

N18 000 001 031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

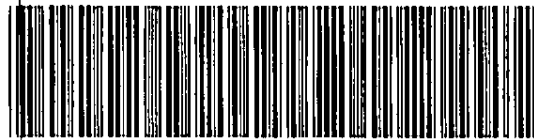
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400307908734

01/23/18--01005--003 **70.00

D O'KEEFE

JAN 30 2018

ARTICLES OF INCORPORATION

OF

MomCo, Inc.

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

THE UNDERSIGNED, for the purpose of forming a not for profit corporation pursuant to the Not for Profit Corporation Act of the State of Florida, hereby certify:

FIRST: The name of the Corporation is MomCo, Inc.

SECOND: Principal Place of Business and Mailing Address of the corporation
is:

2881 East Oakland Park Boulevard
Suite 202
Fort Lauderdale, FL 33306

THIRD: The corporation is organized exclusively for charitable, religious, 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, as now in effect or as may hereafter be amended or the corresponding section of any future federal tax code ("the Code").

In furtherance thereof, the Corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for *religious, charitable, scientific, literary, or educational* purposes, and engage in any lawful act or activity for which corporations may be organized under the Florida Not for Profit Corporation Act (Fla. Stat. Ann. § 617.01011 et seq.).

In furtherance of its exclusively charitable or educational corporate purposes, the Corporation shall have all the general powers enumerated in § 617.0302 of the Florida Not for Profit Corporation Act as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

FOURTH: There shall be at least three directors who shall be elected or appointed as provided by the Bylaws.

FIFTH: Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets on dissolution or final liquidation, are as follows:

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof.

B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by § 501(h) of the Code, and in any corresponding laws of the State of Florida), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.

C. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in § 501(c)(3) of the Code or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under § 170(c)(2)³ of the Code.

D. In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any member, director or officer, or to any private individual.

SIXTH: The street address of the initial registered office of the Corporation is 2881 East Oakland Park Boulevard, Suite 212, Fort Lauderdale, FL 33306, and the name of its initial registered agent at such address is the Law Offices of Joshua D. Clark, P.A..

SEVENTH: The name and street address of the incorporator is as follows:

Carol Clark

2881 East Oakland Park Boulevard
Suite 202
Fort Lauderdale, FL 33306

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



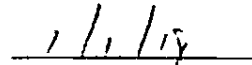
Joshua D. Clark

Registered Agent

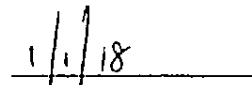


Carol Clark

Incorporator



January 1, 2018



January 1, 2018