

To:

From: Carol Panchana

N23000008921

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

That's A Wrap UA Inc.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

ARTICLE I NAME

The name of the corporation shall be: That's A Wrap U.A. Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address:

Mailing address, if different is:

6524 Spyglass Court6524 Spyglass CourtAmelia Island, FL 32034Amelia Island, FL 32034**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: See Attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:Annual shareholding Meeting**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Marci Abbot, DirectorName and Title: Waldo Abbot, Executive Director

Address: 6524 Spyglass Court
Amelia Island, FL 32034

Address: 6524 Spyglass Court
Amelia Island, FL 32034

Name and Title: Karen Steinberg, Asst. Executive Director

Name and Title: _____

Address: 1249 Williamswood Pointe
Decatur, GA 30030

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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 23 JUL 26 AM 10:47
 CLERK OF COURT
 1ST JUDICIAL CIRCUIT
 IN AND FOR THE STATE OF FLORIDA

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

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

Name: Marci Abbot

Address: 6524 Spyglass Court
Amelia Island, FL 32034

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Name: Marci Abbot

Address: 6524 Spyglass Court
Amelia Island, FL 32034

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*

ⓧ Marci Barr Abbot

Required Signature of Registered Agent

6/27/23

Date

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.

ⓧ Marci Barr Abbot

Required Signature of Incorporator

6/27/23

Date

23 JUL 26 AM 10:18
 SECRETARY OF STATE
 TALLAHASSEE, FL
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The corporation does indemnify and directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the laws and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

The purpose of the corporation is exclusively for charitable, educational, and scientific purposes, 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 and herein stated as follows:

The purpose for which the corporation is formed is: That's a Wrap- a charity created to provide funds to Ukrainian families and individuals in order to return or relocate home when the war wraps up. Home may be a rental in a new town, a newly rehabbed home or families may be fortunate to go back to their homes with assistance. Small amounts of monies will be provided for relocation and rehoming expenses. That's a Wrap will closely and carefully distribute collected money. We will work (most likely) with Global Volunteers translator and may collaborate with Global Volunteer executives in determining best distribution of funds.

The character and essence of the corporation is the same as the purpose.

No parts 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 11. 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 the opposition of any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercises any powers that are not in furtherance of the purposes of this corporation.

23 JUL 26 14:00
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Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets 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 purpose.