72nd Street
Miami, FL 33138

ARTICLE IX
EXEMPT STATUS

Notwithstanding any other provision of the Articles, this Corporation shall not carry on other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Service Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X
DISSOLUTION

In the event of the dissolution of the Corporation and after all of the Corporation's liabilities and obligations have been paid and discharged, any residual assets of the Corporation shall be donated to one or more exempt organizations, qualifying as such under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any prior or future law enforced by the United States Internal Revenue Service.

IN WITNESS WHEREOF, the Incorporator has made and subscribed to the Articles, in the City of Miami, county of Miami-Dade, State of Florida, for the aforementioned uses and purposes in connection with the Corporation, on this 1st day of July 2001.

By: _____

Brigitte Britton, Incorporator

**DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT OF THE
INGENIOUS FOUNDATION, INC.**

Pursuant to Sections 48.091 and 617.0501 of the Florida Statutes, the **Ingeniuos Foundation Inc.** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at Jason Klein C.P.A., 8306 Mills Drive, Miami, Florida 33183, has named Jason Klein, CPA., located thereat, as its registered agent in order to accept service of process within the State of Florida.

By: _____

Brigitte Britton, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 performances of my duties, and I familiar with and accept the obligations of my position as registered agent.

By: _____

Jason Klein, C.P.A.
Registered Agent