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COVER LETTER

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

SUBJECT: NATIONAL	INSTITUTE OF URBAN ART	, INC.	
	(PROPOSED CORPO	RATE NAME – <u>MUST IN</u>	ČĽUĎE SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	cles 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 CO	PY REQUIRED
FROM:	JEFF HOCHBERG		
	Nam	e (Printed or typed)	_
600 W HILLSBORO BLVD, SUITE 300			
	·	Address	_

DEERFIELD BEACH, FL 33441

JEFFH@HATTONLAW.COM

(954) 281-3741

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

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED 2016 AUS 29 PM 2: 31

The undersigned, a majority of whom are citizens of the United States desiring to form an TE Non-Profit Corporation under in compliance with Chapter 617, Florida Statutes (Not for Profit) A do hereby certify:

Article 1: Name. The name of the Corporation shall be: NATIONAL INSTITUTE OF URBAN ART, INC.

Article 2: Principal Office. The place in this State where the principal office and mailing address of the Corporation is to be located is 9197 Old Pine Road, Boca Raton, Palm Beach County, Florida 33428.

Article 3: Purpose. Said corporation is organized exclusively for charitable and educational purposes to advocate for, and educate the public about, urban art, and to offer other organizations and institutions a channel to do research on the subject of urban art., and 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.

Article 4: Manner of Election of Directors. As stated in the By-Laws of the corporation.

Article 5: <u>Initial Officers and/or Directors</u>. The names and addresses of the persons who are the initial officer(s) of the corporation are as follows:

Name: Craig O'Neil

Title: President & Treasurer

Address: 9197 Old Pine Road, Boca Raton, FL 33428

Article 6: Registered Agent. The name and Florida street address of the registered agent is as follows:

Name: Craig O'Neil

Address: 9197 Old Pine Road, Boca Raton, FL 33428

Article 7: **Incorporator**. The name and address of the Incorporator is as follows:

Name: Craig O'Neil

Address: 9197 Old Pine Road, Boca Raton, FL 33428

Article 8: <u>Effective Date</u>. The effective date shall be the date of filing.

- No part of the net earnings of the corporation shall inure to the benefit of, or be Article 9: 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 Article Third hereof. 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 section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- Article 10: 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.
- Article 11: The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- Article 12: The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- Article 13: The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- Article 14: The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 15:	The corporation will not make any taxable expenditures as defined in section
	4945 of the Internal Revenue Code, or the corresponding section of any future
	federal tax code.

Having been named 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.

Required Signature of the Registered Agent

8. 23-2ab
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.

Required Signature of Incorporator

8-23-296