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FLORIDA PROFIT/NON PROFIT CORPORATION THE HUMAN TRAFFICKING FOUNDATION, INC.

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ARTICLES OF INCORPORATION OF THE HUMAN TRAFFICKING FOUNDATION, INC. A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned hereby organizes a not for profit corporation under the provisions of the Florida Not For Profit Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of the corporation is THE HUMAN TRAFFICKING FOUNDATION, INC. (hereinafter the "Corporation").

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 4048 Empoli Court, Wesley Chapel, FL 33543.

ARTICLE 3

Purpose

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that quality as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code, including raising awareness, empowering the community, and supporting efforts to end human trafficking.



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ARTICLE 4

Board of Directors

The Corporation initially shall have four (4) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall never be fewer than three (3). The method of appointment of directors shall be as stated in the bylaws of the Corporation, but such appointment power shall be vested in the board of directors and such appointment shall occur no less frequently than every two (2) years. The names and addresses of the initial directors of the Corporation are:

NAME	<u>ADDRESS</u>
Alan Wilkett	12155 Baxley Street Spring Hill, FL 34609
William Courtney Cronin, Jr.	4048 Empoli Court Wesley Chapel, FL 33543
Nicole Jean Armas	13206 Palmilla Circle Dade City, FL 33525
Rachel Sanchez Martinez	7939 Olive Brook Drive Wesley Chapel, FL 33545



ARTICLE 5

Members

This Corporation shall have no members.

ARTICLE 6

Powers

The Corporation shall have all the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation and the bylaws of the Corporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding. provision of any future United States Internal Revenue law.

ARTICLE 7

Incorporator

The name and address of the person signing these Articles of Incorporation is William Courtney Cronin, Jr., 4048 Empoli Court, Wesley Chapel, FL 33543.

ARTICLE 8

Initial Registered Office and Agent

The initial registered office of the Corporation shall be 601 Bayshore Boulevard, Suite 700, Tampa, FL 33606. The initial registered agent at such address shall be Micah G. Fogarty.

ARTICLE 9

Duration

The Corporation shall have perpetual existence, commencing upon filing.

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ARTICLE 10

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 11

Bylaws

The initial board of directors shall adopt initial bylaws of the Corporation. The power to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the board of directors of the Corporation.

ARTICLE 12

Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 its charitable purpose. 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not conduct any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted

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in substitution of that Code, or by a corporation, contributions to which are deductible under Sections 170(a) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.

ARTICLE 13

Distribution of Assets Upon Liquidation

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, and selected by the hoard of directors in its sole discretion. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the Corporation is then located, exclusively for exempt purposes within the meaning of 501(c)(3) or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 14

Amendment to Articles

These Articles of Incorporation may be amended by the board of directors of the Corporation.



IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 20 day of AUGUST, 2019.

William Courtney Cronin, Jr., Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for THE HUMAN TRAFFICKING FOUNDATION, INC. at the place designated in the Articles of Incorporation. I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity. Date: August <u>20</u>, 2019.

Micah G. Fogarty, Registered Agent