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SECRETARY OF STATE

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# **COVER LETTER**

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

SUBJECT: Proclaim61, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$78.75 (Filing Fee & Certificate of Status).

From:

Jesse Phillips

3841 Waterview Loop Winter Park, FL 32792 Phone: 407-492-4915

Email: me@jessephillips.net

## ARTICLES OF INCORPORATION OF PROCLAIM61, INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation ("the Corporation") in compliance with Chapter 617, F.S. (Not for Profit).

## ARTICLE I NAME

The name of the Corporation shall be Proclaim61, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address shall be 3841 Waterview Loop, Winter Park, Florida 327929.

#### ARTICLE III PURPOSE

The Corporation shall be organized as a not-for-profit corporation under Chapter 617, Florida Statutes. The Corporation is organized to engage in exempt activity as described in Section 501(c)(3) of the Internal Revenue Code of the United States, including but not limited to raising public awareness of the problem of human trafficking, which activities are exempt from taxation under such Section. No part of the Corporation's earnings shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purpose.

#### ARTICLE IV MANNER OF APPOINTMENT OF OFFICERS

In order to be eligible to serve as an officer, the individual must be at least 18 years of age. Officers may be appointed by a majority vote of the directors. The appointment of officers to replace those who have fulfilled their terms shall take place in January of each year.

#### ARTICLE V INITIAL OFFICERS

Noelle Romanacce, President 355 Brassie Drive Longwood, FL 32750

George Romanacce, Treasurer 355 Brassie Drive Longwood, FL 32750

Jesse Phillips, Secretary 3841 Waterview Loop Winter Park, FL 32792 SECRETARY OF STATE SIVISION OF CORPORATIONS.

#### ARTICLE VI REGISTERED AGENT

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

Jesse Phillips 3841 Waterview Loop Winter Park, FL 32792

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jesse Phillips 3841 Waterview Loop Winter Park, FL 32792

#### ARTICLE VIII TERM OF CORPORATE EXISTENCE

Proclaim61, Inc. shall exist perpetually unless dissolved according to law. Upon dissolution of the Corporation, assets may be distributed to a nonprofit fund, foundation, or corporation that is organized exclusively for charitable or social welfare purposes, having established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or may be distributed to a state or local government, for a public purpose, or any other purpose allowed by law. Upon dissolution of the Corporation, contributions to the Corporation, exclusive of earnings, may be distributed on a pro rata basis based upon original contribution amounts to the original contributor.

Having been name 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.

JESSE PHILLIPS

**3/1/19** 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.

JESSE PHILLIPS

DATE