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10 SEP 30 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 11/18

601-46854

me

COVER LETTER

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

SUBJECT: 60 Feet Away, 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: Justin Miller
Name (Printed or typed)

10017 Villagio Garden Lane #208
Address

Estero, FL 33928
City, State & Zip

561-261-2929
Daytime Telephone number

justin@60feetaway.org
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2010

JUSTIN MILLER
10017 VILLAGIO GARDEN LANE, #208
ESTERO, FL 33928

SUBJECT: 60 FEET AWAY, INC.
Ref. Number: W10000046854

FILED
10 SEP 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 60 FEET AWAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 110A00023706

EFFECTIVE DATE 9/23/2010

ARTICLES OF INCORPORATION OF
60 FEET AWAY, INC.

FILED
10 SEP 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of this corporation is
60 Feet Away, Inc.

Article II

The principal place of business address:
10017 Villagio Garden Lane #208
Estero, FL 33928

The mailing address of the corporation is:
10017 Villagio Garden Lane #208
Estero, FL 33928

Article III

Said 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.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.

Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1)(A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.

In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

Article IV

The manner in which the directors are elected or appointed:

The initial directors are appointed by the Incorporator.

Article V

The name and Florida street address of the registered agent is:

Myers, Brettholtz & Company, PA
12671 Whitehall Drive
Fort Myers, FL 33907

Article VI

The name and address of the Incorporator is:

Justin Miller
10017 Villagio Garden Lane #208
Estero, FL 33928

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Executive Director

Justin Miller

10017 Villagio Garden Lane #208

Estero, FL 33928

Title: President

Sarah Cooley

9497 Worswick Court

Wellington, FL 33414

Title: Vice President

Tim Hansen

2326 South Congress Avenue, Suite 2c

West Palm Beach, FL 33406

Article VIII

The effective date for this corporation shall be:

September ~~23~~, 2010

IN WITNESS WHEREOF, the undersigned, being the Incorporators of 60 Feet Away, inc. and the initial directors named in these Articles of Incorporation on September 21, 2010.

INCORPORATORS


Justin D. Miller, Incorporator


The name and Florida street address of the registered agent is:

Myers, Brettholtz & Company, PA

12671 Whitehall Drive

Fort Myers, FL 33907

I certify that I am familiar with and accept the responsibilities of registered Agent:


Registered Agent Signature
myers, Brettholtz & Co. P.A.

9-23-10

Date