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16 JUN 27 AM 8:20

COVER LETTER

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

SUBJECT: NoxyKnows, 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: Kim Radcliffe

Name (Printed or typed)

1250 S. Denning Dr., Ste. 228

Address

Winter Park, FL 32789

City, State & Zip

Daytime Telephone number

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

NOXYKNOWS, INC.

The undersigned, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (the "Act"), certifies and acknowledges the following:

ARTICLE I. Name.

The name of the Corporation shall be NoxyKnows, Inc. (the "Corporation").

ARTICLE II. Effective Date.

The effective date of the Corporation shall be June 21, 2016.

ARTICLE III. Period of Duration.

The duration of the Corporation shall be perpetual.

ARTICLE IV. Purposes and Powers of the Corporation.

The Corporation is organized exclusively for charitable, educational, scientific, literary purposes, and/or preventing cruelty to animals, purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt. The Corporation shall have all of the powers vested in a Not For Profit Corporation in accordance with Chapter 617, Florida Statutes, with the limitations within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE V. Principal Office and Mailing Address.

The principal office and mailing address for the Corporation is 1250 S. Denning Drive, Ste. 228, Winter Park, FL 32789.

ARTICLE VI. Election of Corporate Directors.

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the Bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

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16 JUN 21 AM 9:20
CLERK OF DISTRICT COURT
JANUARY 16, 2016

ARTICLE VII. Dissolution.

In the event of dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code, or shall be distributed to a State or the Federal government for public purpose.

ARTICLE VIII. Registered Agent.

The initial registered agent for the Corporation is Kim Radcliffe, and the initial registered office is located at 1250 S. Denning Drive, Ste. 228, Winter Park, FL 32789.

ARTICLE IX. Incorporator.

The name and address of the Incorporator is Kim Radcliffe, of 1250 S. Denning Drive, Ste. 228, Winter Park, FL 32789.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed Registered Agent of NoxyKnows, Inc., and 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.

Dated this 21st day of June, 2016. By: Kim Radcliffe
Kim Radcliffe, Registered Agent

ACCEPTANCE BY INCORPORATOR

Having acted as Incorporator, 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 Section 817.155, Florida Statutes.

Dated this 21st day of June, 2016. By: Kim Radcliffe
Kim Radcliffe, Incorporator