

From:

02/22/2018 17:00

#8 P.001/005

N1800000 1992

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

RECEIVED
FLORIDA DEPARTMENT OF STATE

18 FEB 22 PM 4:58

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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2018 FEB 22 PM 4:00

FLORIDA PROFIT/NON PROFIT CORPORATION
Change The Ref Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. SAMS

FEB 23 2018

From:

02/22/2018 17:06

#898 P.002/005

COVER LETTER

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

SUBJECT: Change The Ref Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED

FROM: Jordan Krant

Name (Printed or typed)

733 Route 35 North, Suite A

Address

Ocean, NJ 07712

City, State & Zip

732-595-3116

Daytime Telephone number

jkrant@adeptuscpas.com

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

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

From:

02/22/2018 17:06

#898 P.003/005

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

ARTICLE I NAME

The name of the corporation shall be: Change The Ref Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:
1761 W. Hillsboro Blvd, Suite 409

Deerfield Beach, FL 33442

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE STATEMENT ATTACHED.

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Manuel Oliver, President

Name and Title: _____

Address: 1761 W. Hillsboro Blvd, Suite 409

Address: _____

Deerfield Beach, FL 33442

Name and Title: Javier Marin, Co-Chairman

Name and Title: _____

Address: 1761 W. Hillsboro Blvd, Suite 409

Address: _____

Deerfield Beach, FL 33442

Name and Title: Winston Peraza, Co-Chairman

Name and Title: _____

Address: 1761 W. Hillsboro Blvd, Suite 409

Address: _____

Deerfield Beach, FL 33442

FILED
FEB 22 2018
DEERFIELD BEACH, FLORIDA

18 FEB 22 PM 4:58

From:

02/22/2018 17:06

#898 P.004/005

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: Cogency Global Inc.
Address: 115 N Calhoun Street, #4
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jordan Krant
Address: 733 Route 35 North, Suite A
Ocean, NJ 07712

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

2/22/2018
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

2/22/18
Date

From:

02/22/2018 17:07

#898 P.005/005

CHANGE THE REF INC.

FLORIDA INCORPORATION ATTACHMENT

ARTICLE III PURPOSE

- Said 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, or the corresponding section of any future federal tax code.
- 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 thereof. 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) and political campaign on behalf of or in opposition to any candidate for public office. 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.
- Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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.

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18 FEB 22 PM 4:50
CLERK OF CIRCUIT COURT
FLORIDA