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08/12/21--01004--017 **70.00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

Xavier Cortada Foundation, Inc.

PRINCIPAL OFFICE ARTICLE II

Principal street address:

14275 SW 73rd Avenue, Palmetto Bay, FL, 33158

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively as a not-for-profit within the meaning of 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.

The purposes which the Corporation will seek to advance includes, advancing the life work, art, social practice and participatory art

projects of socially engaged artist Xavier Cortada in order to educate and engage the public in learning about and addressing community,

educational, environmental, scientific, legal, health, and social concerns, and to build a more just, loving, and beautiful world.

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized under

the Florida Not For Profit Corporation Act, and any and all acts amendatory thereof and supplemental thereto; For the purposes of

engaging in and transacting any or all lawful business consistent with the purposes set forth 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 IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is provided in the Bylaws of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Xavier Cortada, Chair

Address: 14275 SW 73rd Avenue

Palmetto Bay, FL33158

Name and Title: Juan Carlos Espinosa, Vice Chair

Address: 14275 SW 73rd Avenue

Palmetto Bay, FL33158

Name and Title: Lydia Martin, Secretary

Address: 3301 NE 5 Ave. PH 6

Miami, FL 33137

Name and Title: Anthony Bailey, Treasurer

Address: 2524 Via Rivera Palos Verdes Estates, CA 90274 . The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The Election of directors shall be done in accordance with the Bylaws. The Directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VI REGISTERED AGENT

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

Name: Xavier Cortada

Address: 14275 SW 73rd Avenue, Palmetto Bay, FL, 33158

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Xavier Cortada

Address:

14275 SW 73rd AvenuePalmetto Bay, FL33158

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 07/13/2021.

ARTICLE IX 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 Three 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 other provision of these articles, the 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 X DISSOLUTION:

Upon the dissolution 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 a 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.

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 of Registered Agent

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.

Required Signature of Incorporator

ly 13, 2021

July 13, 202)

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Name: Xavier Cortada

Address: 14275 SW 73rd Avenue, Palmetto Bay, FL, 33158

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The name and address of the Incorporator is:

Name:

Xavier Cortada

Address:

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Date 1.3 2021

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Required Signature of Incorporator

Name and Title: Frank Jimenez Address: 26 Skating Pond Rd

Weston, MA 02493

Name and Title: Jorge Mursuli Address: 5781 Biscayne Blvd, #603 Miami, FL 33137