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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 6, 2023

CYNTHIA MERCADO C/O CARITAS LAW GROUP 2307 S RURAL ROAD TEMPE, AZ 85282 US

SUBJECT: SPECTRUM 360 Ref. Number: W23000092348 023 JUL 25 AH 98

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We received your online transmitted document. However, the document has not been filed for the following:

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6052.

Crystal S Hightower Regulatory Specialist II CoT

Letter Number: 923A00015054

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# **COVER LETTER**

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

SUBJECT: Spectrum 360, 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

Cynthia Mercado c/o Caritas Law Group FROM:

Name (Printed or typed)

2307 S Rural Road

Address

Tempe, Arizona 85282

City, State & Zip

480-428-3392

Daytime Telephone number

cynthia@caritaslawgroup.com

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

#### OF

#### SPECTRUM 360, INC.

The undersigned citizens of the United States, desiring to form a not  $\hat{t}$ -for product corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, ("FNFPCA"), hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the corporation is "Spectrum 360, Inc.". The corporation is hereafter referred to as the "Corporation".

### ARTICLE II PRINCIPAL OFFICE

The mailing and street address of the principal office of the Corporation is 15567 74<sup>th</sup> Avenue N., West Palm Beach, Florida 33418.

## ARTICLE III PURPOSE AND DURATION

Section 1. The Corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes within the meaning of I.R.C. § 501(c)(3). These purposes shall include, but not be limited to, enhancing the lives of children on the autism spectrum and their families. The corporation may carry out its purposes directly or by making gifts, grants or other payments to other qualifying organizations. In these Articles, the term "I.R.C." means the Internal Revenue Code and references to provisions thereof are to such provisions as they are from time to time amended and to corresponding provisions of any future United States Internal Revenue Law.

Section 2. The duration of the Corporation shall be perpetual.

#### ARTICLE IV MANNER OF ELECTION

The incorporator shall appoint the initial directors. The directors shall elect their successor thereafter.

#### ARTICLE V INITIAL BOARD OF DIRECTORS AND OFFICERS

Section 1. The affairs of the Corporation shall be managed by its Board of Directors and shall in the future consist of such number of persons as shall be fixed by the Bylaws from time to time, but shall not be less than the number of directors required by the FNFPCA which is which at the time of adoption of these bylaws is three (3). The terms of office, qualifications and method of election of the directors shall be as specified in the Bylaws.

<u>Section 2</u>. The number of directors constituting the initial Board of Directors shall be five (5). The name and address of the initial directors are:

Cataline Sharp 15567 74th Avenue N. West Palm Beach, Florida 33418

Amanda Selig 15567 74th Avenue N. West Palm Beach, Florida 33418

Travis Routt 15567 74th Avenue N. West Palm Beach, Florida 33418 Rose Sabine Edwina Jean 15567 74th Avenue N. West Palm Beach, Florida 33418

Section 3. The persons who are to serve as the initial officers at the pleasure of the Board of Directors are:

Catalina Sharp, President 15567 74th Avenue N. West Palm Beach, Florida 33418

Amanda Selig, Vice President 15567 74th Avenue N. West Palm Beach, Florida 33418 Rose Sabine Edwina Jean, Secretary 15567 74th Avenue N. West Palm Beach, Florida 33418

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Travis Routt, Treasurer 15567 74th Avenue N. West Palm Beach, Florida 33418

#### ARTICLE VI REGISTERED AGENT

The mailing and street address of the registered office of the Corporation is 15567 74th Avenue N., West Palm Beach, Florida 33418 and the registered agent at such address is Catalina Sharp.

#### ARTICLE VII INCORPORATORS

The names and addresses of the incorporators are:

Catalina Sharp 15567 74th Avenue N. West Palm Beach, Florida 33418 Amanda Selig 15567 74th Avenue N. West Palm Beach, Florida 33418

## ARTICLE VIII ACTIVITIES AND RESTRICTIONS

<u>Section 1</u>. No dividends, liquidating dividends, or distributions shall be declared or paid by the Corporation to any private individual or officer or director of the Corporation.

Section 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, unless such activity is permitted without jeopardizing the Corporation's exemption under I.R.C. 501(c)(3). The Corporation shall neither participate in, nor intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office, including the publishing or distribution of any statements.

Section 3. No part of the net earnings or net income of the Corporation shall inure to the benefit of any private individual or officer or director of the Corporation; provided, however, that such a person may receive reasonable compensation for personal services rendered, or reimbursement for reasonable expenses incurred, which are necessary to carrying out the exempt purposes of the Corporation.

Section 4. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under I.R.C. 501(c)(3) or by a Corporation contributions to which are deductible under I.R.C. Section 170(c)(2).

Section 5. Whenever the Corporation is a private foundation as defined in LR.C. Section 509(a), the income of the Corporation shall be distributed at such time and in such manner as not to subject it to tax under I.R.C. § 4942 and the Corporation shall not engage in any act of self-dealing, or retain any excess business holdings, or make any taxable expenditures as defined in I.R.C. § 4941(d), 4943(c) and 4945(d), respectively, or make any investments in such manner as to subject it to tax under I.R.C. § 4944; or make any indemnification which would give rise to a penalty excise tax under I.R.C. Chapter 42.

#### ARTICLE IX MEMBERS

The Corporation shall have no members.

## ARTICLE X AMENDMENT

These Articles of Incorporation may be amended by the directors of the Corporation by vote of a majority (51%) of the number of directors in office at the time that the amendment is adopted, provided that no amendment shall substantially change the original purposes of the Corporation.

#### ARTICLE XI DISSOLUTION

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively to one or more organizations then described in I.R.C. § 170(c)(2), 501(c)(3), 2055(a)(2) and 2522(a)(2) having purposes substantially similar to those of the Corporation (except that no private foundation as defined by I.R.C. Section 509(a) shall be a recipient) or to one or more units or agencies of federal, state or local government to be used exclusively for public purposes, as the Board of Directors shall determine. Any of such assets not so distributed shall be distributed to one or more of such organizations as determined by the Superior Court of the county in which the principal office of the Corporation is then located.

#### ARTICLE XII DIRECTOR LIABILITY

To the fullest extent permitted by the FNFPCA as the same exist or may be hereafter amended, no director of the Corporation shall be liable to the Corporation for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or failure to take any action of the Corporation occurring prior to such repeal, amendment or modification.

#### ARTICLE XIII INDEMNIFICATION

To the fullest extent permitted by the FNFPCA as the same exist or may be hereafter amended, the Corporation shall indemnify and advance expenses to any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other entity. The foregoing indemnification and advancement of expenses shall be mandatory in all circumstances in which the same are permitted by law. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any matter giving rise to indemnification and advancement of expenses occurring prior to such repeal, amendment or modification.

Cathy Sharp

Catalina Sharp, Incorporator

Amanda Selig

Amanda Selig, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

### OF

# SPECTRUM 360, INC.

The undersigned, having been named in the Articles of Spectrum 360. Inc., as its agent for service of process for the State of Florida, hereby confirms receipt of notice of the appointment and acceptance of the appointment.

DATED: July . 2023.

Cathy Sharp

Catalina Sharp

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