

N24000007393

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Tell Me Something Good Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Tell Me Something Good Foundation, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal ~~street~~ address:

4900 N. Ocean Blvd., Unit 1017

Mailing address, if different is:

Lauderdale by the Sea, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached Rider

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: By a majority vote of the current directors at the annual meeting**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Dorian Mulligan, President and Director

Address: 4900 N. Ocean Blvd., Unit 1017

Lauderdale by the Sea, FL 33308

Name and Title: Alissa Schurr, Secretary and Director

Address: 9 Berachah Avenue

Nyack, NY 10960

Name and Title: Tiffany Tillente, Director

Address: 60 Lindbergh Lane

New City, NY 10956

Name and Title: Morgan Schurr, Director

Address: 9 Berachah Avenue

Nyack, NY 10960

Name and Title: Kelly Harris, Director

Address: 34 Hoover Street

Blauvelt, NY 10913

Name and Title:

Address:

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

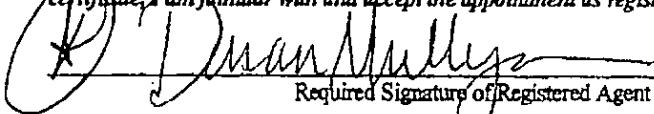
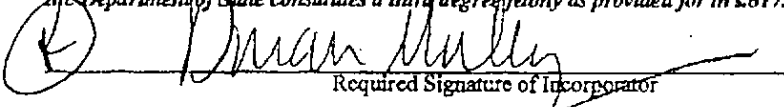
Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Dorian MulliganAddress: 4900 N. Ocean Blvd., Unit 1017Lauderdale by the Sea, FL 33308**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Dorian MulliganAddress: 4900 N. Ocean Blvd., Unit 1017Lauderdale by the Sea, FL 33308**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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 Agent6/19/2024
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 Incorporator6/19/2024
Date

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RIDER TO THE ARTICLES OF INCORPORATION
OF

Tell Me Something Good Foundation, Inc.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide grants to organizations seeking to better the world.

The corporation is organized exclusively for charitable, literary, scientific and educational purposes provided for under Section 501 (c) (3) of the Internal Revenue Code of 1986 and does not contemplate pecuniary gain or profit, incidental or otherwise.

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 its purposes.

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 preparation or distribution of statements) any political campaign on behalf of any candidate for public office. 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

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The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

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