

Electronic Articles of Incorporation For

N19000007411
FILED
July 09, 2019
Sec. Of State
dlokeefe

UPCYCLE FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UPCYCLE FOUNDATION INC.

Article II

The principal place of business address:

1180 N. FEDERAL HIGHWAY
SUITE 1204
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1180 N. FEDERAL HIGHWAY
SUITE 1204
FORT LAUDERDALE, FL. US 33304

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS
EXEMPT ORGANIZATIONS UNDER SEC 501

Article IV

The manner in which directors are elected or appointed is:

THE BOARD IS ELECTED YEARLY BY A QUORUM OF THE MEMBERSHIP.

Article V

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

SALVER & COOK LLP
2721 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: GABRIELLA SMITH

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Article VI

The name and address of the incorporator is:

GABRIELLA SMITH
1180 N. FEDERAL HIGHWAY
SUITE 1204
FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: GABRIELLA SMTIH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GABRIELLA SMITH
1180 N. FEDERAL HIGHWAY, SUITE 1204
FORT LAUDERDALE, FL. 33304 US