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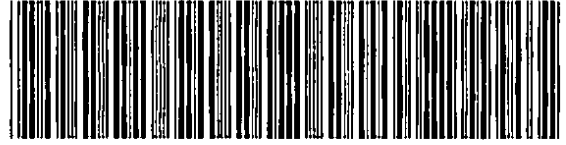
(Business Entity Name)

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*Restated
articles*

2021 DEC 20 AM 8:26
FILED

A. RAMSEY

DEC 21 2021

*00789, 00524, 00671

COVER LETTER

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

SUBJECT: Jonathan Adam Space Education Foundation, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DiSalvo & Associates, PLLC

Name (Printed or typed)

1760 N Jog Road #150

Address

West Palm Beach, FL 33411

City, State & Zip

561-659-1177

Daytime Telephone number

JJoseph@d-acpa.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2021

DISALVO & ASSOCIATES, PLLC
1760 N. JOG ROAD #150
WEST PALM BEACH, FL 33411 US

SUBJECT: JONATHAN ADAM SPACE EDUCATION FOUNDATION, INC.
Ref. Number: N20000012292

We have received your document for JONATHAN ADAM SPACE EDUCATION FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle the attachment "restated articles" or just file the attachment by itself since it has the required information. The attachment and form must have the same title if you are using both. The original incorporator can not be changed. Jonathan Adam is listed as the original incorporator. Please see Article IX on the attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 521A00029493

* Please see attached - Correction made
Please process.

2021 DEC 20 AM 8:26

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

ARTICLE I NAME

ARTICLE II RESTATED ARTICLES

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: _____

Address: _____

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/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

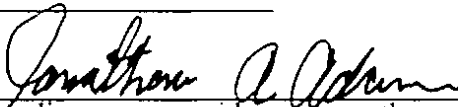
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Dated: November 10, 2021

Signature: _____


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Jonathan Adam

(Typed or printed name of person signing)

Director

(Title of person signing)

Jonathan Adam Space Education Foundation, Inc.,

Restated Nonprofit Articles of Incorporation

Article I Name

The name of the corporation shall be: Jonathan Adam Space Education Foundation, Inc.

Article II Principal Office

The principal street address is 1760 N. Jog Road #150, West Palm Beach, FL 33411

The principal mailing address is 1760 N. Jog Road #150, West Palm Beach, FL 33411

Article III Purpose

The corporation is organized exclusively for charitable, educational and scientific purposes, 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.

With a primary focus on education, the Jonathan Adam Space Education Foundation, Inc., is dedicated to fostering research, development, education and study relating to space travel and exploration.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Directors and/or Officers

The initial board of directors is as follows:

Jonathan Adam – Director – 1760 N Jog Rd. Suite 150, West Palm Beach, FL 33411

Patrick DiSalvo – Director – 1760 N Jog Rd. Suite 150, West Palm Beach, FL 33411

Scott DiSalvo – Director – 1760 N Jog Rd. Suite 150, West Palm Beach, FL 33411

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 the furtherance of the purposes set forth in Article III hereof.

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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any provision of the articles, this corporation 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.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets 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 the 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 corporation 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 VIII Initial Registered Agent and Street Address

The name and Florida Street address of the registered agent is: DFS Agent, LLC – 1760 N Jog Rd. Suite 150, West Palm Beach, FL 33411.

Article IX Incorporator

The name and address of the Incorporator is: Jonathan Adam – 1760 N Jog Rd. Suite 150, West Palm Beach, FL 3341.

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.

The date of adoption: November 10, 2021

Effective Date: November 10, 2021

These Amended and Restated Articles of Incorporation were adopted by the unanimous vote of the board of directors.

Date

Signature

Printed name: Jonathan Adam, President

11-10-2021
