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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Gavin's Hugs, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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# ARTICLES OF INCORPORATION OF GAVIN'S HUGS, INC., A NOT FOR PROFIT CORPORATION

The undersigned, for the purpose of forming a corporation <u>not for profit</u> under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

### Article I Name

The name of this not for profit corporation shall be GAVIN'S HUGS, INC.

### Article II Principal Office and Mailing Address

The principal office and mailing address of this corporation shall be 8601 Bear Haven Court, Sanford, Florida 32771.

#### Article M Purpose

This 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 under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, which purposes shall be limited further to those which are lawful and not specifically prohibited to corporations under the laws of the State of Florida.

### Article IV <u>Powers and Restrictions</u>

- Section 4.1 This corporation shall have the general power to do all lawful acts, as conferred upon corporations not for profit by Section 617.0302, Florida Statutes, including all those things necessary and desirable to carry out the purposes and responsibilities of this corporation.
- Section 4.2 Notwithstanding the generality of the foregoing, the powers of this corporation shall be subject to the following limitations and restrictions.
  - (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to the 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise

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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 §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 §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### Article V Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue 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 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 as said Court shall determine which are organized and operated exclusively for such purposes,

#### Article VI Trustees and Officers

- Number of Trustees. This corporation shall have three (3) Trustees initially. The number of Trustees may be increased or diminished from time to time, but shall never be less than the number required by §617.0803(1), Florida Statutes, as amended from time to time or any successor provision.
- Duties of Trustees. All corporate powers of the corporation shall be Section 6.2. exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of, its Board of Trustees, except as otherwise specifically required under the Florida Not For Profit Corporation Act.
- Section 6.3. Qualification and Election of Trustees. Trustees must be natural persons who are 18 years of age or older and elected or appointed in the manner and for the terms provided in the bylaws of the corporation. art of

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Section 6.4. <u>Initial Trustees and Officers</u>. The names and street addresses of the initial Trustees and officers of this corporation, and the offices held by each officer, are:

Daniel Christman 8601 Bear Haven Court Sanford, Florida 32771

Trustee, President, and

Treasurer

Michael Christman 469 Summerset Drive Saint Johns, Florida 32259 Trustee, Vice President, and

Secretary

Peter Riga 594 Broadoak Loop Sanford, Florida 32771 Trustee

Section 6.5. Indemnification. The Board of Trustees is hereby specifically authorized to make provision for indemnification of Trustees, officers, employees and agents to the fullest extent permitted by law; provided, however, that no such indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article III above or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the code.

### Article VII Members

The corporation shall have no members.

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## Article VIII Initial Registered Agent and Address

The name and street address of the initial registered agent and the initial registered office of this corporation are:

Ivan & Daugustinis, PLLC 5150 Belfort Road, Building 200 ---Jacksonville, Florida 32256

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### Article IX Incorporator

The name and street address of the incorporator of this corporation are:

Michael Christman 469 Summerset Drive Suint Johns, Florida 32259

### Article X Effective Date: Duration

Section 10.1. <u>Effective Date</u>. Corporate existence shall commence on the date these Articles are filed by the Department of State of the State of Florida.

Section 10.2. Duration. This corporation shall exist perpetually.

### Article XI Bylows

The initial bylaws of this corporation shall be adopted by the Trustees. Bylaws shall be adopted, altered, amended or repealed from time to time by the Board of Trustees; provided, however, such Bylaws shall not be inconsistent with these Articles of Incorporation.

### Article XII

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Board of Trustees.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of September, 2022.

Michael Christman, Incorporator

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### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 617.0501 and 617.0503, Florida Statutes, the following is submitted:

GAVIN'S HUGS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates from & Daugustinis, PLLC as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be tran & Daugustinis, PLLC, 5150 Bellort Road, Building 200, Jacksonville, Florida 32256.

DATED this 30 day or September, 2022,

Michael Christman, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 20th day of September , 2022.

IVAN & DAUGUSTINIS, PLLC

By: Robert Daugustinis, its Manager

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