

N22 000002618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

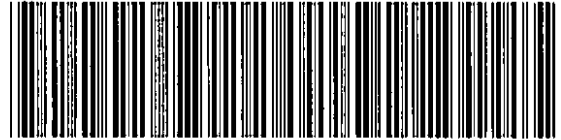
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL

03/16/22--01003--020 **70.00

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2022 MAR 16 PM 3:11
CLERK OF STATE
TALLAHASSEE, FL

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EMPOWER UKRAINE, INC.

Signature _____

Requested by: BA

03/16/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

COVER LETTER

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

SUBJECT: Empower Ukraine, 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: Bryn Law Group

Name (Printed or typed)

2 S Biscayne Blvd., Suite 2600

Address

Miami, FL 33131

City, State & Zip

305-374-0501

Daytime Telephone number

bibi@brynlaw.com

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

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

**ARTICLES OF INCORPORATION FOR
EMPOWER UKRAINE, INC.**

(a Florida corporation, not for profit)

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TALLAHASSEE, FL

**ARTICLE I
NAME**

The name of the corporation is EMPOWER UKRAINE, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 20379 W. Country Club Dr., #834, Aventura, Florida 33180.

**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 as specified under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, (the "Code").

**ARTICLE IV
BOARD OF DIRECTORS**

The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors. The manner in which directors are elected or appointed is as provided for in the Bylaws of the Corporation. The names and addresses of the initial and current Board of Directors of the Corporation are:

Aden Lambert, (P)
20379 W. County Club Dr. #834
Aventura, Florida 33487

Nataliya Bocharova, (S)
20379 W. County Club Dr. #834
Aventura, Florida 33180

Dr. Todd Florin, (T)
20379 W. County Club Dr. #834
Aventura, Florida 33180

**ARTICLE V
REGISTERED AGENT**

The name and street address of the registered agent is:

Bryn & Associates, P. A.
One Biscayne Tower
2 South Biscayne Boulevard, Suite 2600
Miami, Florida 33131

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Mark Bryn
2 S Biscayne Blvd., Suite 2600
Miami, Florida 33131

ARTICLE VII BYLAWS

Subject to any limitation contained in the Bylaws, and any limitation set forth in the Corporation Not-For-Profit Law of Florida concerning corporate actions that must be authorized or approved by the members of the corporation, the Bylaws of the corporation may be made, altered, rescinded, added to or new Bylaws adopted by following the procedure set forth in the Bylaws. An amendment to these Articles of Incorporation may be proposed by any Member of the corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

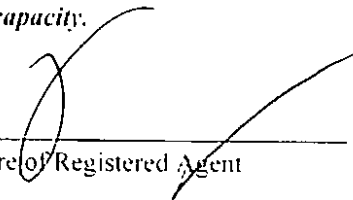
ARTICLE VIII LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member(s), trustee(s), officer(s) or other private persons(s), 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, 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 engage in any activities or exercise any powers that are not in furtherance of the purpose of the corporation, nor shall the corporation 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 IX
DISSOLUTION**

Upon the dissolution, termination or winding up of the affairs 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 any corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for 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 which are organized and operated exclusive for such purposes as said Court shall determine.

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.

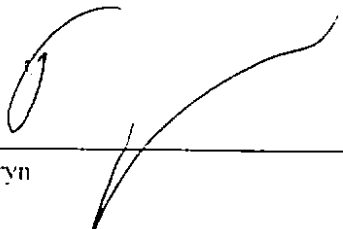


Signature of Registered Agent

03/15/2022

Date

INCORPORATOR



Mark Bryn

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TALLAHASSEE, FL