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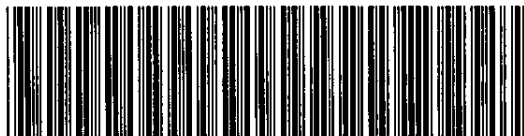
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K 08/23/16

18 July 2016

To whom it may concern:

I, Tony Morales, the Incorporator of Under A Tree, Inc., do hereby relinquish the name of Under A Tree, Inc., per the Articles of Dissolution filed on 18 July 2016. I further waive the 120-day hold period on the entity name availability so as to allow for processing of this new corporation of the same name ("Under A Tree, Inc.") for which I am also the Incorporator.

Regards,

A handwritten signature in cursive script, appearing to read "Tony Morales".

Tony Morales

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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)

4094 NW 89th Way

Address

Cooper City, FL 33024

City, State & Zip

954-534-4801

Daytime Telephone number

dmeyer@underatree.org

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**

**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:

309 SW 185th Way
Pembroke Pines, FL 33029

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, 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.

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, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under

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section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Section 3.6. No officer or Trustee of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers or Trustees be subject to the payment of debts or obligations of this corporation.

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
4094 NW 89th Way
Cooper City, Florida 33024

Farrell Ann Ocasio, Vice-Chair, Secretary, and Director
7981 S French Drive
APT. 203
Pembroke Pines, Florida 33024

Anthony O'Neil, Treasurer and Director
16860 SW 49th Court
Miramar, Florida 33027

ARTICLE VI REGISTERED AGENT

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

Daniel Meyer
309 SW 185th Way
Pembroke Pines, FL 33029

**ARTICLE VII
INCORPORATOR**

Section 7.1. The Incorporator of this Corporation shall be:

Tony Morales
4094 NW 89th Way
Cooper City, Florida 33024

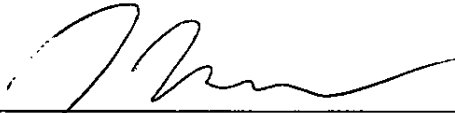
**ARTICLE VIII
BYLAWS**

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.

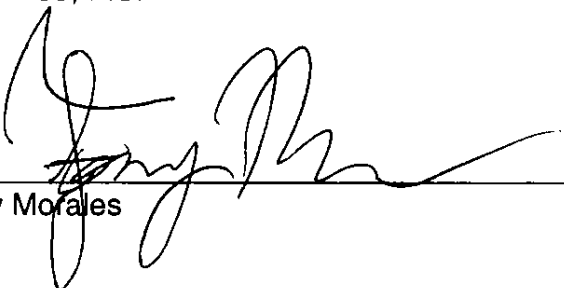
IN WITNESS WHEREOF, I, having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Daniel Meyer

18 July 2016
Date

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

18 July 2016
Date

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