

N/21 000012787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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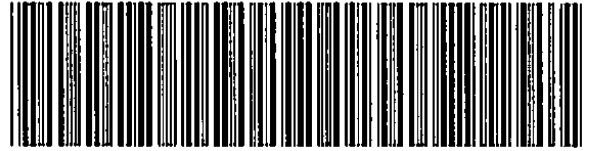
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2021

SHOBHA N. LIZASO
1900 N. BAYSHORE DR #4903
MIAMI, FL 33132 US

SUBJECT: ALTORUS CYBER FOUNDATION, INC.
Ref. Number: W21000108556

We have received your document for ALTORUS CYBER FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6052.

Jalesa S Dennis
Regulatory Specialist II

Letter Number: 821A00018322

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ALTORUS CYBER FOUNDATION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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TALLAHASSEE, FLORIDA

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: Shobha N. Lizaso
Name (Printed or typed)

1900 N. Bayshore Dr #4903
Address

Miami, FL 33132
City, State & Zip

786-303-1839
Daytime Telephone number

shobha@snlattorney.com

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

2021 AUG 12 PM 1:19

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: ALTORUS CYBER FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1900 N. Bayshore Dr, #4903

Miami, FL 33132

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

TO IMPROVE CYBERSECURITY FOR VULNERABLE POPULATIONS THROUGH ADVOCACY, EDUCATION
, AND INNOVATION.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

As provided for in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Director: LIZASO, SHOBHA

Address: 1900 N. Bayshore Dr. #4903

Miami, FL 33132

Name and Title: _____

Address: _____

Name and Title: Director: KEENAN, REBECCA

Address: 2679 GREENS MILL RD

COLUMBIA, TN 38401

Name and Title: _____

Address: _____

Name and Title: Director: DIXON, ERIC

Address: 12769 TRIADELPHIA ROAD

ELLICOTT CITY, MD 21042

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Shobha N. Lizaso

Address: 1900 N. Bayshore Dr. #4903

Miami, FL 33132

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Shobha N. Lizaso

Address: 1900 N. Bayshore Dr. #4903

Miami, FL 33132

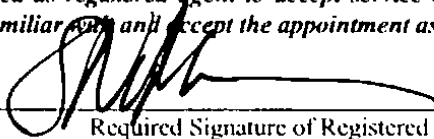
ARTICLE VIII EFFECTIVE DATE:

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 five days prior or 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.

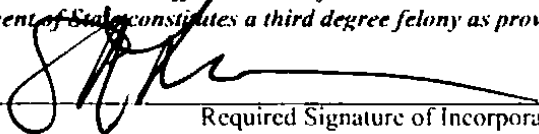
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

8/16/2021
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.



Required Signature of Incorporator

8/16/2021
Date

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TALLAHASSEE, FLORIDA

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ARTICLE IX: ADDITIONAL CLAUSES

- A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.
- B. Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.
- C. In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

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TALLAHASSEE, FLORIDA