

N12000011436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

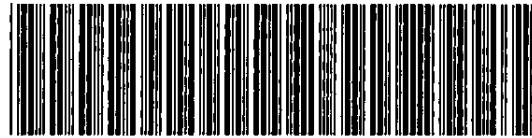
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000242401370

12/07/12--01017--010 **78.75

FILED
12 DEC -7 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 10 2012

COVER LETTER

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

SUBJECT: Global Impact Collective, 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: David J. Andrews

Name (Printed or typed)

1760 NW 7 Street #1005

Address

Miami, FL 33125

City, State & Zip

2604154143

Daytime Telephone number

david.james.andrews@gmail.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: Global Impact Collective, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address: same as principal street address

1760 NW 7 Street #1005
Miami, Florida 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Global Impact Collective is organized and operated exclusively for charitable purposes or for any one or more purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to any corresponding provision of any future federal tax law, as follows: we help non-profit organizations to better achieve their goals by offering the following pro-bono consulting services including but not limited to website design, social media, marketing, financial planning, brochure design, and grant writing. These purposes shall be broadly interpreted to allow the corporation flexibility in engaging in all activities that promote the interests of the corporation, so long as the same do not adversely affect the corporation's tax-exempt status for federal income tax purposes. The corporation may engage in fundraising activities to fund its operations and for other charitable purposes. No part of the net earnings of the Corporation shall inure to the benefit of any trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no trustee, director or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Section 501(h) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision hereof, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future federal tax code), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future federal tax code). Upon the termination, dissolution or final liquidation of the Corporation in any manner and for any reason, the Board of Directors shall first pay or provide for the payment of all liabilities of the Corporation; all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code (or the corresponding section of any future federal tax code), or shall be distributed to the federal government, or to state or local government, for a public purpose.

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

The manner of election of Board members and their terms, along with the requirements for Board membership, shall be set forth in the bylaws of the corporation. By election to the Board, a director shall also be a member of the corporation.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Name and Title: David J. Andrews, President & Chief Executive Officer, Executive Director
Address: 1760 NW 7 Street #1005
Miami, Florida 33125

Name and Title: Benjamin Ulrich, Executive Vice President, Director of Human Resources & Secretary
Address: 46033 Lake View Avenue
Grand Beach, Michigan 49117

FILED
12 DEC -7 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: Karan Ahuja, Chief Information Officer
Address: 14 Marlborough, Street #102
Boston, Massachusetts 02116

Name and Title: Richard Severe, Executive Vice President, Director of Advisory Board Relations
Address: 626 Main Street #3
Stroudsburg, Pennsylvania 18360

Name and Title: Preston Holb, Chief Financial Officer
Address: 1410 N. Scott Street #862
Arlington, Virginia 22209

ARTICLE VI REGISTERED AGENT

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

Name: David J. Andrews
Address: 1760 NW 7 Street #1005
Miami, Florida 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David J. Andrews
Address: 1760 NW 7 Street #1005
Miami, Florida 33125

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

David J. Andrews
Required Signature of Registered Agent

11-30-12
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.

David J. Andrews
Required Signature of Incorporator

11-30-12
Date

FILED
T2 DEC -7 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA