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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 11 PM 2:56

COVER LETTER

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

SUBJECT: The Acts Exchange, 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: Altagracia Diaz-Ryan
Name (Printed or typed)

16524 Coopers Hawk Avenue
Address

Clermont, Florida 34714
City, State & Zip

818-588-5086
16524 Coopers Hawk Avenue
Telephone number

atdiaz@netzero.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

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

ARTICLE I NAME

The name of the corporation shall be: The Acts Exchange, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
16524 Coopers Hawk Avenue
Clermont, Florida 34714

Mailing address, if different is:
PO Box 136237
Clermont, Florida 34713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Charitable (see attached)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Appointed by president

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Altagracia Diaz-Ryan
Address: 16524 Coopers Hawk Avenue
Clermont, Florida 34714

Name and Title: _____
Address: _____

Name and Title: Thomas Joseph Ryan
Address: 16524 Coopers Hawk Avenue
Clermont, Florida 34714

Name and Title: _____
Address: _____

Name and Title: Dorothy Debrisay
Address: 110 Deats Road #107
Dickenson, Texas 77539

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Altagracia Diaz-Ryan
Address: 16524 Coopers Hawk Avenue
Clermont, Florida 34714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Altagracia Diaz-Ryan
Address: 16524 Coopers Hawk Avenue
Clermont, Florida 34714

Having been named as registered agent to accept service of process for the above stated corporation at the time ~~and~~ signed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Altagracia Diaz-Ryan
Required Signature of Registered Agent

10/6/11
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.

Altagracia Diaz-Ryan
Required Signature of Incorporator

10/6/11
Date

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The corporation is organized exclusively for charitable 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.

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 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 Article (3) hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit charitable purposes to such organization or organizations which are tax exempt under section 501 (C) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE.

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JAN 24 2019