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RECEIVED
DIVISION OF CORPORATE AFFAIRS
12 OCT 29 PM 12:00

10/30/12

COVER LETTER

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

SUBJECT: The Ubiquitous Friend, 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: Christian Tenekedes
Name (Printed or typed)

1606 Jefferson Avenue, #9
Address

Miami Beach, FL 33139
City, State & Zip

(786) 474-6424
Daytime Telephone number

info@theubiquitousfriend.org
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)

F.R. AND
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **The Ubiquitous Friend, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
1606 Jefferson Avenue, #9
Miami Beach, FL 33139

12 OCT 29 PM 12:01
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop charitable programs and execute planned charitable initiatives that foster the participation of young adults in philanthropic endeavors. The Ubiquitous Friend will also help other charitable organizations realize their goals through the stronger strategic initiatives that we develop for them.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
UNANIMOUS VOTE BY OFFICERS AND DIRECTORS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Christian Tenekedes I Founder & Director
Address: 1606 Jefferson Avenue, Unit 9
Miami Beach, FL 33139

Name and Title: Diana Marin

Address: 701 Brickell Key Boulevard, #2602
Miami, FL 33131

Name and Title: Kevin Arn I Director
Address: 650 NE 64th Street, G509
Miami, FL 33138

Name and Title: Becky Tenekedes I Secretary
Address: 327 Kiwanis Circle
Chuluota, FL 32766

Name and Title: Kyle Stefancing I Director
Address: 10940 Burlington Ridge
Chardon, OH 44024

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

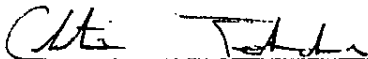
Name: Christian Tenekedes
Address: 1606 Jefferson Avenue, Unit 9
Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christian Tenekedes
Address: 1606 Jefferson Avenue, Unit 9
Miami Beach, FL 33139

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

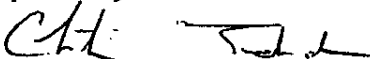


Required Signature of Registered Agent

10/24/2012

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.



Required Signature of Incorporator

10/24/2012

Date