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COVER LETTER

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

International Institute for Social, Educational and Mediation Services CONSENSUS Inc.

SUBJECT:	JECT:(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
≝ \$70.00	□ \$78.75	ticles of Incorporation and	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee. Certified Copy & Certificate	
		ADDITIONAL CO	OPY REQUIRED	
FROM:	Ilia Kolmagorov	me (Printed or typed)	_	

4751 NW 10th Ct. #206

Plantation, FL 33313

(954) 988-1125

iliakolmagorov@gmail.com

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

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

Address

City, State & Zip

Daytime Telephone number

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

November 10, 2020

To Whom It May Concern:

This packet of documents is to register a new non-profit, *International Institute for Social*, *Educational and Mediation Services CONSENSUS Inc.*, with the Florida Department of State.

We previously attempted to do a corporate filing, but failed to include "Inc." or "Corp." in the name to indicate that it is a corporation. We received an email from Florida DOS notifying us of our failure to register (document number W20000102308, tracking number 600351798726, received on September 10, 2020). Please see a printout of the email attached for reference and the subsequent email from us to abandon that filing.

Although we know that a filing application is abandoned after 60 days if no corrective action on it was taken by the applicants, we are providing you with the attached correspondence in case you need it for reference or in case some confusion arises regarding our previous and current filing. We are sending a completely new application, correcting our original mistake (including "Inc.") and also submitting a proper Articles of Incorporation with the phrasing and information required by IRS if and when we choose to file for 501c3 status.

Please do not hesitate to contact me, Ilia Kolmagorov, at the below address, email and/or phone number. The same are indicated on the cover letter and in the articles of incorporation.

Best regards,

Ilia Kolmagorov 4751 NW 10th Ct. #206 Plantation, FL 33313

(954) 988-1125 iliakolmagorov@gmail.com



Corporate Filing - 600351798726

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coronline@dos.state.fl.us <coronline@dos.state.fl.us> To: ILIAKOLMAGOROV@gmail.com Thu, Sep 10, 2020 at 10:39 A

Document Number: W20000102308

Entity Name: INTERNATIONAL INSTITUTE FOR SOCIAL, EDUCATIONAL

AND MEDIATION SERVICES "CONSENSUS"

Tracking Number: 600351798726

Pin Number: 8726

We received your online transmitted document. However, the document

has not been filed for the following:

The name must contain a word that clearly indicates that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org http://www.sunbiz.org and select the filing type you are wanting to correct under the 'Filing Services' menu and click on the 'File or Correct' button.

Then enter your tracking number and pin number in correction box on the right hand side of the screen. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office.

Please disregard this letter if you have contacted our office and were advised how to correct your document online.

This filing will be considered abandoned in 60 days, if no response is received.

If you have any questions concerning your filing please call 850-245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 200910103917-600351798726

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of this corporation shall be International Institute for Social, Educational and Mediation Services CONSENSUS Inc. The business of the corporation may be conducted as International Institute for Social, Educational and Mediation Services CONSENSUS or IISEMS Consensus.

ARTICLE II. PRINCIPAL OFFICE

The principal address of the corporation is:

4751 NW 10th Ct. #206 Plantation, FL 33313

The mailing address of the corporation is the same as principal address.

ARTICLE III. PURPOSE

3.1 Purpose

International Institute for Social, Educational and Mediation Services CONSENSUS Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The purpose of the said corporation is to provide help to children and families in difficult life situations, including orphans, foster families, and teenagers having problems with law or various psychological problems, and developing mediation services.

3.2 Non-Profit

International Institute for Social, Educational and Mediation Services CONSENSUS Inc. is designated as a non-profit corporation.

ARTICLE IV. MANNER OF ELECTION AND MEMBERSHIP

4.1 Governance

International Institute for Social, Educational and Mediation Services CONSENSUS Inc. shall be governed by its board of directors.

Page 1 of 5

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4.2 Membership

International Institute for Social, Educational and Mediation Services CONSENSUS Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

4.3 Election

After the initial appointment of directors specified in Article V below, any subsequent election of directors of the corporation shall be done according to the simple majority vote of the board of directors and according to the corporation's bylaws.

ARTICLE V. INITIAL DIRECTORS

The initial directors of the corporation shall be Aleksandr Volkov, Ilia Kolmagorov and Alexey Mokhov.

Name and title:	Aleksandr Volkov, President	Ilia Kolmagorov, Vice President, Secretary	Aleksey Mokhov, Treasurer
Address:	1725 Emmons Ave., B8	4751 NW 10th Ct. #206	1427 Cathleen Ct.
	Brooklyn, NW 11235	Plantation, FL 33313	Jamison, PA 18929

ARTICLE VI. REGISTERED AGENT

The registered agent of the corporation shall be:

Ilia Kolmagorov 4751 NW 10th Ct. #206 Plantation, FL 33313

ARTICLE VII. INCORPORATOR

The incorporator of the corporation is as follows:

Aleksandr Volkov 1725 Emmons Ave., B8 Brooklyn, NY 11235

ARTICLE VIII. NON-PROFIT NATURE

8.1 Non-profit Nature

International Institute for Social, Educational and Mediation Services CONSENSUS Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of International Institute for Social, Educational and Mediation Services CONSENSUS Inc. 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 furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

International Institute for Social, Educational and Mediation Services CONSENSUS Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

8.2 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of International Institute for Social, Educational and Mediation Services CONSENSUS Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

8.3 Dissolution

Upon termination or dissolution of the International Institute for Social, Educational and Mediation Services CONSENSUS Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the International Institute for Social, Educational and Mediation Services CONSENSUS Inc. hereunder shall be selected by the discretion of a majority of the managing body of the International Institute for Social, Educational and Mediation Services CONSENSUS Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the International Institute for Social, Educational and Mediation Services CONSENSUS Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of International Institute for Social, Educational and Mediation Services CONSENSUS Inc.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

8.4 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 the purposes set forth in Article III, Section 3.01.

8.5 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

8.6 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 IX. DURATION

The period of duration of the corporation is perpetual.

ARTICLE X. AMENDMENTS

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of International Institute for Social, Educational and Mediation Services CONSENSUS Inc. were approved by the board of directors on October 30, 2020, and constitute a complete copy of Articles of Incorporation of the International Institute for Social, Educational and Mediation Services CONSENSUS Inc.

· Aleksandr Volkov	Ilia Kolmagorov	Aleksey Mokhov
1725 Emmons Ave., B8	4751 NW 10th Ct. #206	1427 Cathleen Ct.
Brooklyn, NW 11235	Plantation, FL 33313	Jamison, PA 18929
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	1 '	

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

Signature of Registered Agent Date

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.

Signature of Incorporator Date