

N210000007863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

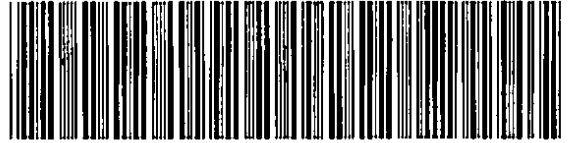
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300368339003

06/23/21--01003--005 \*\*78.75

2021 JUN 23 AM 6:29  
TALLAHASSEE, FL

FILED

## COVER LETTER

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

SUBJECT: Girls in Tech - Miami, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Greg Lam

Name (Printed or typed)

310 W. 20th Street, Suite 300

Address

Kansas City, MO 64108

City, State & Zip

816-277-0857

Daytime Telephone number

greglam@clrke.com

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

TALLAHASSEE, FL

2021 JUN 23 AM 6:29

FILED

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

## **Articles of Incorporation**

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

### **Article I Name**

The name of the corporation shall be: Girls in Tech - Miami, Inc.

### **Article II Principal Office**

The principal street address is 2800 SW 7 St, Apt. 403, Miami, Florida 33135.

The principal mailing address is 2800 SW 7 St, Apt. 403, Miami, Florida 33135.

### **Article III 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 under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, without limitation, the engagement, education, and empowerment of professional, intelligent and influential women in technology through educational workshops and lectures, networking functions, round table discussions, conferences, social engagements, and recruitment events.

### **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 Initial Directors and/or Officers**

The names, addresses and titles of the initial directors/officers of the corporation are:

Victoria Moser (President) 2800 SW 7 St, Apt. 403, Miami, Florida 33135

Annie Kopish (Treasurer) 5080 Heatherhill Ln #3, Boca Raton, Florida 33486

April Kane (Secretary) 755 Dotterel Rd, Apt. 1301, Delray Beach, Florida 33444

### **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 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

FILED  
2021 JUN 23 AM 6:29  
TALLAHASSEE, FL  
STATE

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 other provision of these 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, or (b) 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 VII Dedication of Assets**

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed to Girls in Tech, Inc. of San Francisco, California, an organization recognized as exempt from Federal Income Tax under IRC §501(c)(3), or, should Girls in Tech, Inc. no longer exist or no longer qualify as a §501(c)(3) organization, then to one or more regularly organized and qualified §501(c)(3) charitable, educational, or scientific organizations to be selected by the Board of Directors. 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**

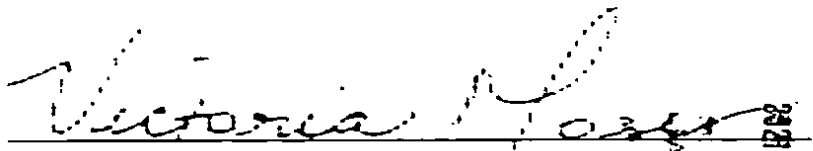
The name and Florida street address of the registered agent is Victoria Moser, 2800 SW 7 St, Apt. #403, Miami, Florida 33135.

#### **Article IX Incorporator**

The name and address of the Incorporator is: Greg Lam, 310 W. 20<sup>th</sup> Street, Suite 300, Kansas City, Missouri 64108.

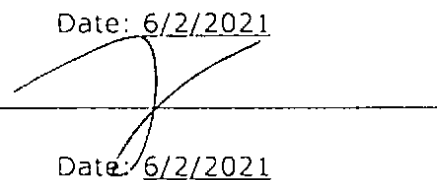
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent



Date: 6/2/2021

Signature of Incorporator



Date: 6/2/2021

ALLAHAM, FL  
STATE

JUN 23 AM 6:29

FILED