

N 220000009485

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FLORIDA PROFIT/NON PROFIT CORPORATION
Future Minds Foundation Panama Corp.

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Future Minds Foundation Panama Corp. Articles of Incorporation

Future Minds Foundation Panama Corp.

A Florida Not For Profit Corporation

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the Corporation shall be **Future Minds Foundation Panama Corp.**, (hereinafter referred to as the "Corporation" or "Future Minds Foundation Panama") a not for profit corporation organized under the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address of the Corporation:

16051 Collins Ave.
Unit 3403 North Tower
Sunny Isles Beach, FL 33160

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ARTICLE III PURPOSE

This Corporation is organized and shall be operated exclusively for charitable, educational, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

Future Minds Foundation Panama is dedicated to funding efforts that facilitate community development to meet the challenges of global change in the 21st century. The Corporation's mission is to financially support the creation of various educational, agricultural, and environmental programs that focus on a range of issues like sanitation, deforestation, and infrastructure.

The Corporation shall accept gifts, donations and endowments, and have the power to make grants, gifts, expenditures and endowments for or to any charitable undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Code.

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Future Minds Foundation Panama Corp. Articles of Incorporation

ARTICLE IV NOT FOR PROFIT NATURE

- (a) Future Minds Foundation Panama is organized exclusively for charitable, educational, and religious purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes:
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer, or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. 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.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V MANNER OF ELECTION

Directors shall be appointed or elected as indicated in the bylaws of the Corporation.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS**Name and Title:**

Wendy McArthur Trumbo – Director and President
16051 Collins Ave.
Unit 3403 North Tower

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Sunny Isles Beach, FL 33160

Mike Myatt – Director and Treasurer
16051 Collins Ave.
Unit 3403 North Tower
Sunny Isles Beach, FL 33160

Donna Thompson – Director and Secretary
16051 Collins Ave.
Unit 3403 North Tower
Sunny Isles Beach, FL 33160

Clayton Williams – Director
16051 Collins Ave.
Unit 3403 North Tower
Sunny Isles Beach, FL 33160

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

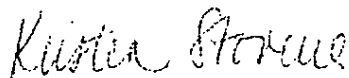
Name: Registered Agents INC.
Address: 7901 4th St. N. Ste. 300
St. Petersburg, FL 33702
Pinellas County

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Name: Kirsten Stevens
Address: 301 W. Atlantic Avenue
Suite 0-5
Delray Beach, FL 33444

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.



Kirsten Stevens
Required Signature of Incorporator

8/15/2022

Date

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Statement of Consent by Registered Agent

I, Bill Havre, hereby affirm that Registered Agents Inc. has consented to and accepted the appointment as the authorized registered agent to receive and accept service of process within the jurisdiction of Florida, on behalf of the entity Future Minds Foundation Panama Corp.

Service of process may be completed by clearly directing any communications towards the intended entity recipient "To: Future Minds Foundation Panama Corp. in care of RA: Registered Agents Inc." and delivered to the following address:

7901 4th Street N Suite 300St. Petersburg FL 34785 USADate 08/10/2022

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x Bill Havre

Title: Assistant Secretary