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DESIRATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Gaythering Foundation, Inc.

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ARTICLES OF INCORPORATION OF GAYTHERING FOUNDATION, INC.

(A Florida Not-For-Profit Corporation)

The undersigned Incorporator of GATHERING FOUNDATION, INC., as a non-profit corporation under Chapter 617, Florida Statutes:

ARTICLE I NAME

The name of this corporation shall be GAYTHERING FOUNDATION, INC., the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1409 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE III COMMENCEMENT OF CORPORATION EXISTENCE

The Corporation shall commence its existence as of the date of filing for incorporation with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV **PURPOSES**

The Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code"), and not for pecuniary profit. More specifically, the specific purpose for which the Corporation is formed is to provide social, recreational and educational activities to members of the LGBTQ+-community, both local residents and visitors to the South Florida community. The Corporation may engage in such other activities as are approved by the Board of Directors and as are permitted under the w.

In furtherance of such goals, the Corporation is authorized to do any and all aethyrities that = it is empowered to do under these Articles provided, however, that nothing herein shall be in construed as allowing any activities that would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Code and its regulations as they now exist or may hereafter be amended, or as a corporation. contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE V GENERAL POWERS

The Corporation incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.0302 of the Florida Statutes. The Corporation's activities are limited by any and all restrictions that are required to obtain tax exempt status under Section 501(c)(3) of the Code. No substantial part of the assets or the net earnings of the Corporation shall inure to the benefit of, nor be distributed to, any officer or director of the Corporation, or to any other private person, in such a fashion as to constitute an application of funds not within the purpose of a charitable organization as described in Code Section 501(c)(3). However, reimbursement for expenditures or the payment of reasonable compensation for services rendered to the Corporation shall not be deemed to be in a distribution of earnings or assets.

ARTICLE VI BOARD OF DIRECTORS

- A. <u>Powers</u>. The affairs of the Corporation shall be managed under the direction of the Board of Directors (also referred to as the "Board" or "Governing Board"). The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation.
- B. <u>Number</u>. The affairs of the Corporation shall be conducted by a Board of Directors, the number of which shall be determined from time to time in accordance with the Bylaws, but shall never be less than three (3) or more than eleven (11) Directors.
- C. <u>Election</u>; <u>Removal</u>; <u>Resignation</u>. The manner of election, removal and resignation of Directors shall be regulated by the Bylaws, which the Board shall adopt.
- D. <u>Names and Address of Initial Officers and Board of Directors</u>. The initial Officers and Directors shall be:

Name	Address	Office (if applicable)		
Stephan Ginez	1821 Michigan Ave, MB, FL, 33139	Director and President		
Alex Guerra	1821 Michigan Ave, MB, FL, 33139	Director		23
Robert Úrdhal	8888 Collins Ave, Apt 204, Surfside, FL, 33154	Director	LAHAS	HAY -

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ARTICLE VII **ENITIAL REGISTERED OFFICE AND AGENT**

The name and Florida address of the registered agent of the Corporation is Stephan Ginez, 1821 Michigan Avenue, Miami Beach, Florida 33139.

ARTICLE VIII **MEMBERSHIP**

The Corporation shall not have any members.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator of the Corporation is Stephan Ginez, 1409 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE X **DISSOLUTION**

Under dissolution of this Corporation, all properties and assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to one or more nonprofit funds, foundations, or corporations that are organized exclusively for charitable purposes, pursuant to Section 501(c)(3) of the Code, or the corresponding provisions in any future tax code or to a state or local government, for a public purpose, as selected by the Board. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively, as said court shall determine, for such purposes or to such organization or organizations which are organized and operated exclusively for charitable purposes, pursuant to Section 501(c)(3) of the Code, or the corresponding provisions in any future tax code.

ARTICLE XI LIMITATIONS

No part of the net earnings or distribution of the assets of the Corporation upon its dissolution shall inure to the benefit of, or distribution to, its officers, members, trustees, or other private persons, except that the Corporation shall be authorized and empowered to payréasonable compensation for services rendered and to make payments in furtherance of the purposes of the Corporation set forth in these. No part of the activities of the Corporation shall be the carrying on -n the propaganda, or otherwise attempting to influence legislation (except as otherwise provided in \pm subsection (b) of section 501 of the Code), and the Corporation shall not participate in, on intervene in (including the publishing or distribution of statement) any political campaign on behalf of order 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 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.

FAX:

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ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the Board of Directors.

The undersigned Incorporator has executed these Articles of Incorporation on the 8th day of May, 2023.

/s/Stephan Ginez Stephan Ginez, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation of Gaythering Sports, Inc., I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: May 8, 2023

/s/Stephan Ginez

Stephan Ginez, Registered Agent