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TALLAHASSEE, FLORIDA

✓ 10/16/13

COVER LETTER

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

SUBJECT: Investing & Money Management, 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: Michael F. Spano
Name (Printed or typed)

7935 West Dr. #6
Address

North Bay Village, FL 33141
City, State & Zip

954-494-3161
Daytime Telephone number

ALMIWE@AOL.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

Of **Investing & Money Management , Inc.**

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

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ARTICLE I NAME

The name of the corporation shall be: **Investing & Money Management, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7935 West Drive, #6. North bay Village Florida 33141

ARTICLE III PURPOSE

The specific purposes for which this corporation is organized are:

3.01 Purpose

Investing & Money Management, Inc., is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Investing & Money Management, Inc.'s purpose is to provide education by giving free lectures and slideshows in schools, libraries, and other public or private venues as well as utilizing social media channels to provide information on money management and investment professionals with the hope of educating a variety of individuals including athletes on how to properly manage money or to select an advisor to handle it for them.

Our programs include sending out ambassadors to instruct future large and small money earners on how to properly manage their money or verify that those they trust to do it, will be honest and hardworking.

To maximize our impact, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for education.

3.02 Public Benefit

Investing & Money Management, Inc. is designated as a public benefit corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SECTION 1: BOARD AND NUMBER: The management and the property and affairs of **Investing & Money Management, Inc.** shall be vested in the Board of Directors. The number of directors shall be not less than three (3) nor more than eleven (11). Directors shall be elected at annual meetings of the Members. Each elected director shall take office upon election and shall hold office until: (i) a successor has been elected and qualified; or (ii) removal by the members.

SECTION 2: ANNUAL ELECTION AND TERM OF OFFICE: The prior year's Board Members shall determine the number and elect the directors for the ensuing year. All elections of directors shall be by majority vote of all Board Members

SECTION 3: VACANCIES: If a board member does not complete a term, the Board of Directors, by MAJORITY vote, may fill the position with a qualified Regular Member. This new director will serve the remainder of the current fiscal year. Directors wishing to resign must do so to the President or Vice President (verbal or written).

SECTION 4: BOARD MEETINGS, NOTICE AND QUORUM: Regular meetings of the Board of Directors shall be held

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TALLAHASSEE, FLORIDA

following the annual election and on such days thereafter as shall be determined by a MAJORITY vote of the Board. The President shall, at the request in writing of two (2) Directors, issue a call for a special meeting of the Board.

ARTICLE V. Limitations and additional provisions

The property of this corporation is irrevocably dedicated to the furtherance of money management education. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for money management education and which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

No officer or director of this corporation shall be personally liable for the debts or obligations of **Investing & Money Management, Inc.**, of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

Notwithstanding any other provision of these articles, this 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

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Internal revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The number of Initial directors of this corporation shall be three.,
List name(s), address(es) and specific title(s):

Michael F. Spano, Director/ President, 7935 West Drive, #6 North Bay Village Florida 33141

Liliam Brito, Director/Vice President, 7935 West Drive, #6 North Bay Village, Florida 33141

Alec M. Spano, Director/ Treasurer 1329 Harrison Street, Hollywood Florida 33019

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

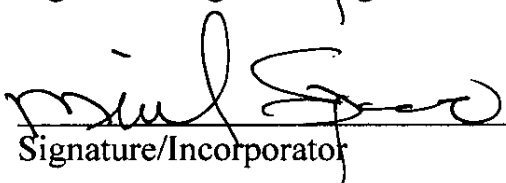
The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is: **Michael F. Spano** 7935 West Drive #6, North Bay Village, Florida 33141

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is: **Michael F. Spano**, 7935 West Drive #6, North Bay Village, Florida 33141

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.


Signature/Registered Agent 10/9/2013
Date


Signature/Incorporator 10/9/2013
Date

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CLERK OF COURT
HALLANDALE BEACH, FLORIDA