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COVER LETTER

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

SUBJECT:	America's Future, Inc.			
Enclosed is an	original and one (1) copy of the Cer	tificate of Domestication a	and a check for:	
FEES:				
Certificate of Domestication Articles of Incorporation and Cert Total to domesticate and file		\$50.00 Copy <u>\$78.75</u> \$128.75	7622 July 5 752 July 5	
OPTIONAL:				
Certificate of Status		\$ 8.75	. — ::::::::::::::::::::::::::::::::::::	
	Mary F. O'Neill	ne (printed or typed)		
	1181 S. Sumter Blvd, #412			
	Ad	dress		
	North Port, FL 34287			
	City, State & Zip			
	941-822-2392 Da	ytime Telephone Numbe	r	
	maryfoneill@americasfuture.ne	t		
	E-mail address: (to be used fo	r future annual report n	ntification)	

NOT FOR PROFIT CERTIFICATE OF DOMESTICATION

The undersigned, Mary F. O'Neill	Executive Dire	ector
(Name)	· · · · · · · · · · · · · · · · · · ·	(Title)
of America's Future, Inc.	a foreign Corporatio	n
(Corporation Name) in accordance with section 617.1803, Florida Statu	tes, does hereby certify:	
1. The date on which corporation was first formed	l was April 26	. 1946
2. The jurisdiction where the above named corpor came into being was Delaware	ration was first formed, incorp	
3. The name of the corporation immediately prior was America's Future, Inc.	to the filing of this Certificate	e of Domestication
4. The name of the corporation, as set forth in its	articles of incorporation, to be	filed pursuant to
s. 617.01201 and 617.0202 with this certificate	is America's Future, Inc	Z.
5. The jurisdiction that constituted the seat, siege administration of the corporation, or any other immediately before the filing of the Certificate Florida	equivalent jurisdiction under a	
 Attached are Florida articles of incorporation to to s. 617.1803. 	complete the domestication	requirements pursuant
I am Executive Director , of America's Futur	re, Inc.	
and am authorized to sign this Certificate of Dome	stication on behalf of the corp	oration and have done
so this the 20th day of January		<u>2022</u> .
may 7.0%	d Signature)	2022 J.K SEGI J.K
O. Maniorina		10 12 12 12 12 12 12 12 12 12 12 12 12 12
	g Fee:	
Certificate of Domestication	\$50.0	(30)
Articles of Incorporation and Total to domesticate and file	l Certified Copy <u>\$78.7</u> \$128.3	

ARTICLES OF INCORPORATION OF

AMERICA'S FUTURE, INC.

(A Domesticated Not-For-Profit Corporation)

The undersigned, Mary F. O'Neill, certifies and declares the following statements to be true and correct to the best of her knowledge, information, and belief:

- 1. She is a natural person;
- 2. She is at least eighteen (18) years old and resides in Florida;
- 3. She is a United States citizen:
- 4. America's Future, Inc. is a 501(c)(3) tax-exempt not-for-profit corporation, duly formed in Delaware in 1946 A.D. with the Federal Entity Identification Number (FEIN) 13-1549794.
- 5. As incorporator of America's Future, Inc., she executes and delivers these Articles of Incorporation, together with the Certificate of Domestication, to the Department of State to effectuate America's Future, Inc.'s domestication, *inter alia*, to Florida, pursuant and subject to Florida's Not For Profit Act; and
- 6. These Articles of Incorporation are hereby adopted, as follows:

ARTICLE I. NAME

The name of the corporation shall be AMERICA'S FUTURE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of America's Future, Inc. (the "Corporation"), as revised by resolution, is:

Office Address	Mailing Address
1460 S. McCall Rd., Unit #13	1181 S. Sumter Blvd., #412
Englewood, Florida 34223	North Port, FL 34287

ARTICLE III. PURPOSE(S)

The purposes for which the Corporation is organized is exclusively for charitable, religious, educational, literary, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter, sometimes refere as the "Code"), or the corresponding section of any future federal tax code.

This corporation is not organized for profit, and 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 this Article III. 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.

The nature of the activities to be conducted and the purpose to be promoted or carried out by the Corporation includes:

- (a) As an educational, non-profit corporation, to educate the people of the United States with respect to the history, character, importance and value of our constitutional republic and institutions, and with respect to the social, economic and founding principles upon which such government and institutions are founded, and to foster well-informed opinions and sentiments with respect thereto and in furtherance of preserving our political institutions, individual liberties and system of free enterprise;
- (b) To conduct and foster research and studies in political, social, and economic sciences and to educate the public with respect thereto and to strengthen the principles of our US Constitution through newsletters, other forms of media, and events;
- (c) In furtherance of its educational programs, to publish, or cause to be published, online or otherwise, books, booklets, magazines, newsletters, letters, pamphlets, and other forms of literature, cartoons, illustrations and works of art, and freely or otherwise to distribute or cause to be distributed, any such material to libraries, colleges, universities, corporations, business and professional people, and to the public generally, and to arrange, conduct and manage public discussions and to disseminate information by electronic transmission (i.e. online), radio, motion pictures, television and otherwise;
- (d) The Corporation shall have all powers granted by law, all powers that are or may hereafter be conferred by Florida upon corporations without capital stock, and all legal powers necessary or convenient to effect any or all of the purposes stated in the Corporations Articles of Incorporation, whether or not such powers are set forth herein; provided, however, that no such powers and privileges may be exercised, nor shall any activities be conducted, by the Corporation, if the same are inconsistent with the Corporation's nonprofit purposes or are 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; and provided that no substantial part of the Corporation's activities shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, and that the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2), or the corresponding section of any future federal tax code.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this domesticated not-for-profit corporation is:

1460 S. McCall Rd., Unit #13 Englewood, Florida 34223 The name of its initial registered agent, at such address, is Mary F. O'Neill, residing in Florida.

ARTICLE V. MANNER OF ELECTION

The manner in which the Directors shall be elected or appointed shall be set forth in the Bylaws of the Corporation.

The names and addresses of the persons who serve as initial Directors are:

Michael T. Flynn	Joseph J. Flynn			-
President and Chair, Board of Directors	Treasurer, Board of Directors			
1460 S. McCall Rd., Unit #13	1460 S. McCall Rd., Unit #13			
Englewood, Florida 34223	Englewood, Florida 34223			
Paul Hoffecker	Tracy Diaz			*****
Director, Board of Directors	Secretary, Board of Directors			
1460 S. McCall Rd., Unit #13	1460 S. McCall Rd., Unit #13			
Englewood, Florida 34223	Englewood, Florida 34223		1022 J	+ +
		<u> </u>	<u> </u>	
		. –		

ARTICLE VI. MEMBERS

The Corporation shall have no members.

ARTICLE VII. DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IIX. INDEMNIFICATION OF DIRECTORS AND OFFICERS

Section 1. Terms used in this Article IIX shall have the meanings ascribed to them in Florida ss. 607.0850 and 617.0831, et seq. or any amended or successor sections of the Florida statutes.

Section 2. Except as may otherwise be provided herein, the corporation shall, to the fullest extent authorized or permitted by the Florida Statutes, as the same may be amended or modified from time to time, other than Florida Statutes Section 607.0850 (7) or any amended or successor section, indemnify and hold harmless any officer, director, employee or agent who was or is a party to any proceeding against (a) in the case of any proceeding other than an action by or in the right of the Corporation, liability incurred in connection with such proceeding including any appeal thereof, or (b) in the case of any proceeding by or in the right of the Corporation, expenses and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the estimated expense of litigating the proceeding to conclusion; provided, however, that the Corporation shall not, under Section 2 or Section 4 of this Article IIX, indemnify any officer, director, employee or agent if a judgment, settlement or other final adjudication establishes that the acts on which a proceeding specified in (a) or (b) is based and in which the officer, director employee or agent has been successful on the merits or otherwise in defending or has been successful in defending any claim, issue or matter therein (1) were material to the cause of action so adjudicated and (2) constitute:

(a) a violation of the criminal law, unless the officer, director, employee or agent had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful;

- (b) a transaction from which the officer, director, employee or agent derived an improper personal benefit, either directly or indirectly;
- (c) in the case of a director, a circumstance under which the liability provisions of Florida Statutes Section 607.0834, governing a Director's liability for unlawful distribution to shareholders, is applicable; or
- (d) willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.
- Section 3. Notwithstanding, the failure of the Corporation to provide indemnification due to a failure to satisfy the conditions of Section 2 of this Article IIX and despite any contrary determination of the Board of Directors, an officer, director, employee or agent of the Corporation who is or was a party to a proceeding may apply for indemnification or advancement of costs and expenses, or both; to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction. On receipt of an application, such court, after giving any notice that it considers necessary, may order indemnification and advancement of expenses, including expenses incurred in seeking court-ordered indemnification or advancement of expenses, if the court determines that:
- (a) the officer, director, employee or agent is entitled to mandatory indemnification pursuant to Florida Statutes Section 607.0850 (3) or any amended or successor section, in which case the court shall also order the Corporation to pay such person reasonable expenses incurred in obtaining court-ordered indemnification or advancement of expenses; or
- (b) the officer, director, employee or agent is entitled to indemnification or advancement of expenses, or both, by virtue of the Corporation's exercise of its authority pursuant to Section 3 or Section 4. It is the express intention and desire of the Corporation to avoid any obligation to indemnify or advance expenses to any officer, director, employee or agent if (i) the officer, director, employee or agent is not entitled to mandatory indemnification pursuant to Section 3(a) of this Article IIX; or (ii) the Corporation has not otherwise agreed to indemnify or advance expenses to such officer, director, employee or agent pursuant to Section 3(b). The Corporation does not recognize and will not permit any officer's, director's, employee's or agent's application for indemnification or advancement of expenses, or both, to any court if the application is not based in its entirety on a claim that the officer, director, employee or agent is entitled to mandatory indemnification or advancement of expenses, or both, or that the officer, director, employee or agent is entitled to indemnification or advancement of expenses, or both, by virtue of the Corporation's exercise of its authority pursuant to Section 4 of this Article IIX.
- Section 4. Section 2 shall not be construed to mean that indemnification by the Corporation is not permitted. Subject nevertheless to the limitations of Section 2, the Corporation may, in its sole discretion, make any other or further indemnification or advancement of expenses to any officer, director, employee or agent under any Bylaw, agreement, vote of disinterested directors, or otherwise, both as to actions of such officer, director, employee or agent in his or her official capacity and as to actions in another capacity while holding such officer.
- Section 5. Any indemnification under this Article IIX shall be made by the Corporation only as authorized in a specific case upon a determination that indemnification of the officer, director, employee or agent is proper under the circumstances because he or she has met the applicable standard of conduct set forth in this Article IIX. Such determination shall be made:

- (a) By the Board of Directors, by a majority vote of a quorum consisting of directors who were not parties to such proceeding:
- (b) If such a quorum is not obtainable or, even if obtainable, by majority vote of a committee duly designated by the Board of Directors (in which directors who are parties may participate) consisting solely of two or more directors not at the time parties to the proceeding:
- (c) By independent legal counsel:
 - (i) Selected by the Board of Directors prescribed in Section 5(a) or the committee prescribed in Section 5(b); or
 - (ii) If a quorum of the directors cannot be obtained for purposes of Section 5(a) and the committee cannot be designated for purposes of Section 5(b), independent legal counsel selected by a majority vote of the full Board of Directors (in which event directors who are parties may participate); or
- (d) By the shareholders of the Corporation, by a majority vote of a quorum consisting of shareholders who were at the time not parties to such proceeding or if no such quorum is obtainable, by a majority vote of shareholders who were not parties to such proceeding.

Section 6. Expenses incurred by an officer or director in defending a civil or criminal proceeding may be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such officer or director to repay such amount if hear she is ultimately found not to be entitled to indemnification by the Corporation pursuant to this Article IIX. Expenses incurred by an employee or agent may be paid in advance of the final disposition of such proceeding upon such terms and conditions as the Board of Directors may, from time to time, deem appropriate, but which terms will require, at a minimum, the receipt of an undertaking by or on behalf of such employee or agent to repay such amount if he or she is ultimately found not to be entitled to indemnification by the corporation pursuant to this Article IIX.

<u>Section 7.</u> Indemnification and/or advancement of expenses as provided in this Article IIX shall continue as, unless otherwise provided, when such indemnification and/or advancement of expenses is authorized or ratified, to a person who has ceased to be an officer, director, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

<u>Section 8.</u> If any part of this Article IIX shall be found to be invalid or ineffective in any proceeding, the validity and effect of the remaining part thereof shall not be affected.

ARTICLE IX. INCORPORATOR(S)

The name and address of the incorporator is:

Mary F. O'Neill 1460 S. McCall Rd., Unit #13 Englewood, Florida 34223

ARTICLE X. DISSOLUTION

In the event of dissolution of the Corporation or the winding up of its affairs, subject to any restrictions

on use or transfer that may exist, the assets of the Corporation remaining after all liabilities and obligations have been satisfied or provided for shall be paid over, transferred or conveyed, in accordance with a plan for distribution of assets adopted by the Board of Directors, to one or more organizations that meet the following conditions:

- 1. The organization shall be organized and operated either (a) exclusively for the purposes set out in Article III above, or (b) exclusively for purposes determined by the Board of Directors to be similar to or supportive of those set out in Article III above: and
- 2. The organization shall either be: (a) an organization exempt from federal income taxation under Section 501(a) of the Internal Revenue Code as an organization described in Section 501(c)(3) of the Internal Revenue Code, or (b) the Federal or a State government or political subdivision thereof, such assets to be used for a public purpose.

Any such assets not so distributed shall be disposed of by a court with jurisdiction in the district 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, that are exempt from federal income taxation under Section 501(a) of the Internal Revenue Code as organizations described in Section 501(c)(3) of the Internal Revenue Code, or to the Federal or a State government or political subdivision thereof for a public purpose.

ARTICLE XI. AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation of America's Future, Inc. may be amended by a resolution adopted by not less than two-thirds of the Board of Directors, provided that these Articles shall not be amended to permit the Corporation to engage in any activity that would be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code.

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.

May 7. D'Aeir I-20-2022

SIGNATURE OF REGISTERED AGENT DATE

J-20-2022

SIGNATURE OF INCORPORATOR

DATE: 18