Electronic Articles of Incorporation For

N22000012196 FILED October 26, 2022 Sec. Of State

HUMMINGBIRD HUMANITY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HUMMINGBIRD HUMANITY FOUNDATION, INC.

Article II

The principal place of business address:

1126 S FEDERAL HIGHWAY SUITE 335 FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1126 S FEDERAL HIGHWAY SUITE 335 FORT LAUDERDALE, FL. 33316

Article III

The specific purpose for which this corporation is organized is:

THIS IS A NONPROFIT CORP AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON. THE SPECIFIC PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE EXCLUSIVELY CHARITABLE WITHIN THE MEANING OF SECTION 501(C)(3) OF INTERNAL REVENUE CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BRIAN MCCOMAK 613 NE 22ND DRIVE 209 WILTON MANORS, FL. 33305

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN MCCOMAK

Article VI

The name and address of the incorporator is:

DONEISHA POSEY 9801 FALL CREEK RD 209 INDIANAPOLIS, IN 46256

Electronic Signature of Incorporator: NICK REICH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BRIAN MCCOMAK 613 NE 22ND DRIVE, 209 WILTON MANORS, FL. 33305

Title: VP TONI BOOKER 40 E. MAIN STREET, SUITE 158 NEWARK, DE. 19711

Title: TRE JOSH SATERMAN 257 W. 117TH STREET, APT 4B NEW YORK CITY, NY. 10026

Article VIII

The effective date for this corporation shall be:

01/01/2023

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