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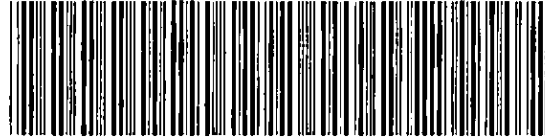
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2023 APR 11 PM 4:44
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S. CHATHAM
APR 11 2023

2023 APR 11 PM 3:41
RECEIVED
FLORIDA

COVER LETTER

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

SUBJECT: Institute for the American Future

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Institute for the American Future

Name (printed or typed)

981 Highway 98E, STE 3289

Address

Destin, FL 32541

City, State & Zip

501-213-6070

Daytime Telephone Number

christina@martinorganization.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**


FILED
2023 APR 11 PM 4:44
SECRET

The undersigned, Rod D. Martin, Founder & Chairman
(Name) (Title)
of Institute for the American Future, Inc. a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 20, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Institute for the American Future, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Institute for the American Future, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Chairman, of Institute for the American Future, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of April, 2023


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION
FOR THE
INSTITUTE FOR THE AMERICAN FUTURE, Inc.
(A Florida Not For Profit Corporation)**

FILED
2023 APR 11 PM 4:44
SECRETARY OF STATE
FLORIDA

**ARTICLE I
NAME, PURPOSE AND STRUCTURE**

1.1 Legal Name. The legal name of the corporation is Institute for the American Future, Inc. (hereinafter referred to as the "Corporation").

1.2 Duration. The period of the Corporation's duration is perpetual.

1.3 Purpose.

1.3.1 The purposes for which the Corporation is formed are as follows: grantmaking to individuals and institutions to efficiently and effectively invest in positive social change; and any and all other charitable, educational, religious and scientific activities permitted to an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code. The Corporation shall be a nonprofit corporation.

1.3.2 Consistent with the foregoing, the Corporation exists for the express purpose of advancing the Christian religion, as described in the Corporation's Statement of Faith and other historic confessions consistent therewith, and including the beliefs of the Founding Fathers of the United States of America which the Corporation's founders believe to be derived therefrom.

1.4 Priority. These Articles of Incorporation, adopted September 2, 2022, to take effect no later than April 12, 2023, replace and supersede any previously adopted and filed Articles of Incorporation, including but not limited to those filed with the Delaware Secretary of State on or about March 20, 2012 and on or about April 23, 2020.

1.5 Structure. The Corporation shall have no capital stock. The conditions of membership in the Corporation and the manner in which Directors are elected shall be as stated in the corporate Bylaws.

1.6 Restrictions. 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 herein. 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 (including the publication or distribution of statements) in 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 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 107(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE II ADDRESS AND REGISTERED AGENT

2.1 Address. The Corporation's principal place of business and mailing address is: 981 Highway 98E, Suite 3289, Destin, Florida 32541.

2.2 Registered Agent. The Corporation's registered agent is *Christina Murphy,*
981 Hwy 98E, Suite 3289, Destin, FL 32541

ARTICLE III FOUNDERS AND DIRECTORS

3.1 Founder and Incorporator. Rod D. Martin is the Founder and Incorporator of the Corporation. His address is as stated in Section 3.2 below.

3.2 Directors. The Officers and Directors of the Corporation at the time of this filing are:

Founder and Chairman of the Board, ☒

Rod D. Martin
981 HWY 98 EAST
SUITE 3289
DESTIN, FL 32541

Vice Chairman and Director

Christina Murphy
981 HWY 98 EAST
SUITE 3289
DESTIN, FL 32541

Secretary and General Counsel, ☐

Michael Clerkin
981 HWY 98 EAST
SUITE 3289
DESTIN, FL 32541

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2023 APR 11 PM 4:44
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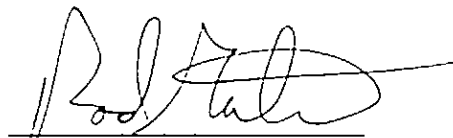
**ARTICLE IV
ADDITIONAL PROVISIONS**

4.1 Management of the Corporation. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code; and the Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4.2 Distribution of Assets in the Event of Private Foundation Status. In any taxable year in which the Corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, or the corresponding section of any future federal tax code, the Corporation will distribute its income for each such tax year at the time and in a manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4.3 Distribution of Assets Upon Dissolution. Upon the dissolution of the Corporation, its assets shall be distributed to the Executive Committee of the Southern Baptist Convention 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; but if such entity shall refuse this distribution, or if the Corporation's Board of Directors shall by unanimous vote choose one or more different charitable recipients whose mission and character are not incompatible with Section 1.2(c) of these Articles, then the assets shall be distributed thereto. Any Corporation assets not so disposed of shall be distributed by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, in a manner consistent with the foregoing.

These Articles of Incorporation are hereby adopted unanimously by the Board of Directors this 2nd day of September 2022, to take effect no later than the 12th day of April 2023.

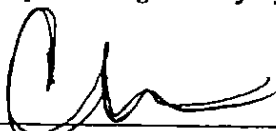


Rod D. Martin
Founder & Chairman

2023 APR 11 PM 4:44
FBI
SEP 11 2022

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2023 APR 11 PM 4:44
ST. JAMES
SEP 27

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605, F.S..



Christina Murphy
Registered Agent