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ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (NOT FOR PROFIT)

<u>OF</u>

LEILA'S KINDNESS PROJECT, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation (Not for Profit):

ARTICLE J - NAME

The name of the corporation shall be: LEILA'S KINDNESS PROJECT, INC.

ARTICLE II - PRINCIPLE OFFICE

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

5400 NORTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL. 33308

ARTICLE III - NATURE OF BUSINESS

The purpose, for which the corporation is formed, and the business and the objects to be carried on and promoted by it are as follows:

- 1. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized exclusively for charitable purposes.
- 2. The purpose for which this corporation is organized is to aid people, and to provide charitable assistance within/for the community, by providing assistance and necessary provisions, essentials, supplies, etc. to needy, deprived and distressed persons in the community; within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- 3. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation. foregoing

PREPARED BY: OLLIE VOLLGER, ESQUIRE ATTORNEY AT LAW: FLORIDA BAR NO.: 96714 2465 NW, 7TH STREET MIAMI, FL. 33125 TEL. NO.: (305) 541-2200 / FAX NO.: (305) 541-3200 To: 18506176381 From: 12143052508 Date: 05/10/18 Time: 2:02 PM Page: 03/06 (((H18000147218 3)))

- 4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any Director or Officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be to carry out propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
- 5. 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 provision of any future U.S. Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law).
- Upon the dissolution of the corporation, the Board of Directors shall, after paying or 6. making provision for the payment of all of the liabilities of the corporation, disposes of the all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future U.S. Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes. Ξ:
- The corporation shall have such powers as conferred upon it by Chapter 617 of the Laws 7. of the State of Florida, to exercise those powers to accomplish its objects and purposes.
- 8. The bylaws may impose other conditions of membership from time to time.

ARTICLE IV - OFFICERS AND DIRECTORS

The manner in which the directors are elected or appointed shall be:

1) MS. SALMA HASSAN	PRESIDENT	5400 NORTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL. 33308
2) MR. IMRAN HASSAN	SECRETARY	5400 NORTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL. 33308
3) MR. AKHTAR HUSSAIN	TREASURER	2465 NW 7TH STREET MIAMI, FL. 33125

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent shall be: AKHTAR HUSSAIN 2465 NW 7TH STREET MIAMI, FL. 33125

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be: AKHTAR HUSSAIN 2465 NW 7TH STREET MIAMI, FL. 33125

ARTICLE VII

The affairs of the corporation shall be managed by a President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

1) MS. SALMA HASSAN	PRESIDENT	5400 NORTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL. 33308
2) MR. IMRAN HASSAN	SECRETARY	5400 NORTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL. 33308
3) MR. AKHTAR HUSSAIN	TREASURER	2465 NW 7TH STREET MIANI, FL. 33125

ARTICLE VIII

The members of the Board of Directors shall never be less than three (3) in number. Initially the Board of Directors shall consist of three (3) persons whose names and addresses are as follows and who shall serve as Directors until the first election:

1) MS. SALMA HASSAN	PRESIDENT	5400 NORTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL. 33308
2) MR. IMRAN HASSAN	SECRETARY	5400 NORTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL. 33308
3) MR. AKHTAR HUSSAIN	TREASURER	2465 NW 7TH STREET MIAMI, FL. 33125

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ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the bylaws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said bylaws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE X – CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That AKHTAR HUSSAIN

Desiring to organize under the laws of the State of FLORIDA.

With its principal office, as indicated in the articles of incorporation has named: <u>AKHTAR HUSSAIN.</u> Located at <u>2465 NW. 7TH STREET</u> City of <u>MIAMI.</u> County of <u>MIAMI-DADE</u>

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

d -

AKHTAR HUSSAIN REGISTERED AGENT

ARTICLE X1

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XII

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned incorporator executes these Articles of Incorporation on MAY 05, 2018.

AKHTAR HUSSA

INCORPORATOR

NOTARY PUBLIC

STATE OF <u>FLORIDA</u> COUNTY OF <u>MIAMI-DADE</u>

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces <u>FL. DRIVER LICENSE</u> as proof of their identification on this <u>5TH</u>, day of <u>MAY</u>, 2018 in, <u>MIAMI</u>, FLORIDA, [DADE COUNTY].

MY COMMISSION EXPIRES:



FLORIDA

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