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2019 SEP 30 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FL 32310

COVER LETTER

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

SUBJECT: Florida Futures Project, 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: Ross Busch
Name (Printed or typed)

1125 Pinellas Bayway South, Unit 101
Address

Tierra Verde, Florida, 33715
City, State & Zip

845-300-9864
Daytime Telephone number

Ross@floridafuturesproject.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

In compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

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ARTICLE I – NAME

The name of the corporation shall be: Florida Futures Project, Inc.

ARTICLE II – PRINCIPAL OFFICE

Principal Address: 1125 Pinellas Bayway South, Unit 101, Tierra Verde, Florida 33715

Mailing Address if different is: N/A

ARTICLE III – PURPOSE

The Florida Futures Project is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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, or the corresponding section of any future federal tax code. The specific purposes of the Florida Futures Project are to develop civic engagement programs to increase awareness around large-scale challenges facing Florida among Florida's youth, including but not limited to climate change, rapid population growth, the proliferation of artificial intelligence, and economic inequality.

ARTICLE IV – Exemption Requirements

At all times the following shall operate as conditions restricting the operations and activities of the Florida Futures Project, Inc.:

1. No part of the net earnings of the Florida Futures Project, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Florida Futures Project, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.
2. No substantial part of the activities of the Florida Futures Project, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Florida Futures Project, Inc. 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.
3. Notwithstanding any other provision of these articles, the Florida Futures Project, Inc. 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 section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – DURATION/DISSOLUTION

The duration of the Florida Futures Project's corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Florida Futures Project whether voluntary, involuntary, or by the operation of law, the property or other assets of the Florida Futures Project remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Florida Futures Project, Inc. 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 VI – MANNER OF ELECTION

All officers and/or directors will be elected annually by a supermajority of acting directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be four (4) in number. The names and addresses of these initial directors follow in Article VII.

ARTICLE VII – INITIAL OFFICERS AND/OR DIRECTORS

1. Name: Ross Busch
 - a. Title: President
 - b. Address: 1125 Pinellas Bayway South, Unit 101, Tierra Verde, Florida, 33715
2. Name: Katherine Pace
 - a. Title: Vice President
 - b. Address: 4772 Coquina Key Dr. SE. St. Petersburg, Florida, 33705
3. Name: Sean Baraoidan
 - a. Title: Treasurer
 - b. Address: 3910 N Highland Ave. Tampa, FL, 33603
4. Name: Haley Busch
 - a. Title: Secretary
 - b. Address: 1125 Pinellas Bayway South, Unit 101, Tierra Verde, Florida, 33715

ARTICLE VIII – REGISTERED AGENT

Name: David Busch

Address: 386 2nd Avenue North, Tierra Verde, Florida, 33715

ARTICLE IX – INCORPORATOR

Name: Ross Busch

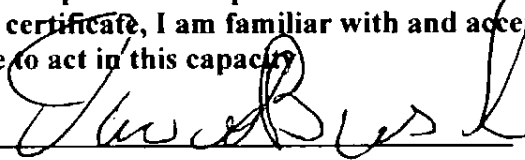
Address: 1125 Pinellas Bayway South, Unit 101, Tierra Verde, Florida, 33715

ARTICLE VIII – EFFECTIVE DATE: Effective date, if other than the date of filing:)

N/A

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent



Date

9/27/19

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator



Date

09/27/2019