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FLORIDA PROFIT/NON PROFIT CORPORATION
FLORIDA BLOCKCHAIN BUSINESS ASSOCIATION, INC.

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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

of

FLORIDA BLOCKCHAIN BUSINESS ASSOCIATION, INC.

The undersigned Incorporator to these Articles of Incorporation hereby subscribes these Articles of Incorporation to form a corporation (the "Corporation") not-for-profit under the Florida Not-for-Profit Corporation Act and other laws of the State of Florida (*Florida Statutes* Chapter 617).

ARTICLE I

Name and Address

The name of the Corporation is:

Florida Blockchain Business Association, Inc.

The street address of the initial principal office is:

5337 N Socrum Loop Road, Suite 188, Lakeland, Florida 33809.

The mailing address is:

5337 N Socrum Loop Road, Suite 188, Lakeland, Florida 33809.

The Board of Directors may from time to time change the principal office or mailing address of the Corporation to any other address in the State of Florida.

ARTICLE II

Purposes

The Corporation is formed as an association to act on behalf of persons and business having a common business interest to promote the common business interests and to engage in any lawful activity permitted under Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law (the "Revenue Laws"). More specifically, the purposes of the Corporation included, but are not limited to, promotion, protection, and standardization of cryptocurrency, blockchain, and distributed ledger technology transaction systems and transactions and other related technology utilized or developed by Florida businesses and is devoted to advancing the common interests of Florida businesses and improving the business conditions for adoption of blockchain in business in Florida, including, but not limited to, the state and local legal and regulatory environment, within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law (the "Revenue Laws"). The purpose of the Corporation is limited exclusively to the promotion of the common interest of Florida cryptocurrency, blockchain, and distributed ledger technology businesses as set forth herein.

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In carrying out such purposes, this Corporation shall have all of the powers and authorities granted by statute and law; provided, however, said powers and authorities shall be exercised only in furtherance of the purpose set forth herein.

The primary purpose of this Corporation is to promote and advance the common interests of Florida cryptocurrency, blockchain, and distributed ledger technology businesses and take actions to improve business conditions for the development of cryptocurrency, blockchain, and distributed ledger technology for business in Florida.

ARTICLE III
Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes.

Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are set forth in furtherance of the exempt purposes of organizations set forth in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, and its regulations as the same now exist or as they may be hereafter amended from time to time.

ARTICLE IV
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected annually in accordance with the Bylaws. The number of Directors shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three. The initial Board of Directors shall consist of seven directors; five directors to be elected by Florida business entities, as defined in the Bylaws of the Corporation, and two directors to be elected by individual members. The names and addresses of the initial Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

Name	Address
Samuel Ames (Business)	5337 N. Socrum Loop Road, Suite 188, Lakeland, Florida 33809
Charlie Shrem (Individual)	5337 N. Socrum Loop Road, Suite 188, Lakeland, Florida 33809
Rosa Shores (Business)	4465 West Gandy Blvd., Tampa, Florida 33611
Lennart Lopin (Business)	5337 N. Socrum Loop Road, Suite 188, Lakeland, Florida 33809

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Henry Raines (Business)	5611 8 th Avenue Dr. W., Bradenton, Florida 34209
Paul Tarantino (Individual)	1586 Main Street, Sarasota, FL 34236
Gregory M. Karch, Esq. (Business)	400 N. Tampa Street, Suite 2840, Tampa, Florida 33602

ARTICLE V
Members

The names and addresses of the initial members of the Corporation shall be as follows:

Name	Address
Business Members	
RealPolitech	5337 N. Socrum Loop Rd, Ste. 188, Lakeland, FL 33809
Crypto IQ	5337 N. Socrum Loop Road, Suite 188, Lakeland, Florida
Blockspaces	4465 West Gandy Blvd., Tampa, FL 33611
Byte Federal	248 Nokomis Ave. S., Venice, FL 34285
Henry Raines Show	5611 8 th Avenue Dr. W., Bradenton, Florida 34209
DLT Law Group, P.A.	400 N. Tampa Street, Ste. 2840, Tampa, FL 33602
Individual Members	
Samuel Ames	5337 N. Socrum Loop Road, Suite 188, Lakeland, Florida 33809
Charlie Shrem	5337 N. Socrum Loop Road, Suite 188, Lakeland, Florida 33809
Rosa Shores	4465 West Gandy Blvd., Tampa, Florida 33611
Lennart Lopin	5337 N. Socrum Loop Road, Suite 188, Lakeland, Florida 33809
Henry Raines	5611 8 th Avenue Dr. W., Bradenton, Florida 34209

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Paul Tarantino 1586 Main Street, Sarasota, FL 34236

Gregory M. Karch, Esq. 400 N. Tampa Street, Suite 2840, Tampa, Florida 33602

ARTICLE VI
Officers

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. Officers shall be elected annually by the Board of Directors at its annual meeting. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

Name	Title
Samuel Ames	President
Samuel Ames	Treasurer
Gregory M. Karch, Esq.	Secretary

ARTICLE VII
Incorporator

The name of the Incorporator is Gregory M. Karch, Esq. The street address of the incorporator is 400 N. Tampa Street, Suite 2840, Tampa, Florida 33602.

ARTICLE VIII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 400 N. Tampa Street, Suite 2840, Tampa, Florida 33602 and the name of the initial registered agent at such address is DLT Law Group, P.A.

ARTICLE IX
Bylaws

The Board of Directors of this Corporation shall adopt such Bylaws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

ARTICLE X
Amendments

Amendments to these Articles of Incorporation shall be proposed by a majority of the Board of Directors and adopted by the vote of a majority of the Board of Directors at a meeting duly called in accordance with the Bylaws of the Corporation.

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ARTICLE XI
Limitations on Actions

All of the assets and earnings of the Corporation shall be used exclusively for the exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of or be distributable to its members, directors, officers or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions and payments in furtherance of the purposes set forth in Article 3 hereof. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(6) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws). The Corporation shall have no capital stock, pay no dividends, and distribute no part of its net income or assets to any members, directors or officers.

ARTICLE XII
Dissolution

Upon dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be utilized exclusively for the exempt purposes of the Corporation or distributed to an organization operating as an organization for the advancement of the same exempt purposes of the Corporation and shall be selected by the last Board of Directors. None of the assets will be distributed to any member, officer or Director of this Corporation. Any such assets not so disposed of shall be disposed of by the circuit court 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.

ARTICLE XIII
Term of Existence

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 27th day of August, 2018.



Gregory M. Karch, Esq., Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the within-named Corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties and acknowledges that he is familiar with and accepts the obligations of his position as registered agent.

DLT Law Group, P.A.

Date: August 27, 2018

By: 

Name: Gregory M. Karch, Esq.

Title: Managing Partner