

N 13000010134

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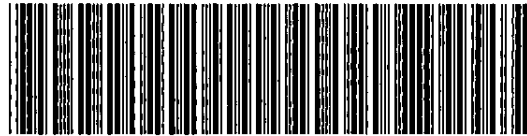
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COVER LETTER

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

SUBJECT: **Under A Tree, 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: **Tony Morales**
Name (Printed or typed)

1670 Lincoln Court #6D

Address

Miami Beach, FL 33139

City, State & Zip

(954) 534-4801

Daytime Telephone number

mtony921@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
OF
UNDER A TREE, INC.
A FLORIDA NONPROFIT CORPORATION**

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**ARTICLE I
NAME**

Section 1.1. The name of the Corporation shall be Under A Tree, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

Section 2.1. The street address of the principal office shall be:

1670 Lincoln Court #6D
Miami Beach, FL 33139

Section 2.2. The Board may, from time to time, move its principal office in the State of Florida to another place in this state.

**ARTICLE III
PURPOSE**

Section 3.1. This Corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 3.2. One of these purposes of this Corporation shall be to foster and engage in all good communications, development, scientific, educational and charitable activities related to educational enrichment and professional development, as they connect corporations, colleges, students, and mentors in numerous ways.

Section 3.3. 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 the Statements of Purpose hereof. The property of this Corporation is irrevocably dedicated to the purposes set forth in Sections 3.1. and 3.2., and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Section 3.4. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in

furtherance of the purposes of this Corporation.

Section 3.5. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

ARTICLE IV MANNER OF ELECTION

Section 4.1. The manner in which the Directors are elected and appointed shall be set forth in the Bylaws.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Section 5.1. The initial officers and directors of this Corporation shall be:

Tony Morales, Chairperson and Director
19234 N.W. 67th Place
Hialeah, FL 33015

Alexis Gonzalez, Vice-Chair, Secretary, and Director
1500 Pennsylvania Avenue #8A
Miami Beach, FL 33139

Matthew Klein, Treasurer and Director
160 West 106th Street
Apartment 2W
New York, New York 10025

ARTICLE VI REGISTERED AGENT

Section 6.1. The Registered Agent of this Corporation shall be:

Tony Morales
19234 N.W. 67th Place
Hialeah, FL 33015

ARTICLE VII INCORPORATOR

Section 7.1. The Incorporator of this Corporation shall be:

Tony Morales
19234 N.W. 67th Place
Hialeah, FL 33015

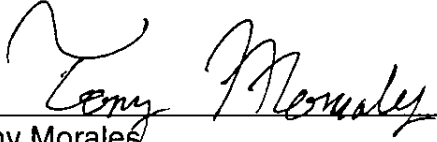
ARTICLE VIII
BYLAWS

Section 8.1. The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

ARTICLE IX
AMENDMENTS

Section 9.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I, having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Tony Morales

October 11th, 2013
Date

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IN WITNESS WHEREOF, I, the undersigned Incorporator, 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.

Tony Morales
Tony Morales

October 11th, 2013
Date

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