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SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. APR. 2 1 2018

COVER LETTER

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

SUBJECT: TH3RD SPA	ACE, INC.			
***************************************	(PROPOSED CORPO	PRATE NAME – MUST IN	CLUDE SUFFIX)	
		•		
Enclosed is an original	and one (1) copy of the Arti	ales of Incorporation and	a chaole for	
Enclosed is all original a	and one (1) copy of the Arti	cies of incorporation and	a check for .	
\$70.00	\$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy & Certificate	
	Status		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	David T. Price		·	
	Name (Printed or typed)			
	Nam	e (Printed or typed)		
	6401 Lyons Road		(
		Address	-	
,	Coconut Creek, FL 33073			
		City, State & Zip	•	
	954-426-6525			
	Daytir	ne Telephone number	-	

davidp@foodforthepoor.com

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION TH3RD SPACE, INC.

(A Corporation Not for Profit)

16 APR 18 PM 1: 43

The undersigned hereby submit the following Articles of Incorporation for the formation of a corporation not-for-profit in accordance with the laws in the State of Florida

TALLAHASSEE FLORIDA

I NAME

The name of the corporation shall be TH3RD SPACE, INC. (The "Corporation").

II ADDRESS

The address of the principal office of the Corporation and the mailing address of the Corporation shall be 6401 Lyons Road, Coconut Creek, Florida 33073 but the Corporation may maintain offices and transact business in other places within or without the State of Florida as may from time to time be designated by the Board of Directors. Furthermore, the Board of Directors may from time to time relocate the principal office of the Corporation.

III PURPOSE

This Corporation is organized and shall be operated exclusively for charitable purposes, including for such purposes as the making of distributions to qualified organization. An organization is a "qualified organization" for purposes of these Articles only if it is described in Section 501(c) (3) and Sections 509 (a) (2) of the Internal Revenue Code of 1986, or corresponding sections of any future federal tax code. If a qualified organization ceases to be a qualified organization, this Corporation shall not make any further distributions to such organization. Further, the purpose of the Corporation is the establishment of a religious ministry open to the general public on the Island of Great Abaco and the surrounding Abaco Islands in the Commonwealth of the Bahamas. The ministry shall be open to all persons of any race, color, national and ethnic origin and there shall be no discrimination on the basis of race, color, national or ethnic origin in the administration of its ministry and mission. The ministry shall also actively serve the poor especially the children in the Abaco Islands by acquiring the materials and packing food and school supplies for children across the Abacos. After packaging food and school supplies for families in need throughout the Islands the Th3rd Space members drive hundreds of miles delivering this food and school supplies to families in need. The members of Th3rd Space work and pray to assist those in need and spread the word of the Lord as they travel through the Islands helping the poor.

IV • <u>MEMBERSHIP</u>

1. Members of the Corporation shall be limited to such persons who are sincerely interested in and committed to the purposes of the Corporation.

- 2. A candidate for membership must be proposed by a Member of the Corporation and seconded by at least two Members of the Corporation, in a letter addressed to the Secretary. Accompanying such letter shall be a resume of the candidate for membership. The acceptance of new Members of the Corporation into the Corporation shall be determined by a majority vote of the Members of the Corporation.
- 3. A quorum at meetings of Members of the Corporation shall consist of persons present, in person or by proxy, entitled to cast a majority of the votes of the entire membership. Each active Member of the Corporation shall be entitled to one vote in the overall management of the Corporation.
- 4. If any Member of the Corporation engages in any unprofessional action or conduct detrimental to the Corporation, the remaining Members of the Corporation shall have absolute discretion to expel or suspend such Member from the Corporation, without recourse.
- 5. The annual meeting of Members of the Corporation shall be held during the month of December of each year for the purpose of electing Directors and transacting any other business duly authorized to be transacted by the Members of the Corporation. Special meetings of Members of the Corporation shall be held whenever called by the President or Vice-President or by a majority of the Members of the Corporation. At meetings of membership, the membership shall select a Chairman to preside.

V DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three (3) and not more than fifteen (15) persons, the exact number to be determined from time to time in accordance with the Bylaws. The Directors shall be elected by the Members of the Corporation. The Members of the Corporation may remove any and all of the Directors from the Board, with or without cause and at such time by the Members of the Corporation as they may determine, in their discretion.

The names and addresses of the individuals who shall serve as the initial directors of TH3RD SPACE, INC. are as follows:

Name Address

Christopher John Pinder Castle Drive

Marsh Harbour, Abaco

The Bahamas

Sue-Anne Nanette Pinder Castle Drive

Marsh Harbour, Abaco

The Bahamas

Everett Price Roark IV

Cottman Lane

Marsh Harbour, Abaco

The Bahamas

David T Price

6401 Lyons Road Coconut Creek, FL 33073

VI <u>REGISTERED AGENT</u>

The registered office of TH3RD SPACE, INC. shall be located at 6401 Lyons Road, Coconut Creek, Florida 33073. The name and address of the initial registered agent of TH3RD SPACE, INC. is David T. Price, Esq., 6401 Lyons Road, Coconut Creek, Florida 33073.

The name and address of the incorporators of TH3RD SPACE, INC. are:

Name David T. Price
Address 6401 Lyons Road
Coconut Creek, FL 33073

VII <u>OFFICERS</u>

The affairs of this Corporation shall be managed on a day-to-day basis by the officers in accordance with the Bylaws. The officers shall be appointed from time to time by the Board of Directors. Officers shall serve at the pleasure of the Board of Directors.

VIII DISSOLUTION

In the event of dissolution of TH3RD SPACE, INC., the residual assets of the Corporation will be distributed to one or more other qualified organizations provided they are at the time exempt organizations described in Sections 501 (c) (3) and 509 (a) (1) or 509 (a) (2) of the Internal Revenue Code of 1986 or corresponding sections made prior or in the future to the Internal Revenue Code.

IX <u>DURATION</u>

The Corporation shall have perpetual existence.

X BYLAWS

The Bylaws of the Corporation shall be adopted, amended or rescinded by the Members of the Corporation in the manner provided by the Bylaws. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with law or with the Articles of Incorporation.

XI AMENDMENTS

The Articles of Incorporation may be amended or repealed in whole or in part by a majority vote of the Members of the Corporation at a meeting of the Members of the Corporation. Notice of changes to be made to the Articles of Incorporation shall be given to the Members of the Corporation together with the notice of the meeting.

XII CHARITABLE RESTRICTIONS AND LIMITATIONS

- 1. No part of the net earnings of TH3RD SPACE, INC. shall enure to the benefit of or be distributed to its governing Board of Directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payment and distribution in furtherance of the purposes set forth in Article III hereof.
- 2. The Corporation shall not attempt to influence legislation as a substantial part of its activities, nor shall it participate to any extent in any political campaign for or against any candidate for public office.
- 3. It is intended that this Corporation shall have the status of a Corporation which is exempt from Federal income taxation under Section 501 (a) of the Internal Revenue Code, as an organization described in Section 501 (c) (3) of the Code, and described in section 509 (a) (3) of the Code. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly.
- 4. At no time shall the Board of Directors of the Corporation be constituted so as to be controlled directly or indirectly by one or more disqualified persons with respect to the Corporation (as defined in Section 4946 of the Code) other than "foundation managers" as defined by the Code.

XIII UNRELATED BUSINESS ACTIVITY

Notwithstanding any other provision of these Articles of Incorporation, TH3RD SPACE, INC., shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under the provisions of Sections 501 (c) (3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation, contributions to which are

deductible under Section 170 (c) (2) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation.

XIV SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

Name Day	/Iđ	Ί.	Price
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Address

6401 Lyons Road

Coconut Creek, FL 33073

IN WITNESS WHEREOF	the subscriber	s have hereunto set th	neir hands and sea	ls, this
7****	(David T. Price	mills:	3
		Incorporator	AH.	PR
STATE OF FLORIDA			₹ , 5, 5,	<u> </u>
COUNTY OF BROWARD			<u>ن ن</u>	∞ ∮
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			السلا سور	-35 3
The foregoing instrument v	vas acknowled	ged before me this /	day of April 2	01 մ by 🖫
The foregoing instrument v. DAVIOT. PRICE,	who is nerson.	ally known to me or	bas produced 22	E .
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	as-10e	ntification and who d	iid/did not take an	oatn.
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FXPIRE	IISSION # EE 869339	ayar.	- Jelly	<u>/</u>
Bonded Thru	S: March 20, 2017 Budger Notary Services			Notary

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in paragraph VI of these Articles, I hereby accept said appointment and agree to act in this capacity and I agree to comply with the provisions of Chapter 48.091, <u>Florida Statutes</u> relative to keeping open said office.

David/T. Price