

W1700006746/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

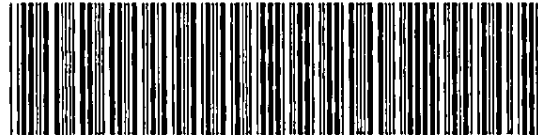
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/15/17--01005--002 **70.00

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17 JUL 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~XXXXXXXXXXXXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2017

SHOBHA N. LIZASO
1452 VILLA JUNO DRIVE NORTH
JUNO BEACH, FL 33408 US

SUBJECT: THE PASSPORT ALLIANCE, INC
Ref. Number: W17000053476

We have received your document for THE PASSPORT ALLIANCE, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L17000055312.

Please return 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.

JUAN A REYES
Regulatory Specialist II

Letter Number: 617A00013045

RECEIVED
17 JUL 18 PM 2:37
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Affidavit

I, Keivon Hardy, being duly sworn, depose and state as follows:

1. I am a resident of Miami, Miami Dade County, State of Florida.
2. I was an authorized member of THE PASSPORT ALLIANCE LLC, a Florida limited liability company (Document Number: IL17000055312), with the principal address: 915 NW 1st Avenue, HI 206, Miami, FL 33136.
3. THE PASSPORT ALLIANCE LLC was voluntarily dissolved on May 11, 2017.
4. The members of this limited liability company wish to permanently dissolve the limited liability company and release the name for registration.
5. The members of this limited liability company have no intention to revive this company.

I affirm under penalty of perjury under the laws of the State of Florida that the foregoing is true and correct.

[Signature]
Affiant Signature

Date 7.1.17

KEIVON HARDY
Affiant Name

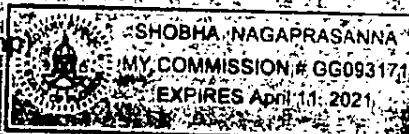
STATE OF FLORIDA

COUNTY OF MIAMI DADE

Sworn to (or affirmed) and subscribed before me this 1st day of 2017, by Keivon Hardy.

[Signature]
Notary Signature

(notary stamp)



Shobha Nagaprasanna
Notary Name

Personally known: X

OR Produced Identification: _____

Type of identification: _____

Produced: _____

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: THE PASSPORT ALLIANCE, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

915 NW 1ST AVE, H1206

MIAMI, FL 33136

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE
MEANING OF SECTION 501(C)3 OF THE INTERNAL REVENUE CODE.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GREG ANDERSON, DIRECTOR

Address: 18548 ASHLAND AVE
HOMEWOOD, IL 60430

Name and Title: SHARON BROUGHTON, DIRECTOR

Address: 694 INDIAN CREEK DRIVE
RUFFIN, SC 29475

Name and Title: TERRENCE MCNEILL, DIRECTOR

Address: 203 WEST 133RD STREET, SUITE 14
HARLEM, NY 10030

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FL 32399
SEE BY LAW

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Shobha N. Lizaso

Address: 1452 Villa Juno Drive North

Juno Beach, FL 33408

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Shobha N. Lizaso

Address: 1452 Villa Juno Drive North

Juno Beach, FL 33408

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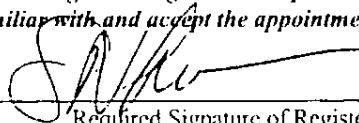
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

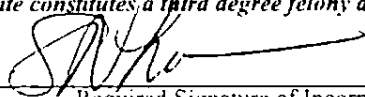
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

6/19/2017
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

6/19/2017
Date

ARTICLE IX: ADDITIONAL CLAUSES

- A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.
- B. Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.
- C. In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.