

N24000004371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

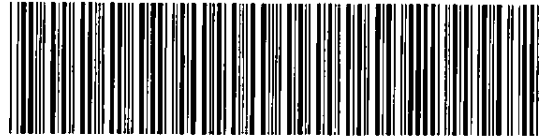
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400416564444

02/22/23--01007--011 **128.75

2023 FEB 22 PM 9:34
STATE
CLERK

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

ARTICLE I NAME

The name of the corporation shall be:

HEAL THE PLANET FOUNDATION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

2460 EAST COMMERCIAL BLVD.

2460 East Commercial Blvd.

Suite 202

Suite 202

Fort Lauderdale, Fl. 33308

Fort Lauderdale, Fl. 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

This Corporation is organized and shall be

operated exclusively to benefit religious, scientific,

literary, educational and/or other charitable organizations and

to further religious, scientific, literary, educational and/or other
charitable purposes.

2023
JUL 12
9:34
STATE
FL

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

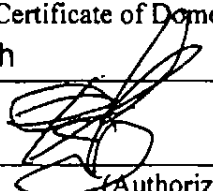
The undersigned, Kenneth Fisher, Chairman/CEO
(Name) (Title)
of Heal The Planet Foundation Inc a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 8, 2016.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Heal The Planet Foundation Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Heal The Planet foundation Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am CHAIRMAN, of HEAL THE PLANET FOUNDATION INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25 day of March, 2023


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

2023 MAR 22 PM 9:34
STATE
SECRET

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The original directors were appointed and moving forward

Directors are elected every seven (7) years.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Kenneth Fisher

2460 E. Commercial Blvd #202

Fort lauderdale, Fl. 33308

Title/Name

Avi Weintraub

21117 NE 24 Avenue

Miami, Fl. 33180

Title/Name

Title/Name

Charles Brutton

8500 Boulevard East, Apt. 2E

North Bergen, N.J. 07047

Title/Name

Title/Name

2023 NOV 02
9:34
STATE
CLERK

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Revis, Hervas & Goldberg P.A.

1792 Bell Tower Lane

Weston, Fl. 33326

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Adam Scott Goldberg

1792 Bell Tower Lane

Weston, Fl. 33326

Having been named as registered agent and 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.

FOR REVIS, HERVAS & GOLDBERG

4-8-24

Signature/Registered Agent

Date

Signature/Incorporator

4-8-24
Date

2024 APR 02 PM 9:34
STATE
OFFICE