

**Electronic Articles of Incorporation
For**

N20000004531
FILED
April 27, 2020
Sec. Of State
tscott

OVERPROOF 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:

OVERPROOF FOUNDATION INC.

Article II

The principal place of business address:

360 NW 27TH STREET
121
MIAMI, FL. US 33127

The mailing address of the corporation is:

360 NW 27TH STREET
121
MIAMI, FL. US 33127

Article III

The specific purpose for which this corporation is organized is:

OVERPROOF FOUNDATION INC. CREATES TEMPORARY EMPLOYMENT
FOR BARTENDERS IN TIMES OF CRISIS. WE PROVIDE ACCESSIBLE
HEALTH BENEFITS FOR HOSPITALITY STAFF THAT DO NOT HAVE THE
FULLTIME W2 EMPLOYMENT

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PARDO JACKSON GAINSBURG, PL
200 S.E. 1ST ST
STE 700
MIAMI, FL. 33131

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

Registered Agent Signature: LINDA JACKSON

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Article VI

The name and address of the incorporator is:

MARC DE KUIJPER
787 NORTHEAST 71ST STREET
WEWORK / 08-121
MIAMI, FL33138, US

Electronic Signature of Incorporator: MARC DE KUIJPER

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: DIR
STEPHENSON PETER
1215 VALENCIA AVE
MIAMI, FL. 33134 US

Title: DIR
MARC DE KUIJPER
787 NE 71ST STREET
MIAMI, FL. 33138 UN

Title: DIR
JASPER NELISSEN
3633 POINCIANA AVENUE
COCONUT GROVE, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

04/21/2020