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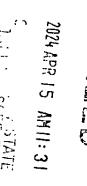
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COVER LETTER

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

SUBJECT: Genius Glob	al Foundation, Inc. (PROPOSED CORPO	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Art	icles of Incorporation and	a check for :
■ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate
FROM:	Losey PLLC Nar	ne (Printed or typed)	-
	1420 Edgewater Drive	Address	-
	Orlando, FL 32804		_
	407-906-1605	City, State & Zip	- -
	Daytı	me Telephone number	<u>:</u> -

alosey@losey.law

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

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

2024 APR 15 AHII: 31

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

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
Losey PLLC

Date

Date

AH III

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.

Species Address	04/02/24
Martin Bittner	Date
Incorporator	

2024 APR 15 AH II: 32

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Adam Losey Date
Losey PLLC

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Martin Editors	04/02/24	
Martin Bittner	Date	
Incorporator		

2024 APR 15 AMII: 3