

Jan. 24, 2024 3:55PM

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Florida Department of State
Division of Corporations
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Division of Corporations
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Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI-DADE DIGITAL COMMISSION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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No. 1173 P. 2

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

ARTICLE I NAME

The name of the corporation shall be: Miami-Dade Digital Commission, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

382 NE 191 Street, Suite 88144

Miami, FL 33179

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide opportunities to individuals in underserved communities by
educating them about blockchain technology and connecting them to
companies that are developing blockchain technologies to advance the
services provided to them through government and private entities.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: originally by the founder
then by the chairman of the board for any vacancies.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edwin Rice, CEO, Chairman

Address: 11922 Dupplin Castle Court
Charlotte, NC 28277-2137

Name and Title:

Address:

Name and Title: Elijah John Bowdre, COO, Board Member

Address: 1750 N Bayshore Drive
Unit 2601
Miami, FL 33132

Name and Title:

Address:

Name and Title: Chris Cardillo, COO, Board Member

Address: 82 NE 191 Street, Suite 88144
Miami, FL 33179

Name and Title:

Address:

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No. 1173 P. 3

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

ARTICLE VI REGISTERED AGENT

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

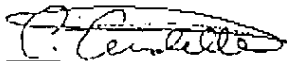
Name: Chris Cardillo, Esq.
Address: 82 NE 191 Street, Suite 88144
Miami, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Edwin Rice
Address: 11922 Dupplin Castle Court
Charlotte, NC 28277-2137

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

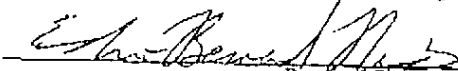


Required Signature of Registered Agent

01/12/24

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.



Required Signature of Incorporator

01/12/24

Date

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MIAMI-DADE DIGITAL COMMISSION, INC.

ARTICLE VIII

IRS PROVISIONS:

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions or organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 of the corporation.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or corresponding section of any future federal tax code.

Upon the dissolution 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 purposes.

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