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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 26, 2017

GREGOR SCOON 3710 N. TAMPA ST. TAMPA, FL 33603

SUBJECT: IMPERIUM PHILANTHROPY CORPORATION

Ref. Number: W17000061330

We have received your document for IMPERIUM PHILANTHROPY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of 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.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 717A00015040

COVER LETTER

Imperium Philanthropy Corporation

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

(PROPOSED CORP	ORATE NAME – <u>MUST IN</u> O	CLUDE SUFFIX)
nd one (1) copy of the Art	ticles of Incorporation and	a check for :
\$78.75	□ \$78.75	⊠ \$87.50
Filing Fee &	Filing Fee	Filing Fee,
Certificate of	1 ~	Certified Copy
Status	1	& Certificate
	ADDITIONAL COPY REQUIRED	
	S78.75 Filing Fee & Certificate of	Filing Fee & Filing Fee Certificate of & Certified Copy Status

Gregor Scoon

Name (Printed or typed)

3710 N Tampa Street

Address

Tampa, FL 33603

City, State & Zip

573.303.4115

Daytime Telephone number

theczargregor@gmail.com

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

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be: Imperium Philanthropy Corporation

ARTICLE II. PRINCIPLE OFFICE

Principle Street & Mailing Address:

3710 N Tampa ST Tampa, FL 33603

ARTICLE III. CORPORATE PURPOSE

Section 1. Nonprofit Purpose

This corporation is organized exclusively for charitable, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify under section 501(c) (3) of the Internal Revenue Code.

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Section 2. Specific Purpose

Imperium Philanthropy Corporation provides affordable and free housing, education, and assistance as determined needed which shall aid underprivileged and homeless LGBT youth (participant(s)/client(s)).

Section 3. Specific Objectives of this Organization Shall Be:

- a. to provide and assist with safe and secure housing for participant/client.
- to provide facilities, equipment, and training for participant/client to learn life skills
- c. to provide opportunities for participant/client to learn of and to potentially utilize community based resources, private resources, etc.
- d. to provide opportunities for participant/client to engage in recreational, competitive, artistic, cultural, etc. activities.
- e. to sponsor, host, coordinate, and/or participate in events and activities that promote the participant's/client's education, growth, and/or skills development.

ARTICLE IV. MANNER OF ELECTION

Officer nominations are made by current Board members in good standing and are approved, elected, and effective upon a majority vote of the Board. Such nominations and/or election of an Officer by the Board may take place during any special, regular, or annual Board meeting. The Board is under no obligation to vote at the same meeting as it initiates nominations for a vacant Executive Office.

Any nominee may decline, withdrawal, remove/recuse themselves, or refuse the nomination and not be voted on or otherwise considered for that position by the Board.

The number of Board of Directors number of members shall be fixed from time-to-time by the Directors. The Board of Directors shall neither consist of less than three (3), nor more than fifteen (15) members.

The Initial Board will include the following officers: Chairman, Vice Chairman, Secretary, and Treasurer.

The members of the Board of Directors shall, upon election, immediately enter upon the performance of their duties and shall continue in office until their successor shall be duly elected and qualified. All members of the Board of Directors must be nominated by a current and qualified member of the Board and approved by a majority vote of the members present and voting.

ARTICLE V. INITIAL OFFICERS

Gregor Scoon, President & CEO Chairman of the Board 3710 N Tampa ST Tampa, FL 33603

Mekaih Kamryn, Vice-President of Operations Vice-Chairman of the Board 3710 N Tampa ST Tampa, FL 33603

Robert Kalkofen, Secretary of the Board 2616 N Dartmouth AVE St. Petersburg, FL 33713

Gregor Scoon, acting Board Treasurer 3710 N Tampa ST Tampa, FL 33603

ARTICLE VI. DISSOLUTION OF ASSETS

The Corporation shall be dissolved according to the procedures outlined in the Florida Statutes on nonprofits.

Upon dissolution of this organization and after the liabilities of the Corporation have been discharged or provided for, the Corporation's remaining assets shall be disposed of to facilitate one or more of the exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

ARTICLE VII. REGISTERED AGENT

Gregor Scoon 3710 N Tampa ST Tampa, FL 33603

ARTICLE VIII. INCORPORATOR

Gregor Scoon 3710 N Tampa ST Tampa, FL 33603 17 AHS -3 AM 8: 48

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

Aly 21, 2017

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

July 21, 2017