

N23000004837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

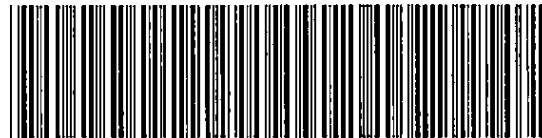
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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S. CHATHAM
APR - J 2023

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2023 APR 19 AM 11:13
SECRETARY OF STATE

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2023 APR 19 PM 4:42
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC

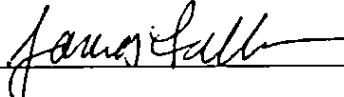
2330 CLARE DRIVE

TALLAHASSEE, FL 32309

(850) 524-5437

(850) 524-6243

Please use funds from this account: I20210000160: \$ 87.50

Authorization Signature: :

Engage Florida Civic Fund Inc.

BUSINESS NAME _____ DOCUMENT # _____

☒ **Certified Copy of Articles of Incorporation**

☒ **Certificate of Status**

NEW FILINGS

☐ Profit Corp
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

☒ **CORP**
☐ LLLP

AMMENDMENTS

☐ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Revocation of Dissolution
☐ Merger
☐ Conversion
☐ Amended and restated Articles
☐ Statement of Authority

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ APOSTILLE
☐ Country

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement
☐ Other

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Engage Florida Civic Fund Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rebecca Pelham

Name (Printed or typed)

863 NE 79th St

Address

Miami, FL 33138

City, State & Zip

802.522.4266

Daytime Telephone number

rebecca@engage.miami

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

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Engage Florida Civic Fund Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

863 NE 79th St

Miami, FL 33138

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively for charitable and educational purposes, more specifically to
build civic equity by engaging young people through non-partisan voter education and mobilization, civic education, and issue
advocacy.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as provided in the
Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Justin Pinn, Director

Address: 863 NE 79th St

Miami, FL 33138

Name and Title: Juan Cuba, Director

Address: 863 NE 79th St

Miami, FL 33138

Name and Title: Matthew Haber, Director

Address: 863 NE 79th St

Miami, FL 33138

Name and Title: _____

Address: _____

Name and Title: Gustavo Perez, Director

Address: 863 NE 79th St

Miami, FL 33138

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CT Corporation System

Address: 1200 South Pine Island Road
Plantation, FL 33324

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rebecca Pelham

Address: 863 NE 79th St
Miami, FL 33138

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____, (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature of Registered Agent
Rose Song, Assistant Secretary

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 s.817.155, F.S.

Robert Kelman

Required Signature of Incorporator

4.19.2023

Date _____

04/17/2023

Date

ARTICLE IX: Miscellaneous Provisions

FIRST:

The corporation is organized and operated exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 as now in effect or as may hereafter amended ("the Code").

In furtherance thereof, the corporation may receive property by gift, bequest or devise, invest and reinvest the same, and apply the income and principal thereof, as the board of directors may from time to time determine, and engage in any lawful act or activity for which corporations may be organized under the Florida Not For Profit Corporation Act.

In furtherance of its corporate purposes, the corporation shall have all the general powers enumerated in section 617.0302 of the Florida Not For Profit Corporation Act as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

SECOND:

There shall be at least three directors who shall be elected or appointed as provided by the bylaws of the corporation.

THIRD:

Provisions for the regulation of internal affairs of the corporation, including provisions for distribution of assets on dissolution or final liquidation, are as follows:

A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Code.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its officers, trustees, directors or any other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the corporation and to make payments and distributions in furtherance of the purposes set forth in these provisions.

C. No substantial part of the activities of the corporation shall consist of carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) 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 directly or indirectly carry on any other activities not permitted to be carried on (i) 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 (ii) 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.

D. Upon dissolution of the corporation, the board of directors, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets exclusively

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for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or distribute such assets to an organization or organizations which shall, at the time of such disposition, be organized and operated exclusively for charitable and/or educational purposes and which shall qualify as organizations exempt from taxation under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or to the Federal, state or local government for a public purpose. In no event shall any of such assets or property be distributed to any member, director or officer, or to any private individual.

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