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Florida Department of State
Division of Corporations
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UAWELCOME, INC.**

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Help

PROTÉGÉ NONPROFIT SOLUTIONS, INC.

127 West Fairbanks Avenue

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Winter Park, FL 32789

Hello@ProtegeNonprofitSolutions.com

P: (407) 434-9767

F: (407) 796-9296

Protégé

NONPROFIT SOLUTIONS, INC.



Friday, October 28, 2022

TO: Florida Department of State
Division of Corporations, Amendment Section
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, FL 32303
(850) 245-605

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Dear Florida Department of State, Division of Corporations:

Enclosed are the Amended and Restated Articles of Incorporation for the Not for Profit Organization Uawelcome, Inc., Document Number N22000010873. A total of \$35.00 is also enclosed for the filing fee. Should there be any issues with this filing, please do not hesitate to contact us.

Sincerely,

Clayton Louis Ferrara
Protégé Nonprofit Solutions, Inc.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

FOR

UAWELCOME, INC. A FLORIDA NOT FOR PROFIT CORPORATION

Document Number: N22000010873

Pursuant to the provisions of § 617.1006, Fla. Stat., this Florida Not for Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be Uawelcome, Inc. (the “Corporation”).

ARTICLE II. PRINCIPLE OFFICE & MAILING ADDRESS

The place in this state where the principal office and mailing address of the Corporation is to be located is:

5924 Sheridan Street
#1055
Hollywood, FL 33021

ARTICLE III. PURPOSE

Uawelcome, Inc. 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. TERM OF EXISTENCE

The Corporation shall have perpetual existence, commencing with the filing of these Amended and Restated Articles of Incorporation with the Secretary of State.

ARTICLE V. MANNER OF ELECTION

The Directors of the Corporation shall be elected in accordance with methods and qualifications specified in the Bylaws of the Corporation. In no event, shall the number of Directors be fewer than three.

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IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE VI.
OFFICERS AND/OR DIRECTORS

The name, address, and title of the persons who are the Directors of the Corporation are as follows:

Name	Title	Address
Kateryna Panova	Director	5924 Sheridan Street #1055 Hollywood, FL 33021
Tatiana Erekhinskaya	Director	5924 Sheridan Street #1055 Hollywood, FL 33021
Courtney Ilarraza	Director	5924 Sheridan Street #1055 Hollywood, FL 33021

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ARTICLE VII.
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII.
POWERS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, Directors, 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 Three hereof.

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.

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 IX. **DISSOLUTION OF CORPORATION**

Upon the dissolution 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 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 X. **MEETINGS**

After incorporation, the appropriate Members of the Corporation shall hold an organizational meeting in accordance with § 617.0205 Fla. Stat., as amended.

The Board of Directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all Directors participating to simultaneously hear one another. A Director participating in such a meeting is deemed present at the meeting. In the alternative, the Board of Directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE XI. **MEMBERS**

The Corporation may have one or more classes of nonvoting Members as described in the Bylaws of the Corporation. The Members of the Corporation shall be the Board of Directors stated in these Amended and Restated Articles of Incorporation. Additional persons may be approved for membership by the Board of Directors, in such manner as may be prescribed by the Bylaws of the Corporation. The Corporation expressly reserves the right to accept or reject any application for membership for any reason whatsoever, except for discrimination based on race, religion, sex, gender or absence of gender, or national origin. A membership interest in the Corporation is not transferable.

ARTICLE XII. **AMENDMENT TO ARTICLES OF INCORPORATION**

The Articles of Incorporation may be amended, repealed or altered, in whole or in part, by a vote of majority of the full Board of Directors of the Corporation at a meeting called for such purpose in accordance with the Bylaws. The Members may not amend the Articles of Incorporation of the Corporation.

These Amended and Restated Articles of Incorporation were adopted by the Board of Directors of the Corporation at a regular meeting with a quorum being present which was held on October 19, 2022. This meeting of the Directors met the requirements of both the Articles of Incorporation and the Bylaws.

ARTICLE XIII.
REGISTERED AGENT


The name and address of the Registered Agent is:

Mariia Bielai
4000 NE 169th Street
Apt #302
North Miami Beach, FL 33160

ARTICLE XIV.
INCORPORATOR

The name and address of the Incorporator is:

Kateryna Panova
5924 Sheridan Street
#1055
Hollywood, FL 33021


Kateryna Panova (Oct 21, 2022 15:03 EDT)
Kateryna Panova, Incorporator

Oct 21, 2022

Date

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 § 817.155, F.S.