Division of Corporations

2000-450 PT 8614

13239628300 From: Lacey Fuell

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Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : LEGALZOOM.COM INC.

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

Email Address:	 		

FLORIDA PROFIT/NON PROFIT CORPORATION Out of the Bars, Inc.

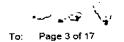
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COVER LETTER

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

SUBJECT: Out of the E		TE NAME - MUST INCLU	INE SUFFIX	 .
Enclosed is an original a \$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 CO	PPY REQUIRED	
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	100 W. Broadway, Suite 1 Glendale, CA 91210	00 Address		
	City 323.962.8600 x 7625	, State & Zip		
	Daytime	Telephone number	_	

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Out of the Bars, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 Alton Road, Phase A, Miami Beach, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Walker Burttschell, P. T. D.

33 Venetian Isle Way, Apt. 71, Miami Beach, FL 33139.

Mario Rodriguez, S, D.

400 Alton Road, Phase A, Miami Beach, Florida 33139

Brenda Fonseca, D.

33 Venetian Isle Way, Apt. 71, Miami Beach, Ft. 33139

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Walker Burttschell, 400 Alton Rd., Phase A, Miami Beach, Florida 33139

ARTICLE VII _ INCORPORATOR

The name and address of the Incorporator is:

Sheila Dang, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated with and accept the appointment as registered agent and agree to act in this capacity. In this certificate, Jain familian

Signature/Registered

Signature/Incorporator

Shella Dang, LegalZoom.com, Inc., Assist, Secretary

To: Page 5 of 17

H12000219635 3

Attachment to Articles of Incorporation of Out of the Bars, Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide grants to LGBT non-profit organizations.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization 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. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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SECTION OF STATE