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To:

15612148442

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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# FLORIDA PROFIT/NON PROFIT CORPORATION ICDT Miami, Inc.

Certificate of Status	1
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Page Count	04
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15612148442 → 18506176381 pg 2 of 4

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, Fla. Stat. (Corporations Not for Profit)

## <u>ARTICLE I</u> NAME

The name of the corporation shall be: ICDT Miami, Inc.

## ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different:

c/o Juan M. Gonzalez 950 Brickell Bay Drive, Suite 2710 Miami, FL 33131

#### <u>ARTICLE III</u> PURPOSE

ICDT Miami, Inc. (the "Corporation") is organized and to be operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes as set forth under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code. More specifically, the Corporation will: (i) provide the opportunity for tax and business professionals to gather together to meet other tax and business professionals in the greater Miami area; and (ii) provide educational presentations on tax and other related subjects.

# <u>ARTICLE IV</u> <u>MANNER OF ELECTION</u>

The manner in which the directors of the Corporation are elected shall be provided for in the bylaws of the Corporation.

## <u>ARTICLE V</u> INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Juan M. González: President Address: 950 Brickell Bay Drive, Suite 2710 Miami, Florida 33131 Name and Title: Paul D'Alessandro, Secretary
Address: 1450 Brickell Ave, 23<sup>rd</sup> Floor
Miami, Florida 33131

Name and Title: Paulina Wood, Vice President Address: 600 Brickell Ave, Suite 2400 Miami, Florida 33131 Name and Title: Maria del Pilar Rubio, Treasurer Address: 2030 S. Douglas Road, Suite 214 Coral Gables, Florida 33134

#### <u>ARTICLE VI</u> REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporate Creations Network Inc.

Address: 801 US Highway 1

North Palm Beach, FL 33408

## <u>ARTICLE VII</u> INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Name: Computershare Governance Services Inc.

d/b/a Corporate Creations

Address: 801 US Highway 1

North Palm Beach, FL 33408

#### ARTICLE VIII LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its shareholders, 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 Third 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 of Incorporation, 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 section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

#### . <u>ARTICLE IX</u> DISSOLUTION

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Dipon 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 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.

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

Lauren Underwood, Special Secretary 10/20/2022

Required Signature of Registered Agent 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 Florida Department of State constitutes a third degree felony as provided for in \$.817.155, Fla. Stat.

Computershare Governance Services Inc. d/b/a Corporate Creations
By: Lauren Underwood, Special Secretary 10/20/2022

Required Signature of Incorporator

Date