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2018 APR 20 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Makers Black Box 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: James A. Herring

Name (Printed or typed)

9390 SW 77<sup>th</sup> Ave. Apt. D7

Address

Miami, FL. 33156

City, State & Zip

305-318-8639

Daytime Telephone number

makersblackbox@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  
OF  
MAKER'S BLACK BOX, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: MAKERS BLACK BOX, INC.

ARTICLE II. PRINCIPAL OFFICE

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

James A. Herring, 9390 SW 77<sup>th</sup> Ave, Apt. D7  
Miami, FL. 33156

ARTICLE III. PURPOSE(S)

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the Bylaws of the corporation.

ARTICLE V. INITIAL OFFICERS

The initial officers of the corporation are:

President

James A. Herring  
9390 SW 77<sup>th</sup> Ave, Apt. D7  
Miami, FL. 33156

2<sup>nd</sup> Vice President

Marc Aptakin  
101 NE 3rd Avenue, Suite 1920  
Fort Lauderdale, FL 33301

Vice President

Angela Ramey  
245 18th St. #701  
Miami Beach, FL 33139

3<sup>rd</sup> Vice President

Michael Roark  
555 Sawgrass Corporate Parkway  
Sunrise, FL 33325

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TALLAHASSEE, FLORIDA

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#### ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of the corporation is:

James A. Herring  
9390 SW 77th Ave, Apt D7  
Miami, FL 33156

#### ARTICLE VII. INCORPORATOR

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

James A. Herring  
9390 SW 77th Ave, Apt D7  
Miami, FL 33156

#### ARTICLE VIII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

a. 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 of 1986, as amended ("Code").

b. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

c. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

James G. Hill  
Incorporator

4/15/2018  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carla Hill  
Registered Agent

4/15/2018  
Date