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tel. (407) 747-9727 Mia@PoinsetteFoundation.org Mia V. Poinsette **Executive Director** 8015 International Drive #150 Orlando, FL 32819 **Poinsette Foundation** www.Poinsettefoundation.org PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_\_\_\_\_ Certificates of Status \_ Special Instructions to Filing Officer.

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# ARTICLES OF INCORPORATION

## **OF**

# POINSETTE FOUNDATION, INC

# A Non Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

#### ARTICLE I

#### NAME

The name of this Corporation shall be Poinsette Foundation, Inc.

# **ARTICLE II**

# PRINCIPAL OFFICE

The physical address of the principal office of the Corporation shall be: 8015 International Drive #150, Orlando, FL 32819.

The mailing address shall be 8015 International Drive #150, Orlando, FL 32819.

# ARTICLE III

# PURPOSE AND POWERS

- (1) The purpose for which the Corporation is organized and operated is exclusively for charitable, educational, or 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. Such purposes shall include, but are not limited to the following:
- (a) To partner with local nonprofit organizations to sponsor community events which uplift and advocate for underserved children.
- (2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise or assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
- (c) To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d) To accept property and donations in trust for religious or charitable purposes.
- (3) The property of the Corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.
- (a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.
- (b) The Corporation shall not:
- (i) operate for the purpose of carrying on a trade or business for profit;
- (ii) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
- (iii) except to an insubstantial degree, engage in any activity or exercise any powers are not in furtherance of the purposes of the Corporation.

#### ARTICLE IV

# MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

# ARTICLE V INITIAL BOARD OF DIRECTORS

This Corporation shall have five (6) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names, titles, and addresses of the initial directors of this Corporation are:

- Tamica Mindley-Executive Director 8015 International Drive #150, Orlando, FL 32819
- 2. William Poinsette- President- 8015 International Drive #150, Orlando, FL 32819
- 3. Scan Bogle Director 8015 International Drive #150, Orlando, FL 32819
- Jasmine Parris-Brooks- Director -8015 International Drive #150, Orlando, FL 32819
- 5. Ericka Edmondson- Director- 8015 International Drive #150, Orlando, FL 32819
- 6. Derrick Wade- Director- 8015 International Drive, #150, Orlando, FL 32819

# ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows: William Poinsette-President – 8015 International Drive #150, Orlando, FL 32819

#### ARTICLE VII

# **INCORPORATOR**

The name and mailing address of the Incorporator is:

William Poinsette-President -8015 International Drive #150, Orlando, FL 32819

# ARTICLE VIII

# **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

# INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities, or activities permitted to be carried on:

(1) by a corporation/organization exempt from Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

Upon dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious, educational, or charitable purposes to such organization or organizations which are tax exempt under section 501 (c) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine. The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE.

Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event the Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, the liability of Directors and Officers of the corporation in addition to the limitation on personal liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

## ARTICLE X

#### AMENDMENT

| This Corporation researticles of incorporati                     | erves the right<br>ion, or any amo | to amend endment h | or repeal any pro-<br>ereto. | visions contained  | in thes     | e   |
|--|------------------------------------|--------------------|------------------------------|--------------------|-------------|-----|
| Signature of Incorpor  | rator U -                          | <u> </u>           |                              | ALC                | 2022        | -1  |
| William Poinsette  | President                          | Date: _            | 5/24/2022                    |                    | W - 8       |     |
| Having been named a corporation at the pla appointment as regist | ce designated i                    | n this cert        | ificate, I am fami           | iliar with and aec | ve state    | d v |
| Signature of Registere   | ed Agent                           | J - T              | <del></del>                  | <del></del>        | <del></del> |     |
| William Poinsette  | President 1                        | Date:5             | 5/24/2022                    |                    |             |     |