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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: WISE Planet, 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: Jessica Simone Herrmann
Name (Printed or typed)

5812 59th Drive
Address

Vero Beach, FL 32967
City, State & Zip

808-464-8238
Daytime Telephone number

jess@wlse.com
Email address: (to be use for future annual report notifications)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 JUL 26 AM 11:33

June 29, 2022

JESSICA SIMONE HERRMANN
5812 59TH DRIVE
VERO BEACH FL 32967

SUBJECT: WISE FOUNDATION, INC.
Ref. Number: W22000087357

We have received your document for WISE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Hyacinth LeBlanc
Regulatory Specialist III

Letter Number: 022A00014696

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6052 and press 4. Your call will be answered in the order it is received.

Hyacinth LeBlanc
ANNUAL REPORTS SECTION

Letter number: 022A00014696

New Filing Section

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P. O. Box 6327
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& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jessica Simone Herrmann
Name (Printed or typed)

5812 59th Drive
Address

Vero Beach, FL 32967
City, State & Zip

808-464-8238
Daytime Telephone number

jess@wise.com
Email address: (to be use for future annual report notifications)

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

ARTICLES OF INCORPORATION
Of
WISE PLANET, INC.
A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **WISE Planet, Inc.**

Article II The principal place of business and mailing address of this corporation is:

Principal: **915 Highland Drive**
 Solana Beach, CA 92075

Mailing: **5812 59th Drive**
 Vero Beach, FL 32967

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TALLAHASSEE, FLORIDA

Article III The purposes for which the corporation is organized are:

a. WISE Planet, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide charitable giving to other qualifying nonprofit organizations.

b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:
Aleksandr Dovgal, President, 915 Highland Drive, Solana Beach, CA 92075
Suzanne J. Bell, Secretary/Treasurer, 1875 Lower Kula Road, Kula, HI 96790
David C. Anyakora, Director, 915 Highland Drive, Solana Beach, CA 92075
Jessica Simone Herrmann, Director, 5812 59th Drive, Vero Beach, FL 32967
David Aaron Romanoff, Director, 28452 Chat Drive, Laguna Niguel, CA 92677

Article VI The address of the initial registered office of the corporation is
5812 59th Drive
Vero Beach, FL 32967


and the name of the corporation's original registered agent at such address is
Jessica Simone Herrmann

Article VII The name and address of the incorporator is as follows:
Jessica Simone Herrmann
5812 59th Drive
Vero Beach, FL 32967

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

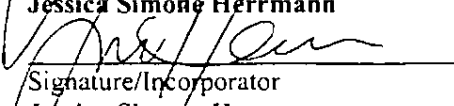
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
Jessica Simone Herrmann

7/20/22

Date



Signature/Incorporator
Jessica Simone Herrmann

7/20/22

Date

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TALLAHASSEE, FLORIDA