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## **COVER LETTER**

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Y	SMARTY CORPO	RATION	
		ORPORATE NAME	
Enclosed are an	original and one (1) copy of the re	stated articles of incorpor	ration and a check fo
■ \$35.0 Filing Fo	= * "	□ \$43.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL COPY REQUIRED	
FROM:	WILTON J. LAM	(Deignor) are non all	
	Name (Printed or typed)  133 NE 2ND AVENUE #1719		
		Address	
	MIAMI, FLORIDA 33132		
	City	, State & Zip	
	213.507.3156		
	Daytime Telephone number		
	WILTON@YSMA	RTY.ORG	

NOTE: Please provide the original and one copy of the document.

E-mail address: (to be used for future annual report notification)

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF YSMARTY CORPORATION

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

#### ARTICLE I - NAME

The name of the corporation is YSMARTY CORPORATION, (hereinafter referred to as the "Corporation").

#### ARTICLE II — REGISTERED OFFICE ADDRESS

The principal office of the Corporation is:

133 NE 2<sup>ND</sup> AVENUE #1719, MIAMI, FLORIDA 33132.

The mailing address of the Corporation is:

133 NE 2<sup>ND</sup> AVENUE #1719. MIAMI. FLORIDA 33132.

The name and address in the Corporation's initial agent for service of process is:

WILTON J. LAM 133 NE 2<sup>ND</sup> AVENUE #1719, MIAMI, FLORIDA 33132

#### ARTICLE III — PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, scientific, and literary purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. The organization's mission is to raise funds and provide economic resources for educators, scholars, students, and their institutions including its respective clubs, sports, and other programs by leveraging technology, ingenuity, commerce, and community.

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

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#### ARTICLE IV — EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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.
- 2. 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.
- 3. 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 section 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 section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE V — DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, 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 VI — THE INCORPORATOR

The name and address of the incorporator is:

WILTON LAM 133 NE 2<sup>ND</sup> AVENUE, #1719 MIAMI, FL 33132

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 — OFFICERS AND/OR DIRECTORS

The initial officers and directors of the corporation are:

Title: PRESIDENT WILTON J. LAM 133 NE 2<sup>ND</sup> AVENUE, #1719 MIAMI, FL 33132

Tide: VICE PRESIDENT TAHMINA B. URMI 133 NE 2<sup>ND</sup> AVENUE, #1719 MIAMI, FL 33132

Title: SECRETARY MONICA Y, LAM 8118 AVINGER DRIVE ROSEMEAD, CA 91770

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

### ARTICLE VIII — ADOPTION OF ARTICLES AND CONSOLIDATION

These adopted restated articles of incorporation were adopted by the board of directors and supersede the original articles of incorporation and all amendments to them.

IN WITNESS WHEREOF, I have subscribed my name this 21st day of February in the year, 2023 to be effective immediately.

WILTON J. LAM. Incorporator