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SECRETATION OF STATI

Michael Cline 9611 N US Hwy 1 #299 Sebastion, FL 32958 (386) 235-7574

Date: 12.8.2020

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

RE: THE HUMANITY 2.0 FOUNDATION INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-named corporation and payment in the amount of \$78.75 for filing. Also please find enclosed the Acceptance of Appointment as Registered Agent.

The amount above also includes \$8.75 for a certified copy to be returned to us.

<u>Please mail the appropriate document(s) to me at the above address.</u> Thank you for your kind and courteous attention.

Yours sincerely,

Michael Cline

Email address: matt@genericse.com

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ARTICLES OF INCORPORATION OF BECRETAL

DECRETAL OF STATE
TALLANTE ISSEE, FL

THE HUMANITY 2.0 FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. The name of the Corporation is **THE HUMANITY 2.0 FOUNDATION INC.**
- 2. The principal street address of the principal office and place of business is:

9611 N US Hwy I #299 Sebastion, FL, 32958.

- The specific purpose for which the corporation is organized is to promote 3. the firm understanding that humans are, when healthy, educated and safe, benevolent creatures capable of great beauty, harmony, healing and stewardship; and that we stand at a turning point in our evolution for significant positive shifts in human nature itself. To do this, the goal of the Foundation is to ignite, align and amplify the many voices and action arms that can lead us to a global reset, where leaders and communities come together to explore a new way of operating: financially, politically, scientifically, spiritually, educationally, and expressively in love and trust for ourselves, each other; and humanity at large. This includes direct and indirect support of products, services, scientific research programs, social and neurological studies including the study of new healing modalities; educational programs, media, entertainment and other public touch points that open the conversation around happiness and human potential, and/or advance the expansion of methods and belief systems to unlock the full potential for the the healing and evolution of our species.
- 4. The manner in which the directors are elected or appointed is that the directors are appointed by the incorporator and thereafter the directors are elected pursuant to the Bylaws of the corporation.
- 5. The name and Florida address of the initial registered agent are:

Michael Cline 105 Lighthouse Cir Apt A Tequesta, FL, 33469.

- 6. This organization is a nonprofit scientific organization and is not organized for the private gain of any person. It is organized exclusively for 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.
- 7. No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code, and the organization 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.
- 8. The property of this organization is irrevocably dedicated to scientific purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its directors, officers, members, or other private persons, except that the organization 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.
- 9. Notwithstanding any other provision of these articles of incorporation, this organization shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization, and the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, 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.

10. Upon the dissolution of the organization, assets remaining after payment, or provision for payment, of all debts and liabilities of this organization, 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 a nonprofit fund, foundation or organization which is organized and operated for scientific purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 organization 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.

The name and address of the Incorporator to these Articles of Incorporation are:

Michael Cline 9611 N US Hwy 1 #299 Sebastion, FL 32958.

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/Incorporator

| 13.8.2020 |
| Date

2020 DEC 16 PK 4: 47

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Michael Cline, hereby accept the Appointment as Registered Agent for THE HUMANITY 2.0 FOUNDATION INC.:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date