

9/24/2020

Division of Corporations

Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### PrepandMe, Inc.

Certificate of Status	1
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Page Count	07
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Electronic Filing Menu

Corporate Filing Menu

Help

H20000333244

**ARTICLES OF INCORPORATION  
OF  
PREPANDME, 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 PrepandMe, 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 5726 Sea Turtle Place, Apollo Beach, Florida 33572.

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 qualify 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.

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ARTICLE 4Board of Directors

The Corporation initially shall have three (3) 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 less than three (3). The method of appointment of directors shall be as stated in the bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

NAMEADDRESS

Michael B. Speigl

5726 Sea Turtle Place  
Apollo Beach, Florida 33572

Ashley Speigl

5726 Sea Turtle Place  
Apollo Beach, Florida 33572

Lyndsey Rodriguez

13301 Jaudon Ranch Road  
Dover, Florida 33527ARTICLE 5Members

This Corporation shall not have members.

ARTICLE 6Powers

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

H20000333244

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H20000333244

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 Michael B. Speigl, 5726 Sea Turtle Place, Apollo Beach, Florida 33572.

#### ARTICLE 8

##### Initial Registered Office and Agent

The initial registered office of the Corporation shall be 5726 Sea Turtle Place, Apollo Beach, Florida 33572. The initial registered agent at such address shall be Michael B. Speigl.

#### ARTICLE 9

##### Duration

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

#### ARTICLE 10

##### Indemnification

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

H20000333244

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H20000333244

### 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 board of directors in its sole discretion. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal 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

#### Avoidance of Private Foundation Taxes

The Corporation is prohibited from engaging in any act of self-dealing, from retaining any excess business holdings, from making or retaining any investments, and from making any taxable expenditures, that would subject the Corporation or any person to tax under Sections 4941(d), 4943, 4944, or 4945(d) of the Internal Revenue Code of 1986, as amended, respectively, or corresponding provisions of any subsequent federal income tax law. The corporation shall make distributions at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal income tax law.

H20000333244

#1267377

H20000333244

ARTICLE 11Bylaws

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 12Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 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.

H20000333244

#1267377

H20000333244

ARTICLE 15Amendment 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 on the 24<sup>th</sup> day of Sept, 2020.

  
\_\_\_\_\_  
MICHAEL B. SPEIGL, Incorporator

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#1267377

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
PREPANDME, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: PrepandMe, Inc.
2. The name and address of the registered agent and office are:

Michael B. Speigl  
5726 Sea Turtle Place  
Apollo Beach, Florida 33572

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.*

Dated: 9/24, 2020.

  
MICHAEL B. SPEIGL

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