

12400004962

(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



600427743846

04/15/24--01031--002 **70.00

FILED
2024 APR 15 AM 11:31
TALLAHASSEE, FL
STATE

COVER LETTER

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

SUBJECT: Genius Global Foundation, 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

FROM: Losey PLLC

Name (Printed or typed)

1420 Edgewater Drive

Address

Orlando, FL 32804

City, State & Zip

407-906-1605

Daytime Telephone number

alosey@losey.law

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED
2024 APR 15 AM 11:31
TALLAHASSEE, FL
STATE

**Articles of Incorporation
of
Genius Global Foundation, Inc.
A Florida Non-Profit Corporation**

Article I. Name.

The name of the corporation shall be Genius Global Foundation, Inc.

Article II. Principal Office.

The principal office of the corporation is 616 Druid Rd. East, Clearwater, FL 33756.

Article III. Purpose.

The corporation is organized exclusively for charitable, educational, scientific, and religious 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. Specifically, the purpose of the corporation is to create and provide educational materials and services along with community support and restoration activities.

Article IV. Election of Directors.

Directors shall be elected at the annual meeting.

Article V. Initial Directors and Officers.

The initial directors of the Corporation are:

Robert William Duggan

Manmeet S. Soni

Mahkam Zanganeh

Article VI. Non-Profit Designation.

No part 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 III hereof. 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 opposition to any

FILED
2024 APR 15 AM 11:31
STATE
OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF CLAY

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 Internal Revenue 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 Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII. Treatment of Assets Upon Dissolution.

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 to one or more exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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.

Article VIII. Registered Agent.

The registered agent of the corporation shall be Losey PLLC, 1420 Edgewater Dr., Orlando, FL 32804.

Article IX. Incorporator.

The name and address of the incorporator is Martin Bittner, 616 Druid Rd. East, Clearwater, FL 33756.

Article X. Effective Date.

The effective date of the corporation is April 9, 2024.

Having been named as registered agent to accept service of process for the above state 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

Adam Losey
Adam Losey
Losey PLLC

02/04/24

Date

2024 APR 15 AM 11:32
FILED
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA
ORLANDO, FLORIDA

FILED

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.

Martin Bittner

Martin Bittner
Incorporator

04/02/24

Date

FILED

2024 APR 15 AM 11:32

FILED
TALLAHASSEE, FL

**Articles of Incorporation
of
Genius Global Foundation, Inc.
A Florida Non-Profit Corporation**

Article I. Name.

The name of the corporation shall be Genius Global Foundation, Inc.

Article II. Principal Office.

The principal office of the corporation is 616 Druid Rd. East, Clearwater, FL 33756.

Article III. Purpose.

The corporation is organized exclusively for charitable, educational, scientific, and religious 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. Specifically, the purpose of the corporation is to create and provide educational materials and services along with community support and restoration activities.

Article IV. Election of Directors.

Directors shall be elected at the annual meeting.

Article V. Initial Directors and Officers.

The initial directors of the Corporation are:

Robert William Duggan

Manmeet S. Soni

Mahkam Zanganeh

Article VI. Non-Profit Designation.

No part 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 III hereof. 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 opposition to any

FILED
2024 APR 15 PM 11:32
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
HARRIS COUNTY, TEXAS

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 Internal Revenue 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 Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII. Treatment of Assets Upon Dissolution.

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 to one or more exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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.

Article VIII. Registered Agent.

The registered agent of the corporation shall be Losey PLLC, 1420 Edgewater Dr., Orlando, FL 32804.

Article IX. Incorporator.

The name and address of the incorporator is Martin Bittner, 616 Druid Rd. East, Clearwater, FL 33756.

Article X. Effective Date.

The effective date of the corporation is April 9, 2024.

Having been named as registered agent to accept service of process for the above state 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

Adam Losey
Adam Losey
Losey PLLC

02/04/24

Date

FILED
2024 APR 15 AM 11:32
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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.

Martin Bittner

Martin Bittner
Incorporator

04/02/24

Date

FILED

2024 APR 15 AM 11:32

CLERK OF THE
COURT
TALLAHASSEE, FL