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Division of Corporations

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From:

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Account Number : I20090000081 : (307)200-2803 Fax Number : (813)436-5206

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## FLORIDA PROFIT/NON PROFIT CORPORATION

The Boombox Social Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
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## ARTICLES OF INCORPORATION

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

| <u>ARTICLE I</u>                        | I PRINCIPAL OFFICE   |  |   |                      |  |  |  |
|---|--|--|---|----------------------|--|--|--|
| 79(                                     | Principal <u>street</u> address:<br>7901 4th St N  |  | Mailing address, if different is: Po Box 124                                |                      |  |  |  |
| ST                                      | STE 300  |  | Oakland, FL 34760   |                      |  |  |  |
| St.                                     | Petersburg, FL 33702   |  |   |                      |  |  |  |
| ARTICLE I                               | H PURPOSE for which the corporation is organized   | is: See Page Attached                            |   |                      |  |  |  |
|   |  |  |   |                      |  |  |  |
|   |  |  |   |                      |  |  |  |
|   |  |  |   |                      |  |  |  |
|   |  |  |   |                      |  |  |  |
| <u>ARTICLE I</u>                        | <i>V <u>MANNER OF ELECTION</u></i> The   | manner in which the dir                          | Per pectors are elected and appointed:                                      | r Bylaws             |  |  |  |
| ARTICLE I                               | V MANNER OF ELECTION The   | manner in which the dir                          | petors are elected and appointed: Per                                       | r Bylaws             |  |  |  |
|   |  |  | petors are elected and appointed: Per                                       | r Bylaws             |  |  |  |
| ARTICLE V                               | ' INITIAL OFFICERS AND/OR DI   | RECTORS  | ectors are elected and appointed:   | r Bylaws             |  |  |  |
| ARTICLE V                               |  | RECTORS  Name and Title                          | ectors are elected and appointed:   | r Bylaws             |  |  |  |
| ARTICLE V                               | INITIAL OFFICERS AND/OR DI   | RECTORS  | Breaud, Melissa (Director)  | r Bylaws             |  |  |  |
| ARTICLE V<br>Name and T<br>Address      | INITIAL OFFICERS AND/OR DI  Bewley, Matthew (Director)  7901 4th St N STE 300  St. Petersburg, FL 33702  | Name and Title Address:                          | Breaud, Melissa (Director)  7901 4th St N STE 300  St, Petersburg, FL 33702 | 2024 1.5             |  |  |  |
| ARTICLE V Name and T Address Name and T | INITIAL OFFICERS AND/OR DI  itle: Bewley, Matthew (Director)  7901 4th St N STE 300  St. Petersburg, FL 33702  Itle: Hamilton, Torayne (Director)  | Name and Title Address: Name and Title           | Breaud, Melissa (Director) 7901 4th St N STE 300                            | S 4 V. 1. 4. 202     |  |  |  |
| ARTICLE V Name and T Address            | INITIAL OFFICERS AND/OR DI  itle: Bewley, Matthew (Director)  7901 4th St N STE 300  St. Petersburg, FL 33702  Hamilton, Torayne (Director)  7901 4th St N STE 300                           | Name and Title Address:                          | Breaud, Melissa (Director)  7901 4th St N STE 300  St, Petersburg, FL 33702 | 2024.TAY 30          |  |  |  |
| ARTICLE V Name and T Address Name and T | INITIAL OFFICERS AND/OR DI  itle: Bewley, Matthew (Director)  7901 4th St N STE 300  St. Petersburg, FL 33702  Itle: Hamilton, Torayne (Director)  | Name and Title Address: Name and Title           | Breaud, Melissa (Director)  7901 4th St N STE 300  St, Petersburg, FL 33702 | S 4 V. 1. 4. 202     |  |  |  |
| ARTICLE V Name and T Address Name and T | INITIAL OFFICERS AND/OR DI  itle: Bewley, Matthew (Director)  7901 4th St N STE 300  St. Petersburg, FL 33702  Hamilton, Torayne (Director)  7901 4th St N STE 300  St. Petersburg, FL 33702 | Name and Title Address:  Name and Title Address: | Breaud, Melissa (Director)  7901 4th St N STE 300  St. Petersburg, FL 33702 | 10. V 30 47.7 h. 202 |  |  |  |

| Address                    |  | Address:                                    |                                   |                    |
|----------------------------|--|---|-----------------------------------|--------------------|
|                            |  |   |                                   | ,<br>-             |
| Name and Title:            |  | Name and Title:                             |                                   | -                  |
| Address                    | · · · · · · · · · · · · · · · · · · ·  | Address:                                    |                                   |                    |
| -                          |  |   |                                   | ,                  |
| -                          |  | -   | · · · · · · · · · · · · · · · · · |                    |
| ARTICLE VI The name and F  | REGISTERED AGENT Torida street address (P.O. Box NOT accep                                       | stable) of the registered agent is:         |                                   |                    |
| Name:                      | Registered Agents Inc  |   |                                   |                    |
| Address:                   | 7901 4th St N STE 300  |   |                                   |                    |
|                            | St. Petersburg, FL 33702   |   |                                   |                    |
| ARTICLE VII The name and a | ddress of the Incorporator is:   |   |                                   | 2024 HAY 3         |
| Name:                      | Nat Smith  |   | •                                 | ☐                  |
| Address:                   | 7901 4th St N STE 300 St. Petersburg, FL 33702   |   | 1<br>-                            | AH 9:              |
|                            | 5t. Petersonig, PL 35702   |   | F                                 |                    |
| Effective date, it         | EFFECTIVE DATE: Other than the date of filing: date is listed, the date must be specific an      | . (OPTION<br>d cannot be more than five day |                                   | r the filing.)     |
|                            | e inserted in this block does not meet the apetive date on the Department of State's reco        |   | nents, this date will not b       | e listed as the    |
| cartificata Lam            | med as registered agent to accept service of familiar with and accept the appointment as         | ranistared amount and agree to ac           |                                   | designated in this |
| <del></del>                | Required Signature of Registered   |   | 5/30/2024                         |                    |
| / (                        | / Required Signature of Registered   | Agent                                       | Date                              |                    |
| – I submit this doc        | ument and affirm that the facts stated herein<br>of State constitutes a third degree felony as p | i are true. I am aware that any fa          | lse information submitte          | d in a document to |

Required Signature of Incorporator Date

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[Purpose Section:] This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to other similar organizations that qualify as tax-exempt organizations under the federal tax code.

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, besides the payment of reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. 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, intervene in (including the publishing or distribution of statements), or contribute organization proceeds to 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 the federal tax code, or (b) by a corporation whose contributions to which are deductible under applicable provisions of the federal tax code.

The purpose of this organization includes, but is not limited to: coming together to create social events for teens and adults with disabilities while promoting community and inclusivity.

[Distribution of Assets Section:] Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the applicable provisions of the federal tax code, or shall be distributed for a public purpose to the federal, state, or local government. Any such remaining assets 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(s), as said Court shall determine.

