

N170000012604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

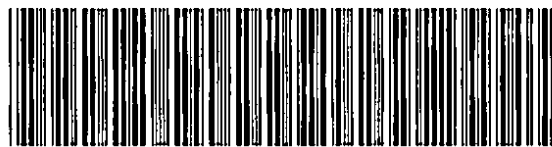
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700305007907

11/14/17--01010--014 **70.00

2017 DEC 22 PM 2:02
C RICO

C RICO
DEC 22 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2017

EDWIN S. VASCO GONZALEZ
2103 CORAL WAY STE 202
MIAMI, FL 33145 US

SUBJECT: ACT-2
Ref. Number: W17000091655

2017 DEC 22 PM 2:12

We have received your document for ACT-2 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 must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Carlos E Rico
Regulatory Specialist II

Letter Number: 617A00023282

171111
AM 11:45
REGISTRATION
SERVICES

**ARTICLES OF INCORPORATION
OF
ACT-2, Inc.**

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: ACT-2, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2103 Coral Way, Suite 202, Miami, FL 331452

ARTICLE III PURPOSE

The corporation is organized and operated exclusively for one or more of the following purposes: charitable, educational, scientific and/or religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Appointed

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Names, addresses and specific titles of Directors and Officers:

<i>Edwin S. Vasco Gonzalez</i>	<i>Executive Director</i>	<i>2103 Coral Way, Suite 202, Miami, FL 33145</i>
<i>Jose Martinez</i>	<i>Director</i>	<i>2103 Coral Way, Suite 202, Miami, FL 33145</i>
<i>Jennifer Borden</i>	<i>Director</i>	<i>2103 Coral Way, Suite 202, Miami, FL 33145</i>
<i>Karl Robin Rodgers</i>	<i>Director</i>	<i>2103 Coral Way, Suite 202, Miami, FL 33145</i>
<i>Dean McGrath</i>	<i>Director</i>	<i>2103 Coral Way, Suite 202, Miami, FL 33145</i>
<i>Michael J. Hartz</i>	<i>Director</i>	<i>2103 Coral Way, Suite 202, Miami, FL 33145</i>

ARTICLE VI RESTRICTIONS ON DISTRIBUTIONS

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 Article III 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. Notwithstanding any other provision of these articles, 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 VII DISSOLUTION CLAUSE


Upon the dissolution of the corporation, all 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 such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Edwin S. Vasco Gonzalez, 2103 Coral Way, Suite 202, Miami, FL 33145

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: 
Edwin S. Vasco Gonzalez, Registered Agent

ARTICLE IX INCORPORATOR

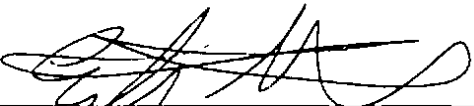
The name and address of the Incorporator is:

Edwin S. Vasco Gonzalez, 2103 Coral Way, Suite 202, Miami, FL 33145

The undersigned hereby certifies as of the date hereof that the foregoing Amended and Restated Articles of Incorporation of the Corporation was duly approved and adopted by consent of a majority of the Directors of the Corporation, all in accordance with Section 617.1002 of the Florida Statutes and in accordance with the Bylaws of the Corporation. There are no members of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 1st day of October, 2017.

ACT-2, Inc.

By: 
Edwin S. Vasco Gonzalez, Executive Director