

N14000003501

(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



000257896450

03/18/14--01008--016 **78.75

FILED
14 APR -7 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11111-17952

4/10

COVER LETTER

March 10, 2014

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: DualityCast, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Kelly Shugart
P.O. Box 821251
Pembroke Pines, Florida 33028

Tel: 954-224-4612
Email: dualitycast@gmail.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2014

KELLY SHUGART
P.O. BOX 821251
PEMBROKE PINES, FL 33028

SUBJECT: DUALITYCAST, INC.
Ref. Number: W14000017952

We have received your document for DUALITYCAST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 714A00006065

ARTICLES OF INCORPORATION

of

DualityCast, Inc.

FILED
14 APR -7 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida Not-For-Profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

DualityCast, Inc.

ARTICLE II

The principal place of business address is:

1511 NW 159th Lane
Pembroke Pines, Florida 33028

The mailing address of the corporation is:

Post Office Box 821251
Pembroke Pines, Florida 33082-1251

ARTICLE III

* The purpose for which this corporation is organized is:

DualityCast, Inc., is organized exclusively for charitable purposes within the meaning of section 501(c)3 of the Internal Revenue Code; and to engage in any lawful purpose under the Not For Profit Corporation Act, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary, educational, or fostering national or international amateur sports purposes, either directly or by contributions to organizations that qualify as an exempt organization under Section 501(c)3 of the Internal Revenue Code (the "Code") of 1986 and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Specifically, DualityCast, Inc., is a community based business networking forum for promotional opportunities for businesses, and experts / specialists in various areas and phases of business to provide counseling, mentoring and education.

DualityCast, Inc., is not a private foundation as defined under Section 509 of the Code, and shall receive a substantial part of its support directly or indirectly from contributions from the public.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), or (b) by corporation contributions which are deductible under section 170(c)2 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE IV

The manner in which directors are elected or appointed is:

Each person named in the Articles of Incorporation or elected at the Initial Meeting of Incorporators as a member of the initial board of directors will hold office until said directors will have been qualified and elected at the first annual meeting of members, or until said directors' resignation, removal from office or death.

ARTICLE V

The initial officers and directors of the corporation are:

Officers

Kelly Shugart
President, Secretary, Treasurer
P.O. Box 821251
Pembroke Pines, Florida 33082-1251

Directors

Kelly Shugart
P.O. Box 821251
Pembroke Pines, Florida 33082-1251

V. Armand Colson
1511 NW 159th Lane
Pembroke Pines, Florida 33028

Randy Dekler
721 N. Pine Island Rd.
Suite 212
Plantation, Florida 33324

Phillip L. Cubas, MD
6870 Dykes Rd.
Southwest Ranches, Florida 33331

FILED
14 APR - 7 PM 4:27
SECRETARY OF STATE
PALM BEACH, FLORIDA

ARTICLE VI

The manner in which earnings are handled by the corporation is:

No part of the net earnings of DualityCast, Inc., shall inure to the benefit of or be distributed to any Directors or Officers of the corporation, and no Director or Officer of DualityCast, Inc., or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. DualityCast, Inc., may pay compensation in a reasonable amount to its Members, Directors, or Officers for services rendered in conformity with its purpose. Any such payment does not constitute distribution of income or profit.

ARTICLE VII

The manner in which distribution of assets upon dissolution is handled is:

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)3 of the Internal Revenue Code.

ARTICLE VIII

The name and Florida street address of the Registered Agent is:

V. Armand Colson
1511 NW 159th Lane
Pembroke Pines, Florida 33028

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

V. Armand Colson
V. Armand Colson

11 March 2014
Date

ARTICLE IX

The name and address of the incorporator is:

Kelly Shugar
Kelly Shugar
P.O. Box 821251
Pembroke Pines, Florida 33081-1251